
NEVADA CITY COUNCIL - MONDAY, JULY 12, 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, July 12, 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 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=UERoTDIiUXZhc2ZlQI9ML0ZOeEIOdz09>

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, Jeremy Rydl, Ray Reynolds, Ryan Hutton, Tim Hansen, Chris Brandes and Mike Roth

Also in attendance were: Karen Selby and Todd MacVey.

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Barb Mittman, to **approve the agenda, omitting 7A.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

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

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 26, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 76002-76099 and Electronic Numbers 963-966 (Inclusive) Totaling \$509,370.75 (See attached list)
- C. Approve Great Western Credit Card purchases for July payment (See attached list)
- D. Approve revised Library Director position Pay Range per Library Board

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

5. PUBLIC FORUM

- A. No one requested to address the council.

6. OLD BUSINESS

- A. Resolution No. 001 (2021/2022): A Resolution Approving Development Agreement with M&R Properties Iowa, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Motion by Brian Hanson, seconded by Sandy Ehrig, to **adopt Resolution No. 001 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 1018 (2021/2022): An Ordinance Amending Chapter 15 and 17, Mayor and Council Compensation, third and final reading

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Ordinance No. 1018 (2021/2022), third and final reading**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Ehrig, Hanson, Mittman. Nay: Spence. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up to Nuisance Property at 536 4th Avenue
1. Action on Council Findings regarding Nuisance

Motion by Jason Sampson, seconded by Dane Nealson, to **direct City Attorney Clanton to create a resolution order detailing benchmarks for next council meeting**. 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 Pay Request No. 13 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$456,850.25

Motion by Jason Sampson, seconded by Barb Mittman, to **approve Pay Request No. 13 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$456,850.25**. After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- E. Approve Pay Request No. 1 for the WWTF Improvements, Phase 2 from Williams Brothers Construction Inc., in the amount of \$2,179,438.80

Motion by Luke Spence, seconded by Sandy Ehrig, to **approve Pay Request No. 1 for the WWTF Improvements, Phase 2 from Williams Brothers Construction Inc., in the amount of \$2,179,438.80**. After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. ~~Resolution No. 002 (2021/2022): A Resolution of Intent to use the Proceeds from the Sale of Gates Hall for the Fieldhouse Project~~
- B. Approve New Fiscal Year 2021/2022 Retail Cigarette/Tobacco Permit for Hy-Vee, Inc. DBA Hy-Vee Dollar Fresh

Motion by Dane Nealson, seconded by Jason Sampson, to **approve FY21/22 Retail Cigarette/Tobacco Permit for Hy-Vee, Inc., DBA Hy-Vee Dollar Fresh**. 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. Approve New Class E Liquor License (LE) and Sunday Sales for Hy-Vee, Inc. d/b/a Hy-Vee Dollar Fresh, 1622 Fawcett Parkway, Effective August 10, 2021

Motion by Dane Nealson, seconded by Barb Mittman, to **approve New Class E Liquor License and Sunday Sales for Hy-Vee, Inc., d/b/a Hy-Vee Dollar Fresh, 1622 Fawcett Parkway, Effective August 10, 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.

8. REPORTS:

City Administrator Cook introduced the new Building and Zoning Official, Ryan Hutton.

Mayor Barker reported on the Fieldhouse Campaign, Main Street/NEDC Annual Dinner and the Community Coffee. Community coffees will be held on the second Saturday of the month. Met with Supervisor Heddens to discuss the American Rescue Funds and Vision 2040 held a work session last week. Mayor updated on the Lincoln Highway Days 2021 and Mid States as a title sponsor. Council Member Hanson will be officially starting the National Softball Tournament that will be held at SCORE this month.

Council Member Spence noted Story County Task Force was meeting again. Council Member Nealson reported on the donations the Runners United Nevada had dispersed after their events.

Public Works Director Rydl reported staff has been replacing intakes and concrete patching. The water and wastewater departments are recruiting for staff.

Director of Fire/EMS Reynolds updated council on 102 K Avenue and 1830 2nd Street. The Firefighters received a grant to provide seniors with anti-slip treads to prevent slips and falls. They are also hoping to have water fights available for Lincoln Highway Days.

Park and Rec Director Hansen advised staff is preparing for the national tournament.

Police Sergeant Brandes reported they still have three recruits in the hiring process.

9. 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 6:37 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____