
NEVADA CITY COUNCIL - MONDAY, MARCH 8, 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 8, 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 Nealson, Sandy Ehrig, Luke Spence, Barb Mittman. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Ric Martinez, Ray Reynolds, Jeremy Rydl, Tim Hansen, Shawn Cole, Marlys Barker, Amanda Bellis, Mike Roth and Casey Patton.

Also in attendance were: John Hall, Charlie Good, Karen Selby, Marty Chitty, Penny Brown Huber and Dan Haug.

3. APPROVAL OF AGENDA

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

4. Prairie Rivers of Iowa, Story County-wide water monitoring plan, presented by Dan Haug

A. Resolution No. 078 (2020/2021): A Resolution approving a Cooperative Agreement between Prairie Rivers of Iowa RC&D and the City of Nevada for water monitoring in Story County

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 078 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. 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 Dane Nealson, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 22, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75267-75334 and Electronic Numbers 904-909 (Inclusive) Totaling \$226,776.29 and Great Western Credit Card (See attached list)
- C. Approve Financial Reports for Month of February, 2021

- D. Approve Renewal for Class "E" Liquor License with privileges and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2021

After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

- A. Charlie Good inquired about the Central Business District plans for the placement of a street light in the middle of the drive at Good and Quick. Staff will review the plans.

7. OLD BUSINESS

- A. Ordinance No. 1016 (2020/2021): An Ordinance Amending Chapter 66, Load and Weight Restrictions, of the City of Nevada, Iowa, by Amending the Truck Route, third and final reading

Motion by Jason Sampson, seconded by Brian Hanson, to **adopt Ordinance No. 1016 (2020/2021), third and final reading.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 3 for the Wastewater Treatment Facility-Phase 1 Improvements Project from Wenthold Excavating in the amount of \$167,036.13

Motion by Jason Sampson, seconded by Barb Mittman, to **approve Pay Request No. 3 for the Wastewater Treatment Facility-Phase 1 Improvements Project from Wenthold Excavating in the amount of \$167,036.13.** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up regarding Emergency Measures during COVID-19 Pandemic and previous Resolution No. 047C (2020/2021)

After due consideration and discussion no vote of the council was taken.

8. NEW BUSINESS

- A. Resolution No. 079 (2020/2021): A Resolution Approving Agreement between City of Nevada and Public Professional and Maintenance Employees Local 2003 IUPAT for the Period of July 1, 2021 to June 30, 2024 and Authorizing and Directing Signing of the Same Approval of the Union Contract

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 079 (2020/2021).** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 080 (2020/2021): A Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$39,900,000

Motion by Sandy Ehrig, seconded by Barb Mittman, to **adopt Resolution No. 080 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Spence, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 081 (2020/2021): A Resolution approving Third Addendum to the Purchase Agreement for Real Estate and authorizing Clerk to issue payment

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 081 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 082 (2020/2021): A Resolution Amending and Approving the Appendix to the City Code

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 082 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 083 (2020/2021): A Resolution Approving the Local Planning and Administrative Assistance Contract by Region XII Council of Governments and the City of Nevada, Iowa

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 083 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 084 (2020/2021): A Resolution to Approve the Natural Gas Service Agreement with Interstate Power and Light Company to supply gas service to the new Wastewater Treatment Facility at 62512 270th St.

Motion by Jason Sampson, seconded by Barb Mittman, to **adopt Resolution No. 084 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- G. Resolution No. 085 (2020/2021): A Resolution to Approve the Gas Facilities Extension Agreement (Advance) with Interstate Power and Light Company to sell gas to the City of Nevada at the Wastewater Treatment Facility, 62512 270th St

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 085 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- H. Approve Purchase of Two new Chlorine Analyzers for the Water Treatment Plant

Motion by Brian Hanson, seconded by Barb Mittman, to **approve the purchase of Two New Chlorine Analyzers for the Water Department**. After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- I. Resolution No. 086 (2020/2021): A Resolution expressing intent to provide economic development support to the Verbio Nevada, LLC, redevelopment project

Motion by Dane Nealson, seconded by Sandy Ehrig, to **adopt Resolution No. 086 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Hanson, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Mayor Barker reported on the public meeting for the downtown project. Plans are to host a Community Coffee virtually this month to discuss the Story County vaccine process. There could possibly be a coffee next month to talk about the Vision 2040 plan. The Vision 2040 committee is also planning a public meeting to get feedback from the community. Mayor also updated the council on the Nevada Foundation fundraising efforts for the Fieldhouse.

John Hall explained the housing studies that are being conducted in Story County and Nevada and how those studies will help identify the needs for Nevada.

Council Member Sampson informed the council on the Lincoln Highway Days committee. They are planning for a celebration this year on August 28th. Council Member Ehrig advised the Healthy Hometown committee is meeting tomorrow. Council Member Nealson reported on the Runners United Nevada event, RUN Country Fest on May 22nd and their other events.

Public Works Director Rydl reported interviewing will begin next Monday for the open Streets and Wastewater Supervisor positions. He also noted an additional water main break was located today. Staff began fueling vehicles through the school.

Park and Rec Director Hansen advised staff will be doing some crack repair on the trail with the help of the street department.

Director of Fire/EMS Reynolds advised the firefighter's grants will be reviewed in the coming weeks. The process of upgrading the department to ALS has begun. He thanked the partnership with NuCara and Story County Medical Center with the ALS status. He advised 2021 fireworks again will be contracted out. Volunteers will be helping to raise funds for the event.

Interim Library Director Bellis reported the library will be working toward their next phase of reopening.

City Engineer Casey Patton updated the council on the downtown project and upcoming streets projects. The plans for the abandoned well will be ready in the next week or so.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Luke Spence, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:57 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____