
NEVADA CITY COUNCIL - MONDAY, MARCH 22, 2021 6:00 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting in the Council Chambers of Nevada City Hall located at 1209 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, March 22, 2021, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

2. ROLL CALL

The roll was called indicating the following named Council Members present and absent. Present: Brian Hanson, Jason Sampson, Dane Neelson, Sandy Ehrig, Luke Spence (by zoom). Absent: Barb Mittman. Barb Mittman arrived at 6:04 p.m.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Tim Hansen, Jeremy Rydl, Larry Stevens, Shawn Cole, Ray Reynolds and Mike Roth.

Also in attendance were: Devon Dubendorf and family, Carrie Thompson and Clint Thompson.

3. APPROVAL OF AGENDA

Motion by Dane Neelson, seconded by Jason Sampson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Neelson, Sampson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A Fiscal Year 2021/2022 Budget

1. Public Hearing – Approval of the Fiscal Year 2021/2022 Budget

At 6:02 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **March 4, 2021**. The public hearing is **approval of the Fiscal Year 2021/2022 Budget**.

There were **no written or oral objections** to the aforementioned recommendation. At 6:02 p.m. the public hearing was closed.

2. Resolution No. 087 (2020/2021): A Resolution adopting the Fiscal Year 2021/2022 Annual Budget

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 087 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Neelson. Nay: None. The Mayor declared the motion carried.

B. Capital Improvement Plan Fiscal Year 2021/2022

1. Public Hearing – Approval of Fiscal Year 2021/2022 Capital Improvement Plan

At 6:03 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **March 4, 2021**. The public hearing is **approval of the Fiscal Year 2021/2022 Capital Improvement Plan**.

There were **no written or oral objections** to the aforementioned recommendation. At 6:03 p.m. the public hearing was closed.

2. Resolution No. 088 (2020/2021): A Resolution adopting the Fiscal Year 2021/2022 Capital Improvement Plan

Motion by Sandy Ehrig, seconded by Dane Neelson, to **adopt Resolution No. 088 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Ehrig, Neelson, Sampson, Spence, Hanson. Nay: None. The Mayor declared the motion carried.

Barb Mittman arrived at 6:04 p.m.

C. Sewer Revenue Loan Agreement, SRF WWTF-Phase 2

1. Public Hearing - Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement

At 6:04 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **March 11, 2021**. The public hearing is **approval of the Sewer Loan proceedings and action to borrow money**.

There were **no written or oral objections** to the aforementioned recommendation. At 6:04 p.m. the public hearing was closed.

2. Resolution No. 089 (2020/2021): A Resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement

Motion by Jason Sampson, seconded by Dane Neelson, to **adopt Resolution No. 089 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Brian Hanson, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on March 8, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75340-75432 and Electronic Numbers 912-916 (Inclusive) Totaling \$447,718.05 (See attached list)
- C. Approve Renewal of Class "A" Liquor License and Sunday Sales Privileges, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6th Street, Effective March 30, 2021

- D. Approve Recommendation for Probationary Firefighter, Devon Dubendorf
 - E. Approve and Submit 2020 Certified Local Government Annual Report
- After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

- A. Mayor Barker swore in Probationary Firefighter Devon Dubendorf.

7. OLD BUSINESS

- A. Discussion and Appropriate Follow-up for capacity limits at Gates Hall

Motion by Brian Hanson, seconded by Jason Sampson, to **approve removing the capacity limit from Gates Hall.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve Amendment No. 3 to the Water Tower Option and Lease Agreement with Cellco Partnership/Verizon Wireless

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve Amendment No. 3 to the Water Tower Option and Lease Agreement with Cellco Partnership/Verizon.** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- B. Approve purchase of Grounds Maintenance Equipment for the Parks and Rec/Cemetery Departments

Motion by Dane Nealson, seconded by Jason Sampson, to **approve the Purchase of Two (2) Zero Turn Mowers for \$17,350.00 and a Gator Utility Vehicle for \$15,200 from Van Wall Equipment.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Approve Amendment to the Pepsi Agreement for the Park and Rec Department

Motion by Dane Nealson, seconded by Jason Sampson, to **approve the Amendment to the Pepsi Agreement for Park and Rec Department.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Mayor Barker advised the utility staff and other city staff have been offered the COVID 19 vaccine with the new CDC guidelines. NuCara will be receiving over one thousand Pfizer vaccines. A public meeting will be scheduled next month for comment on the 2040 Vision plans. Alliant is assessing the downtown area to bury service lines while the project is going on. A presentation was made to the Board of Supervisors for support of the Fieldhouse.

Council Member Sandy Ehrig advised there will be a Health Hometown meeting this week. Wellmark has opportunities for grants.

Public Works Director Rydl reported staff has been putting gravel down. An offer has been made for the open street department position. An interview is scheduled for tomorrow for the wastewater supervisor position.

Director of Fire/EMS Reynolds noted the fuel pumps were working great. He offered assistance with the vaccination efforts if needed.

City Engineer Stevens advised they have been reviewing several site plans including the USDA building and the Verbio expansion. Updated council on Well #4 Abandonment and the Risk and Resiliency Assessment for the Water Department. They have also been working on plans for a potential electric charging station and the ability to apply for grants. Staff is reviewing the east drive at Good and Quick to reach a comprise with the downtown plans for that area.

Police Sergeant Cizmadia reported the department is still going through the hiring process.

Planning and Zoning Administrator Cole updated the council on the downtown project.

City Clerk Wright reminded Council to review the Dorsey and Whitney annual training on Municipal Bond reporting.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:45 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____