
NEVADA CITY COUNCIL - MONDAY, APRIL 11, 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, April 11, 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 6:09

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Larry Stevens, Ric Martinez, Ray Reynolds and Chris Brandes

Also in attendance were: Karen Selby, Greg Northrup, and Brenda Dryer.

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Dane Nealson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Ehrig. 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 Steve Skaggs, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on March 28, 2022
- B. Approve Payment of Cash Disbursements, including Check Numbers 77575-77636 and Electronic Numbers 1086-1089 (Inclusive) Totaling \$334,202.26 (See attached list)
- C. Approve Great Western Credit Card Purchases for the April Statement, \$5,169.57 (see attached)
- D. Approve Renewal Class "C" Liquor License, Class "B" Native Wine, Sunday Sales and Catering Privilege Permit, Farmhouse Catering LC, d/b/a Gatherings, 1024 6th Street, Effective April 25, 2022

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

5. PUBLIC FORUM

- A. Greg Northrup, President/CEO of Verbio North America, invited council to their May 6th Grand Opening at the Nevada facility. He thanked the City for their assistance in the process of purchasing additional ground and offering incentives. The first phase of operations began in December of 2021, with the second phase anticipated to begin operations in the first quarter of 2023.

6. OLD BUSINESS

- A. Approve Pay Request No. 10 for the WWTF-Phase 2 Project from Williams Brothers in the amount of \$733,165.09

Motion by Jason Sampson, seconded by Dane Neilson, to **approve Pay Request No. 10 for the WWTF-Phase 2 Project from Williams Brothers in the amount of \$733,165.09.** After due consideration and discussion the roll was called. Aye: Sampson, Neilson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

Barb Mittman arrived at 6:09 p.m.

- B. Approve Pay Request No. 2 for the WWTF-Phase 3 Project from Boomerang Corp in the amount of \$35,815.00

Motion by Dane Neilson, seconded by Sandy Ehrig, to **approve Pay Request No. 2 for the WWTF-Phase 3 Project from Boomerang Corp in the amount of \$35,815.00.** After due consideration and discussion the roll was called. Aye: Neilson, Ehrig, Hanson, Mittman, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No.1024 (2021/2022): An Ordinance Amending the City Code of Nevada, Iowa, by adding Chapter 48, Mobile Food Vendors, second reading

Motion by Dane Neilson, seconded by Jason Sampson, to **approve Ordinance No. 1024 (2021/2022), second reading.** After due consideration and discussion the roll was called. Aye: Neilson, Sampson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 074 (2021/2022): A Resolution amending the FY2022/2023 Budget Adoption

Motion by Barb Mittman, seconded by Steve Skaggs, to **adopt Resolution No. 074 (2021/2022).** After due consideration and discussion the roll was called. Aye: Mittman, Skaggs, Ehrig, Hanson, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- E. Approve Change Order No. 1 for the Jordan Well 4 Plugging and Abandonment from The Northway Corporation in a decreased amount of \$29,092 and final completion extended to May 31, 2022

Motion by Sandy Ehrig, seconded by Jason Sampson, to **approve Change Order No. 1 for the Jordan Well 4 Plugging and Abandonment from The Northway Corporation in a decreased amount of \$29,092 and final completion extended to May 31, 2022.** After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Skaggs, Hanson, Mittman, Neilson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 075 (2021/2022): A Resolution setting the Time and Place to Conduct a Public Hearing to Consider the Vacation of City Property

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 075 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 076 (2021/2022): A Resolution accepting Public Improvements in West F Avenue Subdivision

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 076 (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. REPORTS:

City Administrator Cook met with Main Street America. He also visited the Boone Teen Maze and attended the Crop Walk and Nevada Foundation meetings. He will be attending the Iowa Rural Summit Tuesday and Wednesday in Ames.

Mayor Barker attended the Main Street America meeting. He gave Ryan Hutton kudos for meeting with landlords regarding the proposed Ordinance for Property Maintenance and Residential Rental Code. Feedback regarding the ordinance is still welcome.

Council Member Barb Mittman and Brenda Dryer explained a new process that is being discussed for the Human Services allocation.

Director of Fire/EMS Reynolds reported on the sewer issues at the Fire Station and the options available. Firefighters and Water Department staff burned the prairie at the water plant.

9. **CLOSED SESSION:** Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

At 6:42 p.m. Motion by Barb Mittman, seconded by Dane Nealson, to **approve to Go INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

At 7:43 p.m. Motion by Dane Nealson, seconded by Jason Sampson, to **approve to GO OUT of Closed Session**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

10. Discussion and appropriate follow-up on Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

No action of the council was taken after the closed session.

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 7:44 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____