
NEVADA CITY COUNCIL - MONDAY, JULY 26, 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 26, 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 (by zoom), Jordan Cook, Kerin Wright, Larry Stevens, Ric Martinez, Jeremy Rydl, Tim Hansen and Madison Dicks.

Also in attendance were: Henry Corbin, Karen Thiel and Madison Dick's Family.

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, Nealson, 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 Dane Nealson, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on July 12, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 76100-76188 and Electronic Numbers 967-976 (Inclusive) Totaling \$4,910,247.67 (See attached list)
- C. Approve Financial Reports for Month of June, 2021
- D. Resolution No. 002 (2021/2022): A Resolution approving Year End Transfers for Fiscal Year 2020/2021
- E. Resolution No. 003 (2021/2022): A Resolution and Order for Regarding Dangerous Building

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

5. PUBLIC FORUM

- A. Mayor Barker swore in Police Officer Madison Dicks.

6. OLD BUSINESS

- A. Approve Phase 2021, Work Order No. 3, for HR Green Scope of Services for GIS Services and training in an amount not to exceed \$9,400

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Phase 2021, Work Order No. 3 for HR Green Scope of Services for GIS Services and training in an amount not to exceed \$9,400.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Discussion and Appropriate Follow-up for proposed parking on J and K Avenue between 1st and 2nd Streets

Discussion was held by the Council with consensus to direct staff to draft an Ordinance adjusting the No Parking on J and K Avenue between 1st and 2nd Streets to approximately 155 feet from the corner.

- B. Approve Purchase of a New Phone System for all departments

Motion by Jason Sampson, seconded by Luke Spence, to **approve the latest proposal from American Business Phones for service for all departments within the city at a cost of \$40,322.37 plus a monthly fee of up to \$161.28/monthly.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 004 (2021/2022): A Resolution amending and approving the Fee Appendix to the City Code

Motion by Dane Nealson, seconded by Luke Spence, to **adopt Resolution No. 004 (2021/2022).** After due consideration and discussion the roll was called. Aye: Nealson, Spence, Ehrig, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Cook updated the process going forward with the resignation of John Hall as NEDC Director.

Mayor Barker reported on the Verbio open house. Debbie Durham from Iowa Economic Development Authority will be making a visit to Main Street Nevada. He updated the council on the Fieldhouse fundraising and upcoming meetings for Vision 2040. Lincoln Highway Days registration is now open on their website.

Public Works Director Rydl advised staff has been painting and stripping. The next couple weeks there will be interviews for the open positions in the water and wastewater.

Park and Rec Director Hansen reported on the national softball tournament that was held at SCORE last weekend. He updated council on the Eagle Scout Projects, clean up at Billy Sunday Field and the Hattery Shelter project.

Public Safety Director Martinez noted they will be starting the hiring process again with Sergeant Brandes taking the lead.

City Engineer Stevens updated council on the downtown project.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:48 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____