

---

NEVADA CITY COUNCIL - MONDAY, JULY 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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, July 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: Brian Hanson, Jason Sampson, Dane Nealson, Sandy Ehrig, Steve Skaggs, Barb Mittman. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Larry Stevens, Erin Mousel, Chris Brandes

Also in attendance were: Brenda Dryer

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve the amended agenda with the removal of item 7D.** After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Hanson, Mittman, Nealson. 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 Dane Nealson, seconded by Sandy Ehrig, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 27, 2022
- B. Approve Payment of Cash Disbursements, including Check Numbers 78133-78208 and Electronic Numbers 1138-1142 (Inclusive) Totaling \$675,843.57 (See attached list) and the July First Interstate Bank Card Statement

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

5. PUBLIC FORUM

- A. Proclamation for Summer Learning 2022

Mayor Barker proclaimed July 11-15, 2022 as Summer Learning Week

6. OLD BUSINESS

- A. Approve Sigler Invoice for July-December 2022 Newsletter publication

Motion by Steve Skaggs, seconded by Barb Mittman, to **approve Sigler Invoice for July-December 2022 Newsletter publication.** After due consideration and discussion the roll was called. Aye: Skaggs, Mittman, Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 2 for the 2022 Street Improvements Project from Manatt's, Inc., in the amount of \$270,596.57

Motion by Sandy Ehrig, seconded by Brian Hanson, to **approve Pay Request No. 2 for the 2022 Street Improvements Project from Manatt's, Inc., in the amount of \$270,596.57.** After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Mittman, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 13 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,530,028.70

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve Pay Request No. 13 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,530,028.70.** After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Hanson, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Request No. 5 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$62,795.00

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Pay Request No. 5 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$62,795.00.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

## 7. NEW BUSINESS

- A. Resolution No. 001 (2022/2023): A Resolution to approve a Gas Pipeline Easement with Temporary Construction

Motion by Brian Hanson, seconded by Sandy Ehrig, to **adopt Resolution No. 001 (2022/2023).** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 002 (2022/2023): A Resolution setting requirements for the Sale of Certain property located within the Amended and Restated Urban Renewal Area, Determining that the Proposal submitted by a potential purchaser satisfies the requirements and declaring the Intent of the City to Accept the Proposal proposed, in the event that no competing proposals are submitted and soliciting competing proposals

Motion by Barb Mittman, seconded by Jason Sampson, to **adopt Resolution No. 002 (2022/2023).** After due consideration and discussion the roll was called. Aye: Mittman,

Sampson, Skaggs, Ehrig, Hanson, Neelson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 003 (2022/2023): A Resolution Providing Notice of Hearing on Proposed Amendment to the Revitalization Plan for the Nevada Urban Revitalization Area

Motion by Sandy Ehrig, seconded by Dane Neelson, to **adopt Resolution No. 003 (2022/2023)**. After due consideration and discussion the roll was called. Aye: Ehrig, Neelson, Sampson, Skaggs, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- ~~D. Resolution No. 004 (2022/2023): A Resolution Authorizing Development Agreement with WB Realty, L.L.C.~~

#### 10. REPORTS:

City Administrator Cook is coordinating with Ryan Hutton regarding work sessions that will take place on July 18 and August 1 to begin discussions on vacant buildings. Continuing to gather information on ATV/UTVs.

Mayor Barker invited everyone to the next community coffee on August 13<sup>th</sup>.

Council Member Steve Skaggs reported on the Camelot receiving a 2<sup>nd</sup> Catalyst grant.

Police Sergeant Brandes reported that the Chalk the Walk Event went well.

#### 11. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Brian Hanson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:23 p.m. the meeting adjourned.

\_\_\_\_\_  
Brett Barker, Mayor

ATTEST:

\_\_\_\_\_  
Kerin Wright, City Clerk

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