
NEVADA CITY COUNCIL - MONDAY, MAY 10, 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, May 10, 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, Larry Stevens, Jeremy Rydl, Josh Cizmada, Tim Hansen and Mike Roth.

Also in attendance were: Dicky Claussen.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Urban Renewal Amendment

1. Public Hearing – on proposed Amendment to the Nevada Urban Renewal Area

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 **April 22, 2021**. The public hearing is **to amend the Nevada Urban Renewal Area for M&R, Peterson, Augustus**.

There were **no written or oral objections** to the aforementioned recommendation. Public Hearing was closed at 6:03 p.m.

2. Resolution No. 103 (2020/2021): A Resolution to Approve Urban Renewal Plan Amendment for the Nevada Urban Renewal Area

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 103 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

3. Resolution No. 104 (2020/2021): A Resolution to Fix a Date of Meeting at Which it is Proposed to Approve a Development Agreement with M&R Properties Iowa, LLC, including Annual Appropriation Tax Increment Payments

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Resolution No. 104 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Mittman, Nealson, Spence. 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 Luke Spence, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on April 26, 2021
- B. Approve Minutes of the Special Meeting held on April 29, 2021
- C. Approve Payment of Cash Disbursements, including Check Numbers 75605-75685 and Electronic Numbers 935-937 (Inclusive) Totaling \$585,456.26 and the Great Western Purchase Card transactions totaling \$2,108.53 (See attached lists)
- D. Approve Financial Reports for Month of March, 2021
- E. Approve Officer Training Reimbursement Agreement with Kellan Sydnes

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

6. PUBLIC FORUM

- A. Dickie Claussen appeared before council in regards to traffic and stop signs. He also advised he spoke with the Park and Rec staff about presenting the Park Board a request for horseshoe pits at one of the parks.

7. OLD BUSINESS

- A. Ordinance No. 1017 (2020/2021): An Ordinance Amending the City Code of Nevada, Iowa by Adding Chapter 114, Electric Transmission Franchise with ITC Midwest LLC, second reading

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Ordinance No. 1017 (2020/2021), second reading**. 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. Approve Pay Request No. 11 for the Central Business District Infrastructure Project from Con-Struct, in the amount of \$330,275.18

Motion by Sandy Ehrig, seconded by Barb Mittman, to **approve Pay Request No. 11 for the Central Business District Infrastructure Project from Con-Struct, in the amount of \$330,275.18**. After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Spence, Hanson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Discussion and Appropriate Follow-up on Approval of Bank Financial Services Agreement for FY21/22 through FY23/24

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Great Western Bank for our Bank Financial Services for FY21/22-FY24.** 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. Approve 5-Day Class B Beer Permit, Outdoor Service (Fairgrounds), for Nevada Jaycees, Effective Date May 21, 2021, Expiration Date May 26, 2021, pending Dram Insurance approval

Motion by Brian Hanson, seconded by Jason Sampson, to **approve 5-Day Class B Beer Permit, Outdoor Service for Nevada Jaycees, Effective May 21, 2021 to May 26, 2021.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman. Nay: None. Abstain: Nealson. The Mayor declared the motion carried.

- C. Resolution No. 106 (2020/2021): A Resolution approving the Overhang Easement between the City of Nevada and ITC Midwest LLC

Motion by Luke Spence, seconded by Brian Hanson, to **adopt Resolution No. 106 (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.

- D. Resolution No. 107 (2020/2021): A Resolution approving the Agreement for Concrete Repairs at 636 Lincoln Highway

No action was taken on Resolution No. 107 (2020/2021).

9. REPORTS:

City Administrator Cook thanked staff and HR Green for their help with the Building/Zoning responsibilities.

Mayor Barker thanked staff for placing the stop sign at the intersection of 6th Street and Lincoln Highway. He also thanked those that attended the Vision 2040 Open House and updated the council on the next steps. Discussion was held regarding an upcoming work session to review the evaluation and goal setting process for the city administrator. Council Member Ehrig explained the work session. Mayor Barker relayed the next council strategic planning would be held after the Vision 2040 was completed.

Council Member Nealson noted volunteers were needed for the upcoming Run Country Fest on May 22nd.

Police Sergeant Cizmadia reported officer testing would be held next weekend. Discussion was held regarding staff vaccinations.

Public Works Director Rydl noted staff has been working on concrete and asphalt patching. The WWTF Phase 1 project will have final walk through this week.

Park and Recreation Director Hansen reported spring and summer programs are busy. He also advised the public phase for the Fieldhouse Campaign will begin. He will follow up with the park board regarding horse shoe pits at one of the parks.

City Engineer Stevens reported on the current projects. City Engineer Roth reported on the Wastewater Treatment Facility project. Staff is working on a different alignment for the trunk sewer.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:27 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____