## NEVADA CITY COUNCIL - MONDAY, AUGUST 9, 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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, August 9, 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 Nealson, Sandy Ehrig, Luke Spence, Barb Mittman. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Ray Reynolds, Josh Cizmadia, Ryan Hutton and Larry Stevens.

Also in attendance were: Brenda Dryer, Caleb Weddle, Tanner Jones, Logan Ferriss,

### 3. APPROVAL OF AGENDA

Motion by Dane Nealson, seconded by Jason Sampson, to <u>approve the agenda</u>. 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. Jordan Well No. 4, Plugging and Demolition Project
  - 1. Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed Jordan Well No. 4 Plugging and Demolition Project

At 6:02 p.m. Mayor Barker announced that this is the time and place set for a <u>public hearing</u> as advertised in the Nevada Journal on <u>July 29, 2021</u>. The public hearing is <u>plans and specifications for the Jordan Well No. 4 plugging and demolition project.</u>

There were <u>no written or oral objections</u> to the aforementioned recommendation. The public hearing was closed at 6:02 p.m.

 Resolution No. 005 (2021/2022): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Jordan Well No. 4 Plugging and Demolition Project

Motion by Luke Spence, seconded by Sandy Ehrig, to <u>adopt Resolution No. 005 (2021/2022).</u> After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

3. Consideration of bids for the Jordan Well No. 4 Plugging and Demolition Project

4. Resolution No. 006 (2021/2022): A Resolution awarding contract for the Jordan Well No. 4 Plugging and Demolition Project

Motion by Jason Sampson, seconded by Brian Hanson, to <u>adopt Resolution No. 006 (2021/2022).</u> After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Spence, Ehrig. 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 Barb Mittman, to <u>approve the following consent</u> agenda items:

- A. Approve Minutes of the Regular Meeting held on July 26, 2021
- B. Approve Minutes of the Special Meeting held on August 5, 2021
- C. Approve Payment of Cash Disbursements, including Check Numbers 76189-76264 and Electronic Numbers 978-983 (Inclusive) Totaling \$561,522.45 (See attached list)
- D. Approve Great Western Bank Cards Disbursements for \$3,580.53 (See attached list)
- E. Approve recommendation of Probationary Firefighter/EMT status for Stephanie Norris, Caleb Weddle and Levi Murphy

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

# 6. MAYOR'S APPOINTMENT

A. Approve Mayor Barker's appointment of Ryan Hutton as Building and Zoning Official

Motion by Luke Spence, seconded by Dane Nealson, to <u>approve Ryan Hutton as Building and Zoning Official.</u> After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

### 7. PUBLIC FORUM

A. Mayor Barker swore in Probationary Firefighters Stephanie Norris, Caleb Weddle and Levi Murphy.

## 8. OLD BUSINESS

A. Approve Pay Request No. 2 for the WWTF Improvements, Phase 2 from Williams Brothers Construction Inc., in the amount of \$630,285.42

Motion by Jason Sampson, seconded by Dane Nealson, to <u>approve Pay Request No. 2</u> <u>for the WWTF Improvements, Phase 2 from Williams Brothers Construction Inc., in the amount of \$630,285.42.</u> After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

### 9. NEW BUSINESS

A. Resolution No. 007 (2021/2022): A Resolution to approve the Community Catalyst Building Remediation Grant Agreement with IEDA, Tipton Building

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Motion by Sandy Ehrig, seconded by Dane Nealson, to <u>adopt Resolution No. 007</u> (2021/2022). After due consideration and discussion the roll was called. Aye: Dane Nealson. Nay: None. The Mayor declared the motion carried.

B. Approval of Neighborhood Improvement Incentive Program Grant Application for 153 West E Avenue for demolition of the house and garage up to \$3,700

Motion by Barb Mittman, seconded by Luke Spence, to <u>approve the Neighborhood Improvement Incentive Program Grant Application for 153 West E Avenue for demolition of the house and garage up to \$3,700.</u> After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Hanson, Nealson, Sampson, Mittman. Nay: None. The Mayor declared the motion carried.

#### 10. REPORTS:

City Administrator Cook discussed the changes to the No parking ordinance and if any other areas needed amending. The first reading will be placed on the next agenda.

Mayor Barker discussed the Covid Policies and inquired if any changes were needed. He also noted Hy-Vee is getting close to opening and Community Coffee will be held this Saturday.

Council Member Sampson updated council on the upcoming Lincoln Highway Days events. Council Member Nealson reported on the Nevada Runners group.

Director of Fire/EMS Reynolds reported on a recent barn/hay fire that they used Ultra High Pressure to extinguish. He thanked staff for working with the railroad on the upcoming closures. The firefighters will be burning a house for training. Staff is working on nuisance properties.

Police Sergeant Cizmadia advised the department will be holding another round of hiring. Police Officer Bailey is back from her National Guard duties and will be returning to work soon.

City Engineer Stevens and Roth updated the council on the projects. The Wastewater Treatment Facility Improvements is still on schedule. The third-party vendor is working through the easements for the trunk sewer line.

## 11. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 6:54 p.m. the meeting adjourned.

ATTEST:	Brett Barker, Mayor
Kerin Wright, City Clerk	_
Published:	