
NEVADA CITY COUNCIL - MONDAY, MAY 24, 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 24, 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: Jason Sampson, Dane Nealson, Sandy Ehrig, Luke Spence, Barb Mittman. Absent: Brian Hanson.

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

Also in attendance were: Karen Selby, Linda Griffith, Emily Schwicherath and John Hall.

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, Mittman, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. FY20/21 Budget Amendment #2

1. Public Hearing – Public hearing regarding the FY21 Budget Amendment #2

At 6:00 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **May 6, 2021**. The public hearing is **for the FY21 Budget Amendment #2**.

There were **no written or oral objections** to the aforementioned recommendation. The Public Hearing was closed at 6:01 p.m.

2. Resolution No. 106 (2020/2021): A Resolution approving the FY20/21 Budget Amendment #2

Motion by Luke Spence, seconded by Barb Mittman, to **adopt Resolution No. 106 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

B. Proposed Development Agreement with M&R Properties, Iowa LLC

1. Public Hearing – Proposed Development Agreement with M&R Properties Iowa, LLC

At 6:01 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **May 13, 2021**. The public hearing is **for the proposed development agreement with M&R Properties Iowa, LLC.**

There were **no written or oral objections** to the aforementioned recommendation. Public Hearing closed at 6:02 p.m. The proposed Development Agreement with M&R Properties Iowa, LLC, will be reviewed at the June 14th regular City Council meeting.

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

Motion by Luke Spence, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 10, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75686-75786 and Electronic Numbers 939-944 (Inclusive) Totaling \$805,848.07 (See attached list)
- C. Approve Financial Reports for Month of April, 2021
- D. Approve Renewal of Class “E” Liquor License (LE), Wine, Beer and Sunday Sales for Casey’s General Store #2306, 1138 Lincoln Hwy, Effective July 1, 2021
- E. Approve Renewal of Class “C” Liquor License, Outdoor Service and Sunday Sales Permit for Keith Tillotson d/b/a/ Sports Bowl, 1229 12th Street, Effective June 3, 2021
- F. Approve recommendation for Probationary Firefighter Status for Zach Larson
- G. Resolution No. 107 (2020/2021) Approving Amendment to the Story County Hazard Mitigation Plan
- H. Resolution No. 108 (2020/2021) Approving Local Match Resolution for the Hazard Mitigation Grant Program
- I. Approve Human Service Agreements for Fiscal Year 2020/2021:
 1. Assault Care Center Extending Shelter and Support - \$1,058
 2. Boys & Girls Club of Story County - \$2,420
 3. Central Iowa RSVP - \$1,335
 4. Community and Family Resources - \$1,580
 5. Good Neighbor Emergency Assistance - \$2,286
 6. Good Samaritan Fund - \$2,875
 7. Harmony Clothing Closet - \$1,184
 8. Heartland Senior Services - \$1,670
 9. Legal Aid Society of Story County - \$3,471
 10. Mid-Iowa Community Action - \$1,715
 11. Nevada Community Band - \$699
 12. Nevada Community Resource Center - \$21,740
 13. Nevada Parent Teacher Association - \$799
 14. Raising Readers in Story County - \$1,120
 15. Salvation Army - \$3,240
 16. YSS of Eastern Story County/Rosedale Shelter - \$6,592

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

6. PUBLIC FORUM

- A. Mayor Barker swore in Probationary Volunteer Firefighter Zach Larson
- B. Emily Schwickerath, representing Congressman Randy Feenstra's office, appeared before council to make introductions and provide contact information.

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, third reading

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Ordinance No. 1017 (2020/2021), third and final reading.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Mittman, Neilson, Spence. Nay: None. The Mayor declared the motion carried.

- B. Approve Change Order No. 5 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$14,604.89

Motion by Barb Mittman, seconded by Luke Spence, to **approve Change Order No. 5 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$14,604.89.** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow Up on COVID-19 Pandemic Policies
 - 1. Resolution No. 109 (2020/2021): A Resolution Repealing the Facemask Policy and amending the COVID-19 Policy

Motion by Luke Spence, seconded by Sandy Ehrig, to **adopt Resolution No. 109 (2020/2021).** After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Mittman, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 110 (2020/2021): A Resolution approving Master Agreement for Online Payment and Processing, Application Development and Website services with NIC Iowa for the City of Nevada and Parks and Recreation Concessions and authorize the City Clerk to electronic sign the documents

Motion by Jason Sampson, seconded by Dane Neilson, to **adopt Resolution No. 110 (2020/2021).** After due consideration and discussion the roll was called. Aye: Sampson, Neilson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Special Class C 5-Day Liquor License for Story County 4-H Fair Association, 220 H Avenue, Effective June 16, 2021 to June 21, 2021

Motion by Dane Neilson, seconded by Luke Spence, to **approve Special Class C 5-Day Liquor License for Story County 4-H Fair Association, effective June 16, 2021**

to June 21, 2021. After due consideration and discussion the roll was called. Aye: Nealson, Spence, Ehrig, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

C. Approve New Application for 2021 Garbage/Waste Hauler License for Jerry's Sanitation

Motion by Barb Mittman, seconded by Luke Spence, to **approve New Application for 2021 Garbage/Waste Hauler License for Jerry's Sanitation.** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Mayor Barker discussed the possibility of a date for an upcoming workshop. He reported on the phase for the Vision 2040. A date was set for June 12th for an in-person Coffee with the Council at 9:00 a.m. at Farmgrounds if available. Consensus of the council was to remove the plexiglass from the council chambers when possible.

Council Member Nealson reported the Run Country Fest & 5K event went well.

Park and Rec Director Hansen reported staff will be training for the pool.

City Engineer Stevens updated council on the projects. West F Subdivision will have a final walk through this week. South Glen has been paved and sidewalks installed. They are working with USDA to provide permits so they can begin construction at their site. He also advised council Casey Patton has resigned and will not be taking over for him. City Engineer Roth noted the 60% Review for the Wastewater Treatment Facility is scheduled for Wednesday at 3 p.m.

City Clerk Wright advised the audit is being finalized but may not be completed by the June 1 date. With the passage of the TIF bill Nevada will be on the sliding scale of 4 years for the phase out of the backfill. Collecting data for our annual EMMA Reporting on our bonds.

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 6:30 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____