
NEVADA CITY COUNCIL - MONDAY, JANUARY 10, 2022 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, January 10, 2022, 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: Steve Skaggs, Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: Barb Mittman. Barb Mittman arrived at 6:15 p.m.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Ryan Hutton, Ray Reynolds, Chris Brandes and Holly Manternach.

Also in attendance were: Henry Corbin, Andy Kelly, Lisa Oxley, Dylan Jacobson, Christa Skaggs, Brenda Dryer, James Stage, Ben DuBois, Cathy Vincent, Mike and Paula Feltner, Jennifer Page, Tim Hackbart and Dave Sly.

3. APPROVAL OF AGENDA

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

4. Financial Planning Review for Fieldhouse and Wastewater Treatment Facility, Michael Maloney, DA Davidson

Michael Maloney, with DA Davidson, provided financial scenarios to the council regarding funding for the Fieldhouse and the Wastewater Treatment Facility.

Barb Mittman arrived at 6:15 p.m.

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

Motion by Barb Mittman, seconded by Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on December 13, 2021
- B. Approve Payment of Cash Disbursements from December 22, 2021, including Check Numbers 77031-77104 and Electronic Numbers 1042-1047 (Inclusive) Totaling \$963,799.10 (See attached list)
- C. Approve Payment of Cash Disbursements, including Check Numbers 77112-77161 and Electronic Numbers 1048-1050 (Inclusive) Totaling \$275,485.49 (See attached list)
- D. Approve Great Western Purchases, December 2021(Revised, \$4,394.05) and January 2022, \$2,801.51, per attached

- E. Approve Financial Reports for Month of November, 2021
- F. Approve CIRTPA Representatives for Calendar Year 2022, Larry Stevens-Primary and Holly Manternach-Alternate
- G. Approve Underwriting Engagement Letter with DA Davidson for the issuance of GO Bonds
- H. Appoint Story County Emergency Management Commission Member Appointments for 2022
- I. Approval of Garbage Licenses for 2022
 - 1. Pratt Sanitation

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

6. MAYOR'S APPOINTMENTS

- A. Appointment of Luke Spence to the Historic Preservation Commission to fill resignation, term expires 6/30/2023

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the appointment of Luke Spence to the Historic Preservation Commission to fill a resignation, term expires 6/30/2023.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM:

- A. No one requested to address the council.

8. OLD BUSINESS

- A. Approve Pay Request No. 18 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$271,845.73

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Pay Request No. 18 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$271,845.73.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Skaggs, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 7 for the Wastewater Treatment Facility Project-Phase 2 in the amount of \$426,855.66

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Pay Request No. 7 for the Wastewater Treatment Facility Project-Phase 2 in the amount of \$426,855.66.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 038 (2021/2022): A Resolution authorizing continued support for the Main Street Iowa Program and Approve Agreement with Main Street Nevada and Iowa Economic Development Authority

Motion by Dane Nealson, seconded by Sandy Ehrig, to **adopt Resolution No. 038 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Hanson, Mittman, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 039 (2021/2022): A Resolution certifying the population of the Annexation Area Associated with Resolution 017 (2021/2022) (Verbio and Union Pacific Railroad) to the State of Iowa

Motion by Jason Sampson, seconded by Brian Hanson, to **adopt Resolution No. 039 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 040 (2021/2022): A Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$10,000,000 Taxable Sewer Revenue Bonds, Series 2022

Motion by Barb Mittman, seconded by Brian Hanson, to **adopt Resolution No. 040 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

9. NEW BUSINESS

- A. Approve LOT, Capital Equipment Revolving, Hotel/Motel, TIF Worksheets for the FY22/23 Budget

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve LOT, Capital Equipment Revolving, Hotel/Motel, TIF Budget Worksheets for FY22/23**. After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Mittman, Nealson, Skaggs. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 041 (2021/2022): A Resolution Authorizing the City of Nevada, Iowa, participation and membership in the Area Wide Plans and Programs of the Mid-Iowa Planning Alliance for Community Development

Motion by Brian Hanson, seconded by Steve Skaggs, to **adopt Resolution No. 041 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Ehrig, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 042 (2021/2022): A Resolution approving the Provider Agreement with Story County, Iowa for publication of *Our Nevada*

Motion by Dane Nealson, seconded by Steve Skaggs, to **adopt Resolution No. 042 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Nealson, Skaggs, Ehrig, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- D. Approve Support of the Vision 2040 Plan

Motion by Sandy Ehrig, seconded by Barb Mittman, to **adopt the Vision 2040 Plan as presented.** After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

E. Approve Purchase of Trench Shield Box for the Water Department

Motion by Jason Sampson, seconded by Brian Hanson, to **approve the purchase of a Trench Shield Box for the Water Department from Contractor Solutions at a cost of \$6,604.00.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

F. Resolution No. 043 (2021/2022): A Resolution Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for Nevada Urban Revitalization Area

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 043 (2021/2022).** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

A. Resolution No. 044 (2021/2022): A Resolution Declaring Economic Development Support for the Catalyst Grant to Development Project at 1114 6th Street

Motion by Jason Sampson, seconded by Sandy Ehrig, to **adopt Resolution No. 044 (2021/2022).** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Mittman, Nealson, Skaggs. Nay: None. The Mayor declared the motion carried.

A. Resolution No. 045 (2021/2022): A Resolution Declaring Economic Development Support for the Downtown Housing Grant to Development Project at 1114 6th Street

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 045 (2021/2022).** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

A. Resolution No. 046 (2021/2022): A Resolution to set public hearing on proposed Vacation and Disposal of Real Property, Lot A and Outlot A, Academy Estates

Motion by Sandy Ehrig, seconded by Steve Skaggs, to **adopt Resolution No. 046 (2021/2022).** After due consideration and discussion the roll was called. Aye: Ehrig, Skaggs, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

City Administrator Cook reported on the meetings he attended.

Mayor Barker discussed the upcoming events in February and the mental health in the community. He updated the council on the Field House Campaign. He noted plans will be made for an upcoming Strategic Planning meeting for City Council and staff.

Council Member Sampson advised Lincoln Highway Days committee met and Council Member Ehrig noted the Healthy Hometown initiative will be picked up again.

Director of Fire/EMS Reynolds reported on Moe's Mart inspections and the 102 K property.

Police Sergeant Brandes updated council on the status of staff.

City Attorney Clanton advised the time period has expired for 102 K Ave. Story County is working on the process to deed it over to the city.

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:59p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____

NEVADA CITY COUNCIL - MONDAY, JANUARY 10, 2022 7:00 P.M.

The City Council of the City of Nevada, Iowa, met for a work session, 2021 Recodification, in the Council Chambers of Nevada City Hall located at 1209 6th Street, Nevada, Iowa. Present were: Brett Barker, Barb Mittman, Steve Skaggs, Jason Sampson, Dane Neelson, Jordan Cook and Kerin Wright. There were approximately fifteen from the public who attended the workshop. The work session began at 7:00 p.m. on Monday, January 10, 2022, pursuant to the rules of the Council. The public notice was posted on the official bulletin board in compliance with the open meeting law.

No decisions of the council were made at the work session. The work session concluded at 7:45 p.m.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____