## NEVADA CITY COUNCIL - MONDAY, OCTOBER 10, 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 6:01 p.m. on Monday, October 10, 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, Erin Mousel, Larry Stevens, Josh Cizmadia

Also in attendance were: Brenda Dryer, Emily Schaack, Karen Selby, Kayla Bergman, Wade Presley, Jason Rudkin, Renae Rudkin, Matt Vermillion

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Dane Nealson, to <u>approve the agenda</u>. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

4. Leadership Nevada 2022 Presentation: Class Graduation Project

The Leadership Nevada Group outlined details regarding their project to improve the community by adding an outdoor classroom, both educational and recreational, at the new Wastewater Treatment Facility site.

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 <u>approve the following consent</u> <u>agenda items:</u>

- A. Approve Minutes of the Regular Meeting held on September 26, 2022
- B. Approve Payment of Cash Disbursements, including Check Numbers 78637-78702 and Electronic Numbers 1191-1198 (Inclusive) Totaling \$308,384.13 (See attached list)
- C. Approve Renewal of Class E Liquor License, Class B Native Wine Permit, and Sunday Sales Privileges for Good & Quick Co., 519 Lincoln Hwy, Effective December 5, 2022
- D. Resolution No. 041 (2022/2023): A Resolution setting the time and place to conduct a Public Hearing to Consider the Vacation of City Property

E. Resolution No. 042 (2022/2023): A Resolution and Order Regarding Dangerous Building After due consideration and discussion the roll was called. Aye: Nealson, Skaggs, Ehrig, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

## 7. OLD BUSINESS

A. Ordinance No. 1034 (2022/2023): An Ordinance Amending Chapter 55 of the City Code of Ordinances of Nevada, Iowa, 2022, to Allow the Keeping of Bees in the City, second reading

Motion by Barb Mittman, seconded by Dane Nealson, to <u>approve Ordinance No. 1034</u> (2022/2023), <u>second reading.</u> Following discussion, amended motion by Barb Mittman, seconded by Dane Nealson, to <u>approve including item 4 and striking item 5 from the</u> <u>Ordinance.</u> After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the

B. Ordinance No. 1035 (2022/2023): An Ordinance Amending the Code of Ordinances of the City of Nevada, Iowa, 2005, by Adding Chapter 159, Vacant Property, to Establish a Vacant Property Code Registration and Maintenance Program, second reading

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>approve Ordinance No.</u> <u>1035 (2022/2023), second reading.</u> After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

C. Approve Pay Request No. 16 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. in the amount of \$2,462,683.38

Motion by Sandy Ehrig, seconded by Jason Sampson, to <u>approve Pay Request No. 16</u> for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. in the <u>amount of \$2,462,683.38.</u> After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Skaggs, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

D. Approve Pay Request No. 8 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$463,734.35

Motion by Dane Nealson, seconded by Brian Hanson, to <u>approve Pay Request No. 8</u> for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of <u>\$463,734.35.</u> After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

## 8. NEW BUSINESS

A. Resolution No. 043 (2022/2023): A Resolution to approve the Collateral assignment of Development Agreement

Motion by Steve Skaggs, seconded by Brian Hanson, to <u>adopt Resolution No. 043</u> (2022/2023). After due consideration and discussion the roll was called. Aye: Skaggs, Hanson, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

## 9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Sandy Ehrig, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 6:40 p.m. the meeting adjourned.

ATTEST:

Brett Barker, Mayor

Kerin Wright, City Clerk

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