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NEVADA CITY COUNCIL - MONDAY, April 25, 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, April 25, 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: Brian Hanson, Barb Mittman, Dane Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Mike Roth, Erin Mousel, Ryan Hutton, Tim Hansen, Ric Martinez, Mark Jones, Erin Coughlin, Josh Cizmadia, Andrew Henderson, Lane VanderHart.

Also in attendance were: Olivia VanderHart, Josh Vaughn, Louis Lang, Jeremy Meyer.

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. Sale of Property, 102 K Avenue

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 **April 14, 2022**. The public hearing is **to dispose of City Property**.

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

2. Resolution No. 077 (2021/2022): A Resolution to Dispose of City Property

Motion by Sandy Ehrig, seconded by Barb Mittman, to **adopt Resolution No. 077 (2021/2022)**. After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Skaggs, 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 Dane Nealson, seconded by Steve Skaggs, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on April 11, 2022
- B. Approve Payment of Cash Disbursements, including Check Numbers 77637-77720 and Electronic Numbers 1091-1097 (Inclusive) Totaling \$1,085,650.49 (See attached list)
- C. Approve Financial Reports for Month of March, 2022
- D. Schedule Public Hearing for Fiscal Year 2021/2022 Budget Amendment, #1, for May 23, 2022 and Authorize Publication
- E. Approve Job Description for Library Clerk Internship

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

## 6. PUBLIC FORUM

- A. Mayor Swore in Police Officer Lane VanderHart
- B. Louis Lang spoke to Council regarding streets that need to be fixed as well as a place to dump environmental waste.

## 7. OLD BUSINESS

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

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Ordinance No. 1024 (2021/2022), third reading and final reading.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried and that the ordinance had been given its third and final reading.

- B. Approve Amendment No. 1 to the HR Green Professional Services Agreement for the Wastewater Treatment Facility Improvements-Design Phase, Lump Sum increase of \$320,000 for a total of \$3,220,000

Motion by Barb Mittman, seconded by Steve Skaggs, to **approve Amendment No. 1 to the HR Green Professional Services Agreement for the Wastewater Treatment Facility Improvements-Design Phase, Lump Sum increase of \$320,000 for a total of \$3,220,000.** After due consideration and discussion the roll was called. Aye: Mittman, Skaggs, Ehrig, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Approve HR Green Professional Services Agreement for Wastewater Treatment Facility Improvements-Phase 4 Construction Phase Services, not to exceed \$509,000.

Motion by Sandy Ehrig, seconded by Steve Skaggs, to **approve HR Green Professional Services Agreement for Wastewater Treatment Facility Improvements-Phase 4 Construction Phase Services.** After due consideration and discussion the roll was called. Aye: Ehrig, Skaggs, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- D. Approve Amendment to HR Green Master Agreement for Municipal Engineering Services for the 2022 Street Improvements Project, Construction Phase Services, not to exceed \$28,525

Motion by Steve Skaggs, seconded by Brian Hanson, to **approve Amendment to HR Green Master Agreement for Municipal Engineering Services for the 2022 Street Improvements Project, Construction Phase Services, not to exceed \$28,525.** After due consideration and discussion the roll was called. Aye: Skaggs, Hanson, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

## 8. NEW BUSINESS

- A. Resolution No. 078 (2021/2022): A Resolution to set the Fees for the New Chapter 48, Mobile Food Vendors

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 078 (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. 079 (2021/2022): A Resolution to amend and approve the Fee appendix to the City Code

Motion by Steve Skaggs, seconded by Brian Hanson, to **adopt Resolution No. 079 (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 Pizza Pie-Looza

1. Request for a waiver on the restriction of Alcohol on Lincoln Jefferson Highways Heritage Park by the Nevada Jaycees

Motion by Jason Sampson, seconded by Dane Nealson, to **approve a Waiver to allow the sale of alcohol on Lincoln Jefferson Highways Heritage Park by the Nevada Jaycees.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson. Nay: Mittman. The Mayor declared the motion carried.

2. Approval of 5-Day Class "B" Liquor License with Outdoor Service to Nevada Jaycees and the Nevada Foundation, d/b/a The Nevada Jaycees, location 1209 6<sup>th</sup> Street, 5/14/2022-5/18/2022

Motion by Dane Nealson, seconded by Jason Sampson, to **approve 5-Day Class "B" Liquor License with Outdoor Service to Nevada Jaycees and the Nevada Foundation, d/b/a The Nevada Jaycees, location 1209 6<sup>th</sup> Street, 5/14/2022-5/18/2022.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

D. Resolution No. 080 (2021/2022): A Resolution accepting Public Improvements in South Glen Subdivision

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 080 (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.

9. REPORTS:

City Administrator Cook attended meetings for Pizza Pie Looza, Workforce, NEDC, and Burke. He also worked on FEMA quarterly paperwork that was due for Derecho events.

Mayor Barker attended the Rural Summit and attended a quarterly meeting with Story County Emergency Management, where he learned that Eastern Story County is not represented with any response teams for emergency events.

Council Member Nealson reported that RUN series registration has wrapped up. The first race will be May 14 for Pizza Pie Looza.

Council Member Skaggs reported that several members of MSN attended the Main Street Iowa Awards Conference.

Sergeant Cizmadia reported that the police department is at full staff.

Library Director Coughlin said they are working on getting quotes for some building maintenance. Staff is preparing for upcoming library events, and Erin will be attending a director's round table event on May 3.

Wastewater Superintendent Jones reported that the Street Department has been patching, installed street signs, and is doing preventative jetting. The water department is continuing with regular maintenance. Wastewater employee Devin Cornish has received his Grade 2 operator.

Parks & Rec Director Hansen is hoping to have the Hattery Shelter project wrapped up by the end of the year. Work on the Field House will begin August/September and is on track to be finished by fall of 2023. Their application for the Prairie Meadows grant was not one of the top 20.

Building and Zoning Official Hutton reported they are working on repainting lines downtown, and they are nearing the completion of the downtown project. He is preparing for the Planning & Zoning and Board of Adjustment meetings, that are coming up.

City Clerk Wright attended the IMFOA conference last week with Erin Mousel.

City Engineer updated Council on the Wastewater Facility 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 6:38 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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