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NEVADA CITY COUNCIL - MONDAY, JUNE 14, 2021 6:00 P.M.

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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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, June 14, 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 Neelson, Sandy Ehrig, Luke Spence, Barb Mittman. Absent: Brian Hanson.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Ric Martinez, Larry Stevens, Ray Reynolds, Nancy Pritchard, Sean Seymour, Josh Cizmadia, Andrew Henderson and Ryan Hutton.

Also in attendance were: John Hall, Andrew Henderson Family, Ryan Hutton Family and ICPA President/Police Chief Rob Burdess.

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

4. PUBLIC HEARING(S)

- A. Proposal to Sell Certain Property located within the Amended and Restated Urban Renewal Area, Lot 3 of Airport Road, Plat 6
1. Public Hearing –

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 27, 2021**. The public hearing is **proposed Sale of Property, Airport Road**.

There were **no written or oral objections** to the aforementioned recommendation. Public Hearing was closed at 6:04

2. Resolution No. 111 (2020/2021): A Resolution approving Disposition of Urban Renewal Property by and between the City of Nevada, Iowa and Developer and Authorization to Enter into a Purchase Agreement

Motion by Dane Neelson, seconded by Jason Sampson, to **adopt Resolution No. 111 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Neelson, Sampson, Spence, Ehrig, 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 Barb Mittman, seconded by Luke Spence, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 24, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75790-75902 and 946-954 Electronic Numbers (Inclusive) Totaling \$537,761.32 (See attached list)
- C. Approve Iowa DOT 5-year Maintenance/Repair Agreement
- D. Approve Schindler Elevator Upgrade Order Agreement for \$7,821.00
- E. Approve Fiscal Year 2021/2022 Retail Cigarette/Tobacco Permits for:
  1. Renewal - Fareway Store, #426, 1505 South B Avenue
  2. Renewal - Casey's General Store #2306, 1138 Lincoln Highway
  3. Renewal - Casey's General Store #3319, 1800 South B Avenue
  4. Renewal - Good & Quick Co, 519 Lincoln Highway
  5. Renewal - Dollar General Store #1536, 1705 South B Avenue

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

6. MAYOR APPOINTMENTS

- A. Approve Re-Appointments of the following Board/Commission Recommendations
  1. Board of Adjustment – Reappoint Greg Madsen
  2. Planning & Zoning – Reappoint Paul Majefski
  3. Historic Preservation Commission – Reappoint Barbara Howard and John Hall
  4. Library Board – Reappoint Priscilla Gammon

Motion by Luke Spence, seconded by Sandy Ehrig, to **approve Mayor's Re-Appointments for Greg Madsen (Board of Adjustment), Paul Majefski (Planning & Zoning), Barbara Howard and John Hall (Historic Preservation Comm), Priscilla Gammon (Library).** After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

- A. Iowa Police Chief Association President Rob Burdess presented Police Officer Ryan Hutton with the IPCA Community Policing Award.
- B. Mayor Barker Proclaimed June 19<sup>th</sup>, 2021, as Juneteenth Day

8. OLD BUSINESS

- A. Approve Pay Request No. 12 for the Central Business District Project from Con-Struct Inc. in the amount of \$495,239.64

Motion by Jason Sampson, seconded by Luke Spence, to **approve Pay Request No. 12 for the Central Business District Project from Con-Struct Inc., in the amount of \$495,239.64.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 5 and No. 6 for the Wastewater Treatment Facility, Phase 1 from Wenthold Excavating in the amount of \$247,453.91 (#5) and \$220,604.96 (#6)

Motion by Jason Sampson, seconded by Barb Mittman, to **approve Pay Requests No. 5 and No. 6 for the Wastewater Treatment Facility, Phase 1 from Wenthold Excavating in the amount of \$247,453.91 (#5) and \$220,604.96 (#6).** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up on Request to reduce a portion of the sewer charge on 414 E Avenue

Motion by Barb Mittman, seconded by Luke Spence, to **deny the request and contact owner by phone and offer a payment plan for the large usage.** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

## 9. NEW BUSINESS

- A. Resolution No. 112 (2020/2021): A Resolution approving Updated Job Descriptions and New Evaluation Tool for all Employees

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 112 (2020/2021).** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Spence, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 1018 (2020/2021): An Ordinance Amending Chapter 15 and 17, Mayor and Council Compensation

Motion by Jason Sampson, seconded by Barb Mittman, to **approve Ordinance No. 1018 (2020/2021), first reading and also add language to include: revisiting every four years with other comparable cities.** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Ehrig. Nay: Nealson, Spence. The Mayor declared the motion carried.

- C. Approve Purchase of 8 Sets of Fire Turnout Gear for the Fire Department

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the purchase of 8 sets of Globe Athletix Turnout Gear for the Fire Department at a Cost of \$28,644.16.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

## 10. REPORTS:

City Administrator Cook noted staff is reviewing the plan for the emerald ash borer trees.

Mayor Barker reported on the status and timeline of the Fieldhouse. He also relayed the return to in person community coffees went well. Barker and Cook also attended the IA DOT meeting to present the Airport Road Interchange concept for their next 5-year plan.

Interim Library Director reported their usage has increased. They are reposting the Library Director position again. The outside story times are going well.

Director of Fire/EMS Reynolds advised the generator grant has been submitted for the Fire Department. Staff has been working on nuisance properties. He also relayed that there are several in house staff trainings planned. The Fire Department will be hosting their pancake breakfast July 4th, drive up or dine in.

City Engineer Stevens updated the council on the on-going projects. Staff has also been reviewing several site plans and held a few walk-thru visits. They will be assisting with the replacement of the Hattery park shelter that was damaged in the derecho.

City Attorney Clanton relayed to the council the City Development Board has approved the annexation for Verbio. There is a 30-day appeal process.

#### 11. 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 7:11 p.m. the meeting adjourned.

\_\_\_\_\_  
Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_