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NEVADA CITY COUNCIL - MONDAY, JANUARY 24, 2022 6:00 P.M.

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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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, January 24, 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: Barb Mittman, Steve Skaggs, Sandy Ehrig, Dane Nealson, Jason Sampson (via Zoom), Brian Hanson. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Holly Manternach, Ryan Hutton, Chris Brandes, Rhonda Maier, Tim Hansen, Jeremy Rydl, Ric Martinez, Ray Reynolds and Erin Coughlin.

Also in attendance were: Brenda Dyer, Karen Selby, Louis Lang and Library Board Members: Theresa Presley, Adam Riedell, James Woodard, Tim McLaughlin, Peter Korsching.

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. 2022 CIP Street Improvements, S14 & 11<sup>th</sup>

1. Public Hearing, on Proposed 2022 Street Improvements Project (Divisions 1 and 2)

At 6:02 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **January 6, 2022**. The public hearing is **for the proposed 2022 Street Improvements Project (Divisions 1 and 2)**.

There were **no written or oral objections** to the aforementioned recommendation. Public Hearing closed at 6:02 p.m.

2. Resolution No. 047 (2021/2022): A Resolution finally approving and confirming plans, specifications, forms of contract and estimate of cost for the 2022 Street Improvements Project (Divisions 1 and 2)

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 047 (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.

3. Consideration of bids for the 2022 Street Improvements Project (Divisions 1 and 2)
4. Resolution No. 048 (2021/2022): A Resolution awarding contracts for the 2022 Street Improvements Project (Divisions 1 and 2)  
\*Note: Council does not have to award contracts on January 24<sup>th</sup> and can choose to adjourn that action to a later date

Motion by Brian Hanson, seconded by Sandy Ehrig, to **adopt Resolution No. 048 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

B. Amendment Urban Renewal Revitalization Plan

1. Public Hearing on proposed Amendment to the Nevada Urban Revitalization Area

At 6:04 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **January 13, 2022**. The public hearing is **for the proposed Amendment to the Nevada Urban Revitalization Area**.

There were **no written or oral objections** to the aforementioned recommendation. Public Hearing closed at 6:04 p.m.

2. Resolution No. 049 (2021/2022): A Resolution Adopting Amendment to the Plan for the Nevada Urban Revitalization Area

Motion by Steve Skaggs, seconded by Dane Nealson, to **adopt Resolution No. 049 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Skaggs, Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

C. Disposing of City Property, Lot A and Outlot A of Academy Estates

1. Public Hearing

At 6:05 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **January 13, 2022**. The public hearing is **for the proposed disposing of City Property**.

There were **no written or oral objections** to the aforementioned recommendation. Public Hearing closed at 6:05 p.m.

2. Resolution No. 050 (2021/2022): Resolution to Dispose of Real Property

Motion by Barb Mittman, seconded by Dane Nealson, to **adopt Resolution No. 050 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

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

Motion by Sandy Ehrig, seconded by Dane Nealson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting and work session held on January 10, 2022
- B. Approve Payment of Cash Disbursements, including Check Numbers 77162-77242 and Electronic Numbers 1051-1057 (Inclusive) Totaling \$910,251.46 (See attached list)
- C. Approve Renewal of Class "B" Wine Permit, Class "C" Beer Permit and Class "E" Liquor License for Fareway Stores, Inc., d/b/a Fareway Store #426, 1505 South B Avenue, Effective March 1, 2022

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

## 6. PUBLIC FORUM

- A. Louis Lang presented council with a request for the City to provide a brush site for residents to dump their yard waste with approximately 140 signatures.
- B. Nevada Public Library Annual Report was provided by Library Director Erin Coughlin.

## 7. OLD BUSINESS

- A. Resolution No. 051 (2021/2022): A Resolution Authorizing and Approving a Community Attraction and Tourism Grant Agreement

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 051 (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.

## 8. NEW BUSINESS

- A. Resolution No. 052 (2021/2022): A Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Field House 2022 Project, and taking of bids therefor

Motion by Dane Nealson, seconded by Steve Skaggs, to **adopt Resolution No. 052 (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.

- B. Ordinance No. 1022 (2021/2022): An Ordinance amending provisions pertaining to Sewer User charges, Chapter 99

Motion by Barb Mittman, seconded by Sandy Ehrig, to **approve Ordinance No. 1022 (2021/2022), first reading.** After due consideration and discussion the roll was called. Aye: Mittman, Ehrig, Hanson, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- C. Approve NEW Liquor License for Class "C" Beer Permit (BC) for Imperial Reliance LLC, d/b/a Moe's Mart #15, 136 Lincoln Highway, Date January 11, 2022

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the New Liquor License, Class C Beer Permit (BC) for Imperial Reliance LLC, d/b/a Moe's Mart #15, 136 Lincoln Highway.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Approve NEW Liquor License for Class "C" Beer Permit (BC) for Imperial Reliance LLC, d/b/a Moe's Mart #16, 731 Lincoln Highway, Date January 11, 2022

Motion by Dane Nealson, seconded by Brian Hanson, to **approve the New Liquor License, Class C Beer Permit (BC) for Imperial Reliance LLC, d/b/a Moe's Mart #16, 731 Lincoln Highway.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Approve NEW Fiscal Year 2021/2022 Retail Cigarette/Tobacco Permits, beginning January 11, 2022
1. NEW – Moe's Mart #15, 136 Lincoln Highway
  2. NEW – Moe's Mart #16, 731 Lincoln Highway

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve New Fiscal Year 2021/2022 Retail Cigarette/Tobacco Permits for Moe's Mart #15 (136 Lincoln Highway) & #16 (731 Lincoln Highway).** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- F. Approve Tree Trimming Work for the Cemetery

Motion by Sandy Ehrig, seconded by Barb Mittman, to **approve the bid from Robb's Tree Service for Tree Trimming Work at the Cemetery.** After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

- G. Approve Purchase of vehicle for the Police Department

Motion by Barb Mittman, seconded by Dane Nealson, to **approve purchase of 2022 Chevy Tahoe 4x4 PPV from Karl Chevrolet for the Police Department.** After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

## 10. REPORTS:

Mayor Barker updated council on the February Wellness Month of FABuary events. Council Member Skaggs reported the theater has been purchased by the Camelot Theater Foundation.

Public Works Director Rydl attended the Story County BOA meeting for the WWTF-Phase 4 CUP. Staff is working on quotes for a dialer, clearing snow and helping parks with trees.

NEDC Director Dryer reported on the recent awards that Story County Medical, Almaco and Burke received. She also provided council with the Business Retention & Expansion Report

that included an insert on Nevada businesses. She is also assembling data for the rental inspection workshops. Mayor Barker relayed the February 14<sup>th</sup> workshop will be council review and the February 28<sup>th</sup> workshop will be for citizen input.

Park and Rec Director Hansen noted trees were removed with the help of the street department. They are taking seasonal applications.

Public Safety Director Martinez updated council on the hiring process.

City Attorney Clanton reported the city now owns 102 K Avenue. Plans for asbestos inspection are this week.

## 11. ADJOURNMENT

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 6:54 p.m. the meeting adjourned.

\_\_\_\_\_  
Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_  
Council Approved: \_\_\_\_\_