
NEVADA CITY COUNCIL - MONDAY, OCTOBER 11, 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, October 11, 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. Absent: Brian Hanson.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Larry Stevens, Ray Reynolds, Chris Brandes,

Also in attendance were: Brenda Dryer, Karen Selby, Henry Corbin, Dave Sly, Melissa Sly, Louis Lang and Carl Vogeler.

3. APPROVAL OF AGENDA

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

4. Workforce Retraining Program Presentation by Brenda Dryer from Ames Chamber of Commerce Foundation

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

Motion by Luke Spence, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on September 27, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 76589-76663 and Electronic Numbers 1005-1006 (Inclusive) Totaling \$366,134.75 (See attached list) and Great Western Purchase Card Statement in the amount of \$4,609.04
- C. ABWA Request for banner on Lincoln-Jefferson Heritage Highways Park fencing for their ABWA Craft Fair
- D. Resolution No. 017 (2021/2022): A Resolution amending Resolution No. 101 (2020/2021) approving the voluntary annexation of territory into the City of Nevada, Iowa – Verbio Nevada, LLC and Union Pacific Right-of-way
- E. Approve Volunteer Fire Department Chaplain Carl Vogeler as a member to the Nevada Volunteer Fire Department

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

6. PUBLIC FORUM

- A. Mayor Barker Swore in Nevada Volunteer Fire Chaplain Carl Vogeler

7. OLD BUSINESS

- A. Approve Pay Request No. 4 for the Wastewater Treatment Facility Project-Phase 2 in the amount of \$1,002,227.39

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Pay Request No. 4 for the Wastewater Treatment Facility Project-Phase 2 from Williams Brothers, Inc., in the amount of \$1,002,227.39.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Mittman, Neelson, Spence. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 16 for the Central Business District Infrastructure Project from Con-Struct Inc., in the amount of \$532,029.90

Motion by Dane Neelson, seconded by Luke Spence, to **approve Pay Request No. 16 for the Central Business District Infrastructure Project from Con-Struct, Inc, in the amount of \$532,029.90.** After due consideration and discussion the roll was called. Aye: Neelson, Spence, Ehrig, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 018 (2021/2022): A Resolution approving the Subaward Agreement with Iowa Department of Homeland Security and Emergency Management and City of Nevada, Iowa for Emergency Generator

Motion by Barb Mittman, seconded by Sandy Ehrig, to **adopt Resolution No. 018 (2021/2022).** After due consideration and discussion the roll was called. Aye: Mittman, Ehrig, Neelson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 019 (2021/2022): A Resolution to approve a minor subdivision for Mid-States Subdivision

Motion by Jason Sampson, seconded by Dane Neelson, to **adopt Resolution No. 019 (2021/2022).** After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Main Street Nevada, The Camelot Theater Project

After the presentation by Main Street Nevada and the Camelot Theater Foundation for The Camelot Theater Project, council consensus was to instruct staff to prepare a resolution for a commitment to Project for the next council meeting.

9. REPORTS:

City Administrator Cook reported on the work Communication Specialist Barker has been doing. He also shared an overview of the ICMA conference he attended. He also relayed his attendances regarding the Microenterprise Grant, Alliant Energy Round Table, Ribbon Cuttings for new businesses and the Osage inner city visit.

Mayor Barker advised the Osage inner-city visit was invaluable, they learned about their CDBG Downtown Façade grant. He also reported the CAT Grant presentation was very strong and should know something by December.

Council Member reports: Nealson thanked those that set up the Osage trip. Sampson noted the Lincoln Highway Days committee met to debrief after the event.

NEDC Director Dryer reported on the CAT presentation and the process for the Fieldhouse. She also noted that maybe the City/School committee could get a program going similar to Osage where the school/businesses partner. The Microenterprise Grant has received a lot of interest.

Director of Fire/EMS Reynolds advised staff is reviewing extrication tools to purchase with their grant money. Council commended the Fire Department for their support of the Tendall Family.

Police Sergeant Brandes relayed Officer Syndes was still in the FTO program and the two at the academy are about half way through. The department still has one opening.

City Clerk Wright noted the Council budget committee will meet immediately following the next council meeting and the Budget Workshops have been scheduled if anyone would like to attend let her know.

City Engineer Stevens updated council on the projects.

10. **CLOSED SESSION:** Closed session pursuant to Iowa Code Section 21.5 (1) (j) To discuss purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

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

Motion by Dane Nealson, seconded by Jason Sampson, to **approve going OUT of Closed Session.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

11. Discussion and appropriate follow-up on Closed session pursuant to authority found in Iowa Code Section 21.5 (1) (j) to discuss purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

No action of the council was made following the closed session.

12. 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 7:25 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____