
NEVADA CITY COUNCIL - MONDAY, FEBRUARY 8, 2021 6:05 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 6:05 p.m. on Monday, February 8, 2021, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law. Due to emergency measures as a result of the COVID-19 Pandemic the meeting was also streamed via Zoom as listed on the agenda at the following location:

<https://us02web.zoom.us/j/87961733099?pwd=UERoTDIiUXZhc2ZlQ9ML0ZOeEiOdz09>

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, Ric Martinez, Ray Reynolds, Andrew Henderson, Shawn Cole, Jeremy Rydl, Casey Patton, Mike Roth, Teresa Staldeman and Sandy Pumphrey.

Also in attendance were: Henry Corbin and Andrew Henderson's family.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Wastewater Treatment Facility-Phase 2 Project

1. Public Hearing

At 6:07 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **January 21, 2021**. The public hearing is **for the proposed plans and specifications, form of contract for the Wastewater Improvements-Phase 2**.

There were **no written or oral objections** to the aforementioned recommendation. At 6:07 p.m. the hearing was closed.

2. Resolution No. 065 (2020/2021): A Resolution approving Plans and Specifications, form of contract and estimate of cost for the Nevada Wastewater Treatment Facility Improvements – Phase 2 Project

Motion by Jason Sampson, seconded by Barb Mittman, to **adopt Resolution No. 065 (2020/2021)**. After due consideration and discussion the roll was called. Aye:

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

3. Resolution No. 066 (2020/2021): A Resolution awarding the contract for the Nevada Wastewater Treatment Facility Improvements-Phase 2 Project

Motion by Dane Nealson, seconded by Luke Spence, to **adopt Resolution No. 066 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Nealson, Spence, Ehrig, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

B. Amend Chapter 66.05 Load and Restrictions – Truck Routes

1. Public Hearing

At 6:11 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **January 28, 2021**. The public hearing is **Amend Chapter 66, Truck Routes**.

There were **no written or oral objections** to the aforementioned recommendation. At 6:11 p.m. the hearing was closed.

2. Ordinance No. 1016 (2020/2021): An Ordinance amending Chapter 66 Load and Restrictions

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Ordinance No. 1016 (2020/2021), first 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.

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

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

- A. Approve Minutes of the Regular Meeting held on January 25, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 75136-75188 and Electronic Numbers 895-900 (Inclusive) Totaling \$302,755.81 (See attached list)
- C. Approve Financial Reports for Month of January, 2021
- D. Schedule Public Hearing on Fiscal Year 2022 Proposed Maximum Property Tax Levy for February 22, 2021 at 6:00 p.m. and Authorize Publication of Notice on February 11, 2021
- E. Resolution No. 067 (2020/2021): A Resolution to enter into a 28E Agreement with Story County to provide Dispatch/Jail Services for FY2021/2022
- F. Resolution No. 068 (2020/2021): A Resolution naming Depositories and Reviewing Maximum Balances
- G. Approve Tax Abatement
 1. BP2018-0077, 1056 C Avenue, Garage
 2. BP2018-0127, 1322 W 3rd Street, Garage
 3. BP2019-0121, 1315 2nd Street, Deck/Bath Remodel

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

6. MAYOR'S APPOINTMENTS

- A. Library Board Appointment, Nonresident member, Tim McLaughlin to fill the vacant seat for which term ends June 30, 2025

Motion by Brian Hanson, seconded by Barb Mittman, to **approve the appointment of Tim McLaughlin to the Library Board as the Nonresident.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

- A. Mayor Barker swore in Police Sergeant Andrew Henderson.

8. OLD BUSINESS

- A. Resolution No. 069 (2020/2021): A Resolution to authorize the filing of a Sponsored Project Application (2nd request) with the Iowa Department of Natural Resources and the Iowa Finance Authority State Revolving Fund for the City of Nevada, Iowa

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Resolution No. 069 (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.

- B. Approve Pay Request No. 2 for the Wastewater Treatment Facility, Phase 1 from Wenthold Excavating LLC in the amount of \$93,468.13

Motion by Luke Spence, seconded by Dane Nealson, to **approve Pay Request No. 2 for the Wastewater Treatment Facility, Phase 1 from Wenthold Excavating LLC in the amount of \$93,468.13.** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

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

After due consideration and discussion there was no motion made by the council.

9. NEW BUSINESS

- A. Resolution No. 070 (2020/2021): A Resolution to approve Johnson Controls Sales Agreement for Brivo Services at the Water Plant

Motion by Jason Sampson, seconded by Luke Spence, to **adopt Resolution No. 070 (2020/2021).** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 071 (2020/2021): A Resolution to Renewal/Upgrade Agreement with Mediacom to provide Internet Services

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 071 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 072 (2020/2021): A Resolution approving the Amendment to the Comprehensive Development Plan

Motion by Sandy Ehrig, seconded by Brian Hanson, to **adopt Resolution No. 072 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- D. Approve both Addendums to the Suez Water (Utility Service Group) Contract for water tower maintenance to include pressure wash exteriors in between paintings

Motion by Luke Spence, seconded by Brian Hanson, to **approve the Addendums to the Suez (Utility Service Group) Water Contract for water tower maintenance**. 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. 073 (2020/2021): A Resolution approving a Fuel Sharing Agreement with the Nevada Community School District and the City of Nevada

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 073 (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.

10. REPORTS:

City Administrator Cook advised the City's first responders have been offered the vaccine. Warning letters for snow removal have been sent to the gas stations.

Mayor Barker reported on Leadership Nevada day at the City. Consensus was to wait a few more months before beginning the community coffee's in person.

Director of Fire/EMS Reynolds relayed the police officers have been responding to critical EMT calls and it has been awesome. It was a good addition to have the officers become EMT's.

Public Works Director Rydl noted that See has been doing great at the Wastewater Plant. Water will be fixing a water main break and the Streets have been clearing the roads.

Public Safety Director Martinez relayed the Streets crew have been doing a great job with the snow events.

City Engineer Casey Patton reported they are working with IDOT regarding concerns for the alignment of the new sewer trunk line around US30. Also, the 30% design committee will meet tomorrow.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:53 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____