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NEVADA CITY COUNCIL - MONDAY, JANUARY 23, 2023 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, January 23, 2023, 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, Dane Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: Barb Mittman.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Harold See, Joe Mousel, Tim Hansen, Ric Martinez, Andrew Henderson, Ryan Hutton, Josh Cizmadia, Chris Brandes, Matt Celentano, Mike Roth

Also in attendance were: Brenda Dryer, Mark See

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on January 9, 2023
- B. Approve Claims for December 12/21/22, including Check Numbers 79029-79101 and Electronic Numbers 1245-1251 (Inclusive) Totaling \$2,441,097.95 (See attached list)
- C. Approve Payment of Cash Disbursements, including Check Numbers 79166-79235 and Electronic Numbers 1262-1267 (Inclusive) Totaling \$7,523,185.68 (See attached list)
- D. Approve Financial Reports for Month of December 2022

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

5. PUBLIC FORUM

- A. Letter of recognition for Officer Matthew Celentano

Director Martinez praised Officer Celentano for his selfless efforts and Sergeant Brandes read a letter of recognition while Mayor Barker presented Officer Celentano with a Life Saving Award.

Barb Mittman arrived at 6:05 p.m.

Mark See presented to Council regarding work that is being done on his property for the Wastewater Treatment Plant. He expressed concerns regarding black dirt not being replaced after it was dug up for the placement of sewer pipe. Mr. See would like Council to consider having soil boring tests done on his property to establish a baseline for the black dirt that needs to be replaced.

## 6. NEW BUSINESS

- A. Resolution No. 072 (2022/2023): A Resolution Approving Agreement with Consumers Energy to Establish Joint Use of Poles

Motion by Jason Sampson, seconded by Brian Hanson, to **adopt Resolution No. 072 (2022/2023)**. After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

7. **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.

Motion by Jason Sampson, seconded by Dane Nealson, to **go INTO CLOSED SESSION**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

Motion by Dane Nealson, seconded by Brian Hanson, to **go OUT OF CLOSED SESSION**. 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. Discussion and Appropriate Follow up Regarding Closed Session.

No action was taken after closed session.

## 9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:28 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

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