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NEVADA CITY COUNCIL - MONDAY, FEBRUARY 28, 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, February 28, 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, Brian Hanson. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Mike Roth, Chris Brandes, Jeremy Rydl, Ryan Hutton, Tim Hansen, Erin Coughlin and Ray Reynolds.

Also in attendance were: Luke Spence, Henry Corbin and members of the 2022 Leadership Nevada Class.

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, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. FY2022/2023 Maximum Property Tax Dollars

1. Public Hearing –

At 6:01 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **February 17, 2022**. The public hearing is **for notice of the FY23 Maximum Property Tax Dollars**.

There were **no written or oral objections** to the aforementioned recommendation. Public Hearing was closed at 6:01 p.m..

2. Resolution No. 058 (2021/2022): A Resolution approving the Fiscal Year 2022/2023 Maximum Property Tax Dollars for the City of Nevada, Iowa

Motion by Barb Mittman, seconded by Steve Skaggs, to **adopt Resolution No. 058 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Mittman, Skaggs, Ehrig, Hanson, Nealson, Sampson. 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 Jason Sampson, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 14, 2022
- B. Approve Minutes of the Special Meeting held on February 17, 2022
- C. Approve Payment of Cash Disbursements, including Check Numbers 77338-77400 and Electronic Numbers 1067-1073 (Inclusive) Totaling \$621,728.29 (See attached list)
- D. Approve Class "C" (LC) (Commercial) Liquor License, Outdoor Service and Sunday Sales Permit for Tabloo LLC (Jason Crimmins) d/b/a Lincoln Tap, 835 6<sup>th</sup> Street, Effective February 28, 2022
- E. Approve Renewal of Class "A" Liquor License and Sunday Sales Privileges, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6<sup>th</sup> Street, Effective March 30, 2022
- F. Schedule Public Hearing on Fiscal Year 2022/2023 Budget for March 28, 2022 at 6:00 p.m. and Authorize Publication of Notice on March 10, 2022
- G. Schedule Public Hearing on Fiscal Year 2022/2023 Capital Improvements Program for March 28, 2022 at 6:00 p.m. and Authorize Publication of Notice on March 10, 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.

6. PUBLIC FORUM

- A. Luke Spence addressed the council regarding the Ad Hoc donations.

7. OLD BUSINESS

- A. 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, third and final reading

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

8. NEW BUSINESS

- A. Resolution No. 059 (2021/2022): A Resolution approving a Minor Subdivision for B-Ridge Subdivision

Motion by Barb Mittman, seconded by Dane Nealson, to **adopt Resolution No. 059 (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.

- B. Resolution No. 060 (2021/2022): A Resolution setting the date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$6,000,000

Motion by Steve Skaggs, seconded by Brian Hanson, to **adopt Resolution No. 060 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Skaggs, Hanson, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

C. Discussion and Appropriate Follow up on One Time Donation to Pizza Pie Looza

Motion by Brian Hanson, seconded by Dane Nealson, to **approve a One-time Donation of \$12,000 for Pizza Pie-Looza to Nevada Foundation**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Cook reported on the Leadership Nevada Class day with the City. He also attended economic development meetings, Rotary, Story County Board of Adjustment meeting and the wastewater treatment project meeting.

Mayor Barker attended the Story County Conference Board and attended the Mix and Mingle. Meeting individually with the Story County Board of Supervisors. The next Community Coffee will be held March 12<sup>th</sup>.

Council Member Mittman reviewed the Ad Hoc Funding process and what it might look like going forward. The Leadership Nevada participants were thanked for their participation in the meeting. A FABuary report was given and volunteers were thanked. Volunteers will also be essential for all the upcoming events.

Henry Corbin, Main Street Nevada, thanked the City for the tours of the City Departments. He also advised Main Street Nevada will be offering their first Micro Grant. He advised the next Mix and Mingle will be held at Bricktown Bakery.

Library Director Coughlin explained the funding from Story County. Staff is working on several ideas on ways to increase their circulation and offer unique programs.

Park and Rec Director Hansen noted staff will be reviewing the bids received for the Field House to present to council next meeting. They are also hiring summer/seasonal staff.

Police Sergeant Brandes relayed they are working through the hiring process with two potential candidates.

10. CLOSED SESSION: Closed session pursuant to Iowa Code Section 21.5 (1) (j) To discuss purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

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

Motion by Sandy Ehrig, seconded by Steve Skaggs, to **Go OUT of Closed Session**. After due consideration and discussion the roll was called. Aye: Ehrig, Skaggs, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

11. Discussion and appropriate follow-up on Closed session pursuant to authority found in Iowa Code Section 21.5 (1) (j) to discuss purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

A. Resolution No. 061 (2021/2022): A Resolution accepting purchase agreement and permanent sanitary sewer easement and temporary sanitary sewer construction easement with Keith B. Davis and Denise Davis

Motion by Dane Neelson, seconded by Barb Mittman, to **adopt Resolution No. 061 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Neelson, Mittman, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

B. Resolution No. 062 (2021/2022): A Resolution accepting purchase agreement and permanent sanitary sewer easement with Flummerfelt's Country Club Estates, M.H.C., L.L.C., an Iowa Limited Liability Company

Motion by Dane Neelson, seconded by Brian Hanson, to **adopt Resolution No. 062 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Neelson, Hanson, Mittman, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 063 (2021/2022): A Resolution accepting purchase agreement and permanent sanitary sewer easement and temporary sanitary sewer construction easement with Kinney-Lindstrom Foundation Inc.

No Motion was made by the Council. Council consensus was to direct staff to offer Kinney-Lindstrom Foundation Inc. the previously approved price for the purchase agreement.

## 12. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:14 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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

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NEVADA CITY COUNCIL - MONDAY, FEBRUARY 28, 2022 7:15 P.M.

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The City Council of the City of Nevada, Iowa, met for a work session, Nevada Code Recodification, in the Council Chambers of Nevada City Hall located at 1209 6<sup>th</sup> Street, Nevada, Iowa. Present were: Brett Barker, Barb Mittman, Sandy Ehrig, Steve Skaggs, Jason Sampson, Dane Nealson, Jordan Cook and Kerin Wright. The work session began at 7:15 p.m. on Monday, February 28, 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 8:16 p.m.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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