
NEVADA CITY COUNCIL - MONDAY, MARCH 14, 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, March 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, Sandy Ehrig, Dane Nealson, Jason Sampson. Absent: Brian Hanson.

Staff Present: Erin Clanton (via Zoom), Jordan Cook, Kerin Wright, Larry Stevens, Ray Reynolds, Ryan Hutton, Tim Hansen, Rhonda Maier,

Also in attendance were: Jeff Harris, Henry Corbin, Brenda Dryer, Linda Griffith, John Molacek, Kerry Weig, Jan Gammon, Brandon Sills, Brooke Hartmann, Matt Miller and Louis Lang.

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

4. PUBLIC HEARING(S)

A. General Obligation Urban Renewal Loan Agreement, Field House

1. Public Hearing, proposal to enter into a General Obligation Urban Renewal Loan Agreement

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 **March 3, 2022**. The public hearing is **proposed action to enter into a loan agreement**.

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

2. Resolution No. 064 (2021/2022): A Resolution taking additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement and providing for the levy of taxes to pay the same

Motion by Dane Nealson, seconded by Sandy Ehrig, to **adopt Resolution No. 064 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Mittman, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

B. WWTF-Phase 4, Trunk Sewer Line

1. Public Hearing, a review of the application for State Revolving Fund Loan and contents of an environmental information document and the City's project plan. To discuss the proposed plan, actual cost and user fees associated with the project and address any citizens concerns, if any, with the plan

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 **February 3, 2022**. The public hearing is regarding the **environmental information for the SRF loan for the new wastewater treatment facility project an opportunity for any comments.**

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

C. Field House Project 2022

1. Public Hearing, on proposed plans, specifications, form of contract and estimate of cost for the Field House 2022 Project

At 6:03 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 24, 2022**. The public hearing is to **approve plans, specifications and form of contract for the Field House 2022 Project.**

There were **no written or oral objections** to the aforementioned recommendation. The public hearing closed at 6:03 p.m.

2. Resolution No. 065 (2021/2022): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Field House Project 2022

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 065 (2021/2022).** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

3. Consideration of bids for the Field House 2022 Project
4. Resolution No. 066 (2021/2022): A Resolution awarding contract for the Field House Project 2022

Motion by Sandy Ehrig, seconded by Steve Skaggs, to **adopt Resolution No. 066 (2021/2022).** After due consideration and discussion the roll was called. Aye: Ehrig, Skaggs, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

5. Approve Equipment Bid for Field House for the Park and Rec Department

Motion by Barb Mittman, seconded by Steve Skaggs, to **approve the Field House Equipment Bid from H2I Group in the amount of \$242,428.** After due consideration and discussion the roll was called. Aye: Mittman, Skaggs, Ehrig, 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 Dane Nealson, seconded by Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 28, 2022
- B. Approve Minutes of the Work Session Meeting held on February 28, 2022
- C. Approve Payment of Cash Disbursements, including Check Numbers 77405-77492 and Electronic Numbers 1075-1077 (Inclusive) Totaling \$286,863.14 (See attached list)
- D. Approve Great Western Purchasing Card (See attached list)
- E. Approve Financial Reports for Month of February, 2022
- F. Approve Renewal for Class "E" Liquor License with privileges and Sunday Sales Permit, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2022
- G. Accept 2021 Certified Local Government Annual Report
- H. Approve agreement with Nevada Foundation for Economic Development Assistance
- I. Resolution No. 067 (2021/2022): A Resolution approving the Amendment for the Iowa Economic Development Authority, Hormel Food Corporation/Burke Marketing and City of Nevada Contract

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

6. PUBLIC FORUM

- A. Louis Lang addressed the council regarding the brush pile.

7. OLD BUSINESS

- A. Approve Pay Request No. 9 for the WWTF-Phase 2 Project from Williams Brothers in the amount of \$381,163.59

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Pay Request No. 9 for the Wastewater Treatment Facility-Phase 2 Project from Williams Brothers in the amount of \$381,163.59.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Mittman, Nealson, Skaggs. Nay: None. The Mayor declared the motion carried.

- B. Resolution No.068 (2021/2022): A Resolution adopting Duplication of Benefits Policies and Procedures

Motion by Steve Skaggs, seconded by Barb Mittman, to **adopt Resolution No. 068 (2021/2022).** After due consideration and discussion the roll was called. Aye: Skaggs, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Streetscape recommendations for Main Street, Main Street Design Committee

Motion by Dane Nealson, seconded by Barb Mittman, to **approve Main Street Nevada Street Design Committee recommendations.** After due consideration and discussion

the roll was called. Aye: Nealson, Mittman, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 069 (2021/2022): A Resolution declaring Intent to Provide Economic Development Support to Development Property at 1521 S G Avenue

Motion by Dane Nealson, seconded by Barb Mittman, to **adopt Resolution No. 069 (2021/2022)** After due consideration and discussion the roll was called. Aye: __. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Cook reported on his attendance at the following meetings: Foundation, Main Street Nevada, Pizza Pie-looza and Community Coffee.

Mayor Barker noted Main Street Nevada businesses were getting involved in Pizza Pie-looza.

Council Member Mittman updated council on the progress with the ad hoc funding and opportunity for a Crop Walk and ways to provide local matches.

Police Sergeant Cizmadia reported staff will be going back to 10-hour schedules. He also noted there have been a couple alcohol issues they are working through.

NEDC Director Dryer relayed things are busy and there have been several inquiries. She also mentioned the Business Appreciation Breakfast coming up.

Main Street Nevada Director Corbin informed council of a visit from Main Street America Director next month.

City Engineer Stevens advised the timeline for 2022 Street Improvement Project will be coming soon. There will be a public information meeting to inform local residents affected by project.

10. 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 7:04 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____

NEVADA CITY COUNCIL - MONDAY, MARCH 14, 2022 7:08 P.M.

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 6th Street, Nevada, Iowa. Present were: Brett Barker, Barb Mittman, Sandy Ehrig, Steve Skaggs, Jason Sampson, Dane Nealson, Jordan Cook, Erin Clanton, Ray Reynolds, Ryan Hutton, Brenda Dryer, Matt Miller and Kerin Wright. The work session began at 7:08 p.m. on Monday, March 14, 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 7:48 p.m.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____