
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 13, 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, September, 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: Barb Mittman, Luke Spence, Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Larry Stevens, Ray Reynolds, Andrew Henderson and Erin Coughlin.

Also in attendance were: Karen Selby and Brenda Dryer.

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Ehrig, Mittman. 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 Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on August 23, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 76409-76507 and Electronic Numbers 988-996 (Inclusive) Totaling \$1,183,213.85 (See attached list)
- C. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges, Good and Quick Co, 519 Lincoln Ave, Nevada, IA, Effective August 11, 2021
- D. Approve Class C Liquor License, Sunday Sales for Charles Schadt, d/b/a George's Pizza, 1220 6th Street, Nevada, Iowa, Effective August 22, 2021
- E. Approve Officer Training Reimbursement Agreement with Nicholas Stanislaus Walleser
- F. Approve Officer Training Reimbursement Agreement with Madison Twyla Dicks
- G. Approve City Administrator's recommendation to gift the Nevada Public Library's old computers to other Libraries in need
- H. Receive and file, Electrical Easement between On Track Holdings LLC and Alliant Energy, Iowa

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. PUBLIC FORUM

- A. No one requested to address the council.

6. OLD BUSINESS

- A. Ordinance No. 1019 (2021/2022): An Ordinance Amending Chapter 69 (Parking Regulations) of the Nevada City Code to Establish No Parking, second reading

Motion by Barb Mittman, seconded by Brian Hanson, to **approve Ordinance No. 1019 (2021/2022), second reading.** After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- B. Central Business District Infrastructure Project, Con-Struct LLC
1. Approve Pay Request No. 15 in the amount of \$649,513.06

Motion by Luke Spence, seconded by Jason Sampson, to **approve Pay Request No. 15 for the Central Business District Infrastructure Project from Con-Struct in the amount of \$649,513.06.** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

2. Approve Change Order No. 6 in the amount of \$4,890.95

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve Change Order No. 6 for the Central Business District Infrastructure Project from Con-Struct in the amount of \$4,890.95.** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow Up regarding COVID-19 procedures

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

- D. Approve Pay Request No. 3 for the Wastewater Treatment Facility Improvements-Phase 2 from Williams Brothers Construction Inc in the amount of \$1,021,217.89

Motion by Jason Sampson, seconded by Luke Spence, to **approve Pay Request No. 3 for the Wastewater Treatment Facility Improvements-Phase 2 from Williams Brothers Construction Inc. in the amount of \$1,021,217.89.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 012 (2021/2022): A Resolution Declaring Intent to provide Economic Development Support to Development Project at 1122 6th Street

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 012 (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.

- B. Resolution No. 013 (2021/2022): A Resolution to support the Micro Enterprise Loan matching grant

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 013 (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.

- C. Resolution No. 014 (2021/2022): A Resolution to approve the Vendor Agreement with MICA to administer the new Low-Income Home Water Assistance Program (LiHWAP)

Motion by Brian Hanson, seconded by Luke Spence, to **adopt Resolution No. 014 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Hanson, Spence, Ehrig, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 015 (2021/2022): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Nevada Wastewater Treatment Facility Improvements-Phase 3 Project, and the taking of bids therefor

Motion by Jason Sampson, seconded by Barb Mittman, to **adopt Resolution No. 015 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Spence, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Cook updated council on the meetings with NEDC Director Brenda Dryer, the City/School committee and City Attorney Clanton regarding the recodification. He noted an employee tailgate was held last Friday that was well attended and the Saturday morning coffee went well. Staff is researching a yard waste program.

Mayor Barker gave kudos to the Lincoln Highway committee and Main Street Nevada for a great Lincoln Highway Days event. He also commended Director of Fire/EMS Reynolds for his efforts with the 9/11 Climb. The Vision 2040 committee is working on strategies and roles for the various initiatives. Main Street Nevada is planning several events on Main Street in the coming months, watch for details. He also thanked staff for their efforts in Lincoln Highway Days.

Council Member Mittman inquired about the water main break last Friday. City Administrator Cook explained the details of the incident. Council Member Sampson reported on the 90% design meeting for the WWTF Project. Council Member Ehrig thanked Sampson for his work on Lincoln Highway Days. Council Member Nealson gave a shout out to The Arena for their fundraising efforts yesterday.

NEDC Director Dryer advised council of the joint NEDC/Main Street visit to Osage on October 8th, all were welcome.

Director of Fire/EMS Reynolds reported on the 9/11 event and pregame to the ISU/Iowa Football game.

Police Sergeant Henderson reported on Lincoln Highway Days and felt the day went well. He noted there is testing on Saturday for one more position. Officer Sydnes is in field training and the two new officers are in their third week at academy. Officer Bailey has returned to duty. Staff has been working the ISU Football games.

City Clerk Wright advised end of year reports are being prepared. The FY22/23 Budget is beginning and the auditors have begun. She participated in a conference call with Representative Axne, she advised congress is working on the "Bill Back Better Act", which could help roads. Wright thanked administration staff for stepping up while we were short staffed.

Mayor Barker introduced new Library Director Erin Coughlin. She advised they are getting ready to interview for one of their open positions.

City Engineer Stevens updated council on the site plans staff is reviewing. He also reviewed the Central Business District Project.

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 6:53 p.m. Motion by Jason Sampson, seconded by Dane Neelson, to **approve going INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

At 7:50 p.m. Motion by Dane Neelson, seconded by Jason Sampson, to **approve going OUT OF Closed Session**. After due consideration and discussion the roll was called. Aye: Neelson, 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 motion of the council was made.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Brian Hanson, seconded by Dane Neelson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:55 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____