
NEVADA CITY COUNCIL - MONDAY, NOVEMBER 8, 2021 6:01 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 6:01 p.m. on Monday, November 8, 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: Luke Spence (via Zoom), Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: Barb Mittman.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Mike Roth, Larry Stevens, Ric Martinez, Jeremy Rydl and Ray Reynolds.

Also in attendance were: Alex Foley, Brenda Dyer, Steve Skaggs and Matt Mardesen.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Wastewater Treatment Facility Improvement Project- Phase 3

1. Public Hearing – on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Project-Phase 3

At 6:03 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **October 21, 2021**. The public hearing is **for the proposed plans, specifications and form of contract for the WWTF-Phase 3**.

There were **no written or oral objections** to the aforementioned recommendation. At 6:03 p.m. Mayor Barker closed the public hearing.

2. Resolution No. 024 (2021/2022): A Resolution A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility-Phase 3 Project

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Resolution No. 024 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

3. Consideration of Bids for the Wastewater Treatment Plant Project-Phase 3

4. Resolution No. 025 (2021/2022): A Resolution awarding contract for the Wastewater Treatment Facility Project-Phase 3

Motion by Sandy Ehrig, seconded by Brian Hanson, to **adopt Resolution No. 025 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

B. CDBG, Microenterprise Grant

1. Public Hearing – for citizen participation requirements regarding the city’s CDBG Microenterprise Assistance Application for working capital, equipment, building improvements and related costs necessary to sustain and expand a microenterprise

At 6:07 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **November 4, 2021**. The public hearing is **for the CDBG, Microenterprise Grant for citizen participation**. Alex Foley from Region XII briefed the council on the grant.

There were **no written or oral public comment** to the aforementioned. At 6:09 p.m. Mayor Barker closed the public hearing.

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

Motion by Dane Nealson, seconded by Brian Hanson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on October 25, 2021
- B. Approve Payment of Cash Disbursements, including Check Numbers 76741-76818 and Electronic Numbers 1016-1017 (Inclusive) Totaling \$387,182.00 and Great Western Card purchases, Total: 3,742.49
- C. Approve Financial Reports for Month of September, 2021
- D. Approve Banner on City Hall fence for Historical Society’s Holiday Bazaar
- E. Accept and File Street Finance Report for FY20/21
- F. Accept and File Urban Renewal Report for FY20/21

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

6. PUBLIC FORUM

- A. Mayor Barker swore in Part-time Police Officer Matthew Mardesen

7. OLD BUSINESS

- A. Approve Pay Request No. 5 for the Wastewater Treatment Facility Project-Phase 2 from Williams Brothers in the amount of \$781,384.10

Motion by Sandy Ehrig, seconded by Brian Hanson, to **approve Pay Request No. 5 for the Wastewater Treatment Facility Project-Phase 2 from Williams Brothers in the amount of \$781,384.10**. After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- B. Discussion and Appropriate Follow up on Fireworks Ordinance

After due consideration and discussion the council took no action.

8. NEW BUSINESS

- A. Discussion and Appropriate Follow up on request from Resident at 706 E Avenue regarding the Utility Bill

Motion by Brian Hanson, seconded by Dane Nealson, to **approve staff recommendation and allow a 6-month payment plan for 706 E Avenue.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Cook reported on the meetings he attended. He participated in a virtual meeting with Iowa Senators, met with FirstNet, Alliant and the Ames Resource Recovery personnel.

Mayor Barker reminded all of the Fieldhouse ceremonial groundbreaking at SCORE tomorrow. He congratulated ALMACO for being a finalist for Manufacturing Technology Company of the Year Award.

Council member Nealson congratulated Council member Elect Skaggs.

NEDC Director Dryer recognized ALMACO on their accomplishment. She will be assisting at a career fair and attending the Fieldhouse groundbreaking. The CAT grant awards should be announced the first week of December.

Director of Fire/EMS Reynolds updated council on 102 K Avenue.

City Clerk Wright advised the budget process is progressing. Next council meeting will be the Annual Financial Report and the TIF Certification.

City Engineer Stevens advised next meeting he will have a full report on the projects. The CBD Project is getting close to being completed.

City Attorney Clanton noted the city acquired the tax sale certificate on 102 K Avenue and there is a 90-day foreclosure window. The window ends the middle of December.

10. 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 6:37 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____