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NEVADA CITY COUNCIL - MONDAY, FEBRUARY 14, 2022 6:02 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 6:02 p.m. on Monday, February 14, 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, Dane Nealson, Jason Sampson, Brian Hanson. Absent: Sandy Ehrig.

Staff Present: Erin Clanton, Jordan Cook, Donna Mosinski, Tim Hansen, Ric Martinez, Ryan Hutton, Mike Roth, and Holly Manternach

Also in attendance were: Karen Selby

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, Skaggs, Hanson, and 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 Brian Hanson, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of Regular Meeting and Budget Workshop held on January 24, 2022
- B. Approve Payment of Cash Disbursements, including Check Numbers 77243-77337 and Electronic Numbers 1058-1064 (Inclusive) Totaling \$608,691.75 (See attached list)
- C. Approve Great Western Card purchases (See attached list)
- D. Approve Financial Reports for Month of December, 2021
- E. Approve Financial Reports for Month of January, 2022
- F. Schedule Public Hearing on Fiscal Year 2023 Proposed Maximum Property Tax Levy for February 28, 2022 at 6:00 p.m. and Authorize Publication of Notice on February 17, 2022
- G. Agreement with Impact7G for Asbestos removal at 102 K Ave
- H. Resolution No. 053 (2021/2022): A Resolution to enter into a 28E Agreement with Story County to provide Dispatch/Jail Services for FY2022/2023
- I. Approve Class "B" Wine Permit (Carryout Wine), Class "C" Beer Permit, and Sunday Sales Privileges for DolgenCorp, LLC, d/b/a Dollar General Store #1536, 1705 South B Avenue, Effective March 1, 2022

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

5. PUBLIC FORUM

- A. Proclamation for 2022 FABuary in Nevada, IA

6. OLD BUSINESS

- A. Approve HR Green WWTF-Phase 3 Construction Phase Services Agreement, not to exceed \$566,000

Motion by Brian Hanson, seconded by Steve Skaggs, to **approve HR Green WWTF-Phase 3 Construction Phase Services Agreement, not to exceed \$566,000.** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Mittman, Nealson, and Sampson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 8 for the Wastewater Treatment Facility Project-Phase 2 in the amount of \$329,863.81

Motion by Barb Mittman, seconded by Jason Sampson, to **approve Pay Request No. 8 for the WWTF-Phase 2 from Williams Brothers in the amount of \$329,863.81.** After due consideration and discussion the roll was called. Aye: Mittman, Sampson, Skaggs, Hanson, and Nealson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 054 (2021/2022): A Resolution approving the Prairie Meadows Legacy Grant Application for the Field House Project

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 054 (2021/2022).** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, and Skaggs. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 055 (2021/2022): A Resolution approving support for the Story County Housing Trust for FY2023

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 055 (2021/2022).** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, and Mittman. Nay: None. The Mayor declared the motion carried.

- E. Discussion and Appropriate Action for the Fiscal Year 2022/2023 Local Option Sales Tax Budget Worksheet

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve FY2022/2023 Local Option Sales Tax Budget Worksheet.** After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Hanson, Mittman, and Nealson. Nay: None. The Mayor declared the motion carried.

- F. Ordinance No. 1022 (2021/2022): An Ordinance amending the Code of Ordinances of the City of Nevada Iowa, 2006, by amending provisions pertaining to Sewer User Charges, second reading

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

## 7. NEW BUSINESS

- A. Resolution No. 056 (2021/2022): A Resolution accepting Minor Subdivision for Martin Subdivision.

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 056 (2021/2022).** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, and Mittman. Nay: None. The Mayor declared the motion carried.

## 8. REPORTS: (CA/Mayor/Council/Staff)

City Administrator Cook updated council on a need to have a special meeting this week. Consensus was to have the special meeting on February 17 at noon.

Mayor Barker gave an interview to WOI for a story on the new publication and reported that the FABuary events were going well.

Councilman Nealson stated that he would be on the radio on Tuesday morning announcing the Pizza Pie Looza event.

Councilman Sampson attended the Lincoln Highway Days meeting and reported that the event is coming together.

Councilman Skaggs reported that the Camelot Theater Foundation is proceeding with grant applications.

Park and Rec Director Hansen reported on the Fieldhouse fundraising efforts. Ryan Wessel is working on his Wilson Pond project. They are still working on the staffing for the summer.

Public Safety Director Martinez updated council on the hiring process. He was interviewed by WHO regarding a bill at the State House about funding small agencies.

HR Green representative, Mike Roth, updated the council on the Wastewater Treatment Facility project.

## 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 6:24 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Donna Mosinski, Deputy City Clerk

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