
NEVADA CITY COUNCIL - MONDAY, APRIL 12, 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, April 12, 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 Neilson, Sandy Ehrig, Luke Spence, Barb Mittman. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Larry Stevens, Tim Hansen, Jeremy Rydl, Ray Reynolds, Amanda Bellis and Ric Martinez.

Also in attendance were: Karen Selby.

3. APPROVAL OF AGENDA

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

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

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on March 22, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75437-75523 and Electronic Numbers 917-924 (Inclusive) Totaling \$389,240.38 (See attached list)
- C. Approve Luminous Lighting Proposal for the Nevada Library Building
- D. Set Public Hearing for April 26, 2021 at 6:00 p.m. for Ordinance No. 1017, Electric Transmission Franchise Agreement with ITC Midwest LLC
- E. Set Public Hearing for April 29, 2021 Proposed Annexation of Territory into the City of Nevada, Iowa (Verbio and Union Pacific Railroad)
- F. Resolution No. 090 (2020/2021): A Resolution appointing Representatives to the Story County Economic Development Group

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

5. PUBLIC FORUM

- A. No one wished to address the council.

6. OLD BUSINESS

- A. Approve Pay Request No. 10 for the Central Business District Project from Con-Struct, Inc. in the amount of \$161,148.50

Motion by Jason Sampson, seconded by Luke Spence, to **approve Pay Request No. 10 for the Central Business District Project from Con-Struct, Inc., in the amount of \$161,148.50.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Hanson, Mittman, Neilson. Nay: None. The Mayor declared the motion carried.

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

Motion by Dane Neilson, seconded by Brian Hanson, to **approve lifting covid capacity limit restrictions for all city facilities, with still requiring masks and social distancing.** After due consideration and discussion the roll was called. Aye: Neilson, Hanson, Mittman, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 091 (2020/2021): A Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$10,000,000 Taxable Sewer Revenue Bonds, Series 2021A

Motion by Luke Spence, seconded by Sandy Ehrig, to **adopt Resolution No. 091 (2020/2021).** After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 092 (2020/2021): A Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment

Motion by Brian Hanson, seconded by Luke Spence, to **adopt Resolution No. 092 (2020/2021).** After due consideration and discussion the roll was called. Aye: Hanson, Spence, Ehrig, Mittman, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 093 (2020/2021): A Resolution to set public hearing on proposed Disposal by Sale of Real Property, Gates Hall

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 093 (2020/2021).** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Hanson, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 094 (2020/2021): A Resolution approving the use of the Officer Training Reimbursement Agreement for the Police Department

Motion by Luke Spence, seconded by Brian Hanson, to **adopt Resolution No. 094 (2020/2021).** After due consideration and discussion the roll was called. Aye: Spence,

Hanson, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 095 (2020/2021): A Resolution approving the Memorandum of Understanding with the Public Professional and Maintenance Employees Local 2003 IUPAT, Sign on bonus for certified officers

Motion by Luke Spence, seconded by Sandy Ehrig, to **adopt Resolution No. 095 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 096 (2020/2021): A Resolution approving the Master Agreement for Municipal Engineering Services with HR Green

Motion by Brian Hanson, seconded by Barb Mittman, to **adopt Resolution No. 096 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- G. Resolution No. 097 (2020/2021): A Resolution approving the Access and Lease Agreement with NEXTLINK

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 097 (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.

8. REPORTS:

City Administrator Cook reported on the new evaluation tool that is being developed. He also advised the planning and zoning position will be posted internally.

Mayor Barker reported on the issues with Alliant poles and MetroNet. He updated council on the process for the 2040 Vision. He also reported on the status of the Fieldhouse project.

Council Member Sampson reported on the Lincoln Highway Days committee meeting. Council Member Nealson noted the Nevada Runners upcoming events. Council Member Hanson relayed his thanks to Main Street Nevada and the community for their assistance in his event.

Public Works Director Rydl advised new street employee Holl began his duties and the wastewater supervisor will begin on the 19th. Friday is Dennis Mensing's last day, on Thursday there will be cookies and coffee at the street shed for his retirement. Signs have been ordered and will be put up as soon as they arrive.

Director of Fire/EMS Reynolds reported on a camper on a vacant lot. He also updated council on the two gas stations that are still closed. The Fire Department paid tribute to Sergeant Jim Smith. The school service day is the 23rd and they will be painting fire hydrants.

Park and Recreation Director Hansen reported on the opening of the parks and cemetery. Activities are in full force.

Public Safety Director Martinez thanked Marlys Barker for her work on the police department brochure.

City Engineer Stevens thanked council for extending their contract. He also thanked Shawn Cole for his work throughout the years. His assistance made the engineers job much easier. Updates were given on the downtown project, South Glen, Verbio and the wastewater trunkline.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:06 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____