
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 22, 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, February 22, 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, Barb Mittman, Luke Spence (Zoom). Absent: None.

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

Also in attendance were: Elizabeth Tatarko, John Hall and Sara Clausen.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. FY21/22 Maximum Property Tax Levy

1. Public Hearing – FY21/22 Maximum Property Tax Levy

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 **February 11, 2021**. The public hearing is **for the Proposed Maximum Property Tax Levy**.

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

2. Resolution No. 074 (2020/2021): A Resolution approving the Fiscal Year 2021/2022 Maximum Property Tax Dollars for the City of Nevada, Iowa

Motion by Brian Hanson, seconded by Sandy Ehrig, to **adopt Resolution No. 074 (2020/2021)**. 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. Austin Peters Report and Recommendations, presented by Elizabeth Tatarko

Motion by Jason Sampson, seconded by Dane Nealson, to **Receive and File the Preliminary Classification and Compensation Study Report from the Austin Peters Group.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

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

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 8, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75194-75266 and Electronic Numbers 901-903 (Inclusive) Totaling \$420,571.61 (See attached list)
- C. Approve Class "B" Wine Permit (Carryout Wine), Class "C" Beer Permit, and Sunday Sales Privileges for DolgenCorp, LLC, d/b/a Dollar General Store #1536, 1705 South B Avenue, Effective March 1, 2021
- D. Approve Class "C" (LC) (Commercial) Liquor License, Outdoor Service and Sunday Sales Permit for Tabloo LLC (Jason Crimmins) d/b/a Lincoln Tap, 835 6th Street, Effective February 28, 2021
- E. Schedule Public Hearing on Fiscal Year 2022 Budget for March 22, 2021 at 6:00 p.m. and Authorize Publication of Notice on March 4, 2021
- F. Schedule Public Hearing on Fiscal Year 2022 Capital Improvements Program for March 22, 2021 at 6:00 p.m. and Authorize Publication of Notice on March 4, 2021

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

7. PUBLIC FORUM

- A. Nevada Economic Development Director John Hall presented the Business Retention & Expansion Report for 2020. He also presented a check to the city for the sale of two lots at the Nevada Business Park.

8. OLD BUSINESS

- A. Ordinance No. 1016 (2020/2021): An Ordinance amending Chapter 66 Load and Restrictions, second reading

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

- B. Approve Work Order; Scope of Services/HR Green, Inc. for Cemetery Mapping in an amount not to exceed \$8,000

Motion by Barb Mittman, seconded by Jason Sampson, to **approve HR Green Work Order/Scope of Services for Cemetery mapping in an amount not to exceed \$8,000.** After due consideration and discussion the roll was called. Aye: Mittman, Sampson, Spence, Ehrig, Hanson, Nealson. Nay: None. The Mayor declared the motion carried.

9. NEW BUSINESS

- A. Resolution No. 075 (2020/2021): A Resolution supporting Story County's Immediate Opportunity RISE Grant Application for Verbio Nevada LLC's Project Improvements

Motion by Sandy Ehrig, seconded by Luke Spence, to **adopt Resolution No. 075 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 076 (2020/2021): A Resolution of Intent to Commit \$4.5 Million Dollars to the Nevada Fieldhouse Project

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 076 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 077 (2020/2021): A Resolution Approving the PreConstruction Agreement with the Iowa Department of Transportation for County Road S14 over US 30 Bridge

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 077 (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.

- D. Approve HR Green Professional Services Agreement for the Wastewater Treatment Facility Improvements-Phase 2, Construction Phase Services not to exceed \$2,075,000

Motion by Luke Spence, seconded by Barb Mittman, to **approve HR Green Professional Services Agreement for Wastewater Treatment Facility Improvements-Phase 2, Construction Phase Services not to exceed \$2,075,000.** After due consideration and discussion the roll was called. Aye: Spence, Mittman, Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- E. Approve City of Nevada Administrative Policy, Street Patching/Repair

Motion by Jason Sampson, seconded by Dane Nealson, to **approve City of Nevada Administrative Policy, Street Patching/Repair.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

Public Works Director Rydl thanked the downtown businesses for clearing their sidewalks of snow early which allowed the street crew to remove it all at one time. The water department worked on a water main break last week and the wastewater department is doing daily maintenance. The wastewater department has received an extension for the replacement of a Grade III. The wastewater and street jobs are currently posted.

Director of Fire/EMS Reynolds informed council of the death of Gary Vansickel who served the Nevada Fire Department for 23 years. Reynolds also noted the Safety Committee is working on setting up an in-house training program to save money.

Park and Recreation Director Hansen thanked John Hall and Sara Claussen for the Fieldhouse presentation and also for the council support. Staff has been clearing snow and preparing for the upcoming spring and summer activities.

City Clerk Wright reported on the upcoming SRF funding for the Wastewater Treatment Facility Improvements-Phase 2.

City Engineer Stevens updated the council regarding the downtown project and the wastewater project.

City Attorney Clanton advised the Union negotiations have come to a consensus and will take it to their members to be ratified.

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 7:22 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____