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NEVADA CITY COUNCIL - MONDAY, AUGUST 23, 2021 6:02 P.M.

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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 6:02 p.m. on Monday, August 23, 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, Ric Martinez, Jeremy Rydl, Sean Seymour, Tim Hansen, Ray Reynolds, Nick Walleser, Ryan Hutton and Larry Stevens.

Also in attendance were: Brenda Dryer, Henry Corbin, Cathy Vincent, Tom Richards, John & Shawna Murphy, Steve Skaggs and Marty Chitty.

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Jason Sampson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. 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 August 9, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 76265-76393 and Electronic Numbers 984-987 (Inclusive) Totaling \$945,629.09 (See attached list)
- C. Approve Financial Reports for Month of July, 2021
- D. Resolution No. 008 (2021/2022): A Resolution approving Beginning Year Transfers for Fiscal Year 2021/2022

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. Cathy Vincent presented the city with a donation for Fourth of July Fireworks.
- B. Mayor Barker swore in Police Officer Nick Walleser.

6. OLD BUSINESS

- A. Approve Revised Pay Request No. 14 for the Central Business District Infrastructure Project from Con-Struct Inc in the amount of ~~\$387,225.70~~ \$375,448.10.

Motion by Luke Spence, seconded by Sandy Ehrig, to **approve Revised Pay Request No. 14 for the Central Business District Infrastructure Project from Con-Struct Inc., in the amount of \$375,448.10.** After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

B. Discussion and Appropriate Follow-up on COVID-19 Policies

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

7. NEW BUSINESS

A. Resolution No. 009 (2021/2022): A Resolution declaring Intent to provide Economic Development Support to Development Project at 1133 6<sup>th</sup> Street (Nevada Journal bldg.)

Motion by Luke Spence, seconded by Dane Nealson, to **adopt Resolution No. 009 (2021/2022).** After due consideration and discussion the roll was called. Aye: Spence, Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

B. Resolution No. 010 (2021/2022): Resolution for Support of the Fieldhouse Project and Submission of an Enhance Iowa/Community Attraction and Tourism Application and Authorize the Mayor to sign

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 010 (2021/2022).** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

C. Approve 5-Day Class “B” Beer (BB) (Includes Wine Coolers) Permit and Outdoor Service for Nevada Jaycees to host an Outdoor Service Area at Story County Fairgrounds at 220 H Avenue, on Saturday, August 28<sup>th</sup>, 2021 during Lincoln Highway Days

Motion by Jason Sampson, seconded by Brian Hanson, to **approve 5-Day Class “B” Beer (BB) Permit and Outdoor Service for Nevada Jaycees to host an Outdoor Service Area at Story County Fairgrounds at 220 H Avenue on Saturday, August 28<sup>th</sup>, 2021 during Lincoln Highway Days.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Nealson. Nay: Mittman, Spence. The Mayor declared the motion carried.

D. Ordinance No. 1019 (2021/2022): An Ordinance Amending Chapter 69 (Parking Regulations) of the Nevada City Code to Establish No Parking

Motion by Luke Spence, seconded by Brian Hanson, to **approve first reading of Ordinance No. 1019 (2021/2022).** 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. 011 (2021/2022): A Resolution Approving Johnson Controls Service Agreement to provide Inspection of the Fire Alarm System at City Hall Building

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 011 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Spence, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Cook reported on the Rural Summit that was attended by Mayor Barker, Council Member Ehrig, Brenda Dryer and himself. One of the sessions was on dilapidated buildings.

Mayor Barker advised he has been working on Ad Hoc issues, the Fieldhouse, Nevada Visioning and community coffee. Mayor Barker advised that Brenda Dryer will be the official NEDC Director through the Ames Chamber.

Council Member Ehrig noted the community garden was a shining star in the Healthy Hometown meeting. Ehrig also mentioned it would be a good idea for the Jaycees to be present when asking for their liquor license. Council Member Sampson advised Lincoln Highway Days was this weekend.

Public Works Director Rydl reported on the additional signage that was placed for directions to downtown and the city hall parking lot. The railroad is done but they will be back to improve some of the crossings.

Park and Recreation Director Hansen reported on the pool closings and staff is preparing for Lincoln Highway Days.

Public Safety Director Martinez advised they are in the process for one more hire to bring to full staff. The training fire for firefighters went well last weekend.

City Engineer Stevens updated council on the projects, site plans and subdivisions received.

Mayor Barker also informed council the Nevada Foundation has officially received their 501(c)3 designation.

9. **CLOSED SESSION:** Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

At 7:25 p.m. Motion by Dane Nealson, seconded by Jason Sampson, to **approve to go INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

At 8:05 p.m. Motion by Dane Nealson, seconded by Jason Sampson, to **approve to go OUT OF Closed Session**. After due consideration and discussion the roll was called.

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

10. Discussion and appropriate follow-up on Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

No action of the council was taken after the closed session.

#### 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 8:05 p.m. the meeting adjourned.

\_\_\_\_\_  
Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

Council Approved: \_\_\_\_\_