
NEVADA CITY COUNCIL - MONDAY, MAY 9, 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, May 9, 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, Shawn Ludwig, Ray Reynolds, Josh Cizmadia, Jeremy Rydl, Ryan Hutton, Larry Stevens, Erin Mousel

Also in attendance were: Brenda Dryer, Mike Flummerfelt and staff

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. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Steve Skaggs, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on April 25, 2022
- B. Approve Payment of Cash Disbursements, including Check Numbers 77721-77801 and Electronic Numbers 1099-1103 (Inclusive) Totaling \$580,692.39 (See attached list)
- C. Approve Provider Agreements with NEDC, Main Street Nevada, Nevada Community School District and Story County Medical Center for the "Our Nevada" Newsletter
- D. Approve Officer Training Reimbursement Agreement with Lane VanderHart
- E. Approve Tax Abatement
 1. BP2021-0179, 1025 Apache Street, New Home
 2. BP2021-0190, 324 South 11th Street, New Building
 3. BP2021-0189, 1106 Nevada Street, New Home
 4. BP2021-0171, 1108 Nevada Street, New Home
 5. BP2019-0155, 255 W E Avenue, Addition
- F. Receive Recommendation from Planning & Zoning Commission on Rezoning of 1002 D Avenue and Set Public Hearing for May 23rd at 6:00 p.m. and Authorize Publication of Notice.
- G. Receive Recommendation from Planning & Zoning Commission on Rezoning of 436 11th Street and Set Public Hearing for May 23rd at 6:00 p.m. and Authorize Publication of Notice.

H. Resolution No. 081 (2021/2022): A Resolution approving Memorandum of Agreement with Story County, Iowa and City of Nevada, Iowa for Combining Census Blocks
After due consideration and discussion the roll was called. Aye: Skaggs, Mittman, Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

5. PUBLIC FORUM

- A. NEDC Director, Brenda Dryer, presented Economic Development Week and Mayor Barker made the Proclamation
- B. Mike Flummerfelt, Flummerfelt Country Club Estates, updated Council regarding the plans for his recent purchase of Homemakers Mobile Home Park. The park will now be called Sundridge Estates.

6. OLD BUSINESS

- A. Approve Pay Request No. 11 for the WWTF-Phase 2 Project from Williams Brothers in the amount of \$965,342.47

Motion by Sandy Ehrig, seconded by Barb Mittman, to **approve Pay Request No. 11 for the WWTF-Phase 2 Project from Williams Brothers in the amount of \$965,342.47.**
After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 3 for the WWTF-Phase 3 Project from Boomerang Corp in the amount of \$61,750.00

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Pay Request No. 3 for the WWTF-Phase 3 Project from Boomerang Corp in the amount of \$61,750.00.**
After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

7. REPORTS

City Administrator Cook reported on meetings he attended for Pizza Pie Looza, Leadership Nevada, and Lincoln Highway Days. He is working with HR Green on development agreements, and will attend a conference in Coralville next week.

Mayor Barker attended the Verbio grand opening; more phases of development are planned. Verbio presented the Nevada Community Foundation with a \$10,000 check to be used for community events.

Council Member Skaggs reported on the Camelot Theatre open house scheduled for May 18th. They were awarded a \$200,000 housing grant from Iowa Economic Development to convert space above the theatre.

Water Superintendent Ludwig reported that staff continue to flush hydrants. They have fixed the valve at Harrington Park allowing them to open the Park.

Director of Fire/EMS Reynolds thanked Absolute Concrete for their donation of water to the fire station. Director Reynolds received his Master's Degree.

Public Works Director Rydl reported that Wastewater Superintendent Jones presented to the Lion's Club on the new WWTF. The Street Dept is continuing to work on patching and jetting sewers.

City Engineer Stevens advised the Lincoln Highway overlay project should be completed in the next couple days.

8. **CLOSED SESSION:** Closed Session pursuant to authority found in Iowa Code 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

At 6:39 p.m. Motion by Brian Hanson, seconded by Jason Sampson, to **approve to Go INTO Closed Session**. After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Skaggs, Ehrig, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

At 6:53 p.m. Motion by Jason Sampson, seconded by Dane Neelson, to **approve to GO OUT of Closed Session**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

9. Discussion and appropriate follow-up on Closed Session pursuant to Iowa Code Section 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion by Dane Neelson, seconded by Jason Sampson, to **approve payment to Construct in the amount of \$36,879.25**. After due consideration and discussion the roll was called. Aye: Neelson, Sampson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

10. 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 6:54 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____