
NEVADA CITY COUNCIL - MONDAY, NOVEMBER 22, 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, November 22, 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, Mike Roth, Tim Hansen, Josh Cizmadia, Erin Coughlin, Ray Reynolds, Ryan Hutton and Jeremy Rydl.

Also in attendance were: Henry Corbin.

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, 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 Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on November 8, 2021
 - B. Approve Payment of Cash Disbursements, including Check Numbers 76819-76902 and Electronic Numbers 1019-1024 (Inclusive) Totaling \$1,161,242.35 (See attached list)
 - C. Approve the Cancellation of the second meeting of December, 2021
 - D. Approve 2022 Meeting Dates
 - E. Approve 2022 Wellness Program
 - F. Accept and File the Annual Financial Report for FY20/21
 - G. Approve Banner on City Hall fence for Christmas On Main event held on December 11th.
- 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. No one requested to address the council.

6. OLD BUSINESS

- A. Approve Pay Request No. 17 for Central Business District Infrastructure Project from Con-Struct Inc., in the amount of \$446,109.90

Motion by Sandy Ehrig, seconded by Barb Mittman, to **approve Pay Request No. 17 for the Central Business District Infrastructure in the amount of \$446,109.90.** After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Mittman, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

- B. Approve Change Order No. 1 for the WWTF Improvements-Phase 2 Project from Williams Brothers Inc in the amount of \$10,013.27

Motion by Dane Nealson, seconded by Brian Hanson, to **approve Change Order No. 1 for the WWTF Improvements-Phase 2 Project from Williams Brothers Inc., in the amount of \$10,013.27.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 026 (2021/2022): A Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year which include: (Almaco, \$30,000); (NEDC-membership, \$65,000); (Van Houweling, \$44,000); (R Friedrich & Sons/LMI, \$143,603); (Mid-States Material Handling, \$21,808); (Verbio, \$94,306); (ROSK Development, LLC,/LMI, \$29,246); (M&R Properties Iowa, LLC, \$5,289)

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 026 (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. 027 (2021/2022): A Resolution approving Tax Increment Financing (TIF) indebtedness certification and directing the certification to be filed no later than December 1, 2021

Motion by Sandy Ehrig, seconded by Jason Sampson, to **adopt Resolution No. 027 (2021/2022).** After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Spence, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 028 (2021/2022): A Resolution setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Evie and Seth Peterson, Including Annual Appropriation Tax Increment Payments

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 028 (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.

- D. Resolution No. 029 (2021/2022): A Resolution setting a Date of Meeting at which it is proposed to Approve a Development Agreement with JLA, LLC and Kathy Kockler, Including Annual Appropriation Tax Increment Payments

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 029 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 030 (2021/2022): A Resolution Authorizing Economic Development Grant to Harmony Clothing Closet

Motion by Luke Spence, seconded by Jason Sampson, to **adopt Resolution No. 030 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Spence, Sampson, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 031 (2021/2022): A Resolution setting time and place of public hearing to consider amendments to the Code of Ordinances of the City of Nevada, Iowa

Motion by Barb Mittman, seconded by Brian Hanson, to **adopt Resolution No. 031 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 032 (2021/2022): A Resolution approving Economic Development Grant Agreement with Camelot Theater Foundation

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 032 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

8. REPORTS:

City Administrator Cook noted a few of the planned updates to the code. He also relayed the various meetings and training attended.

Mayor Barker reported the Fieldhouse ground breaking was well attended. He noted the meetings attended for Vision 2040 and Prairie View. Discussion was held on the Community Coffee.

Public Works Director Rydl advised staff received GIS training. Sludge is being removed from the wastewater plant. Street department is patching, street sweeping and looking for bulbs for the holiday lights.

Director of Fire/EMS Reynolds relayed staff had received Narcan from the State. Staff will be involved in updating the law for occupational death language and a study on fireworks prevention.

Sergeant Cizmadia updated council on staffing. He also informed them of donations received for an ice-skating rink for the green space at City Hall. The department plans to hold a bike rodeo this spring.

Library Director Coughlin advised they were at full staff. She reported on the COVID Clinic that was held on Veteran's Day and the upcoming programs scheduled. They will be starting the youth programming back up after the holidays. The Board is working through the accreditation process.

Park and Recreation Director Hansen informed council regarding the Eagle Scout Project at Wilson Pond. GIS training was completed by staff. He also reminded them of the Senior Thanksgiving luncheon on Tuesday.

Main Street Nevada Director Corbin relayed the Des Moines Register had an article about the plans for the Nevada Journal building.

9. 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: _____