NEVADA CITY COUNCIL - MONDAY, FEBRUARY 27, 2023 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 6:04 p.m. on Monday, February 27, 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, Barb Mittman, Dane Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Tim Hansen, Chris Brandes, Shawn Ludwig, Ray Reynolds, Harold See, Marlys Barker

Also in attendance were: Karen Selby, Louis Lang, Brenda Dryer

3. APPROVAL OF AGENDA

Motion by Dane Nealson, seconded by Jason Sampson, to <u>approve the amended agenda</u>. 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. FY2023/2024 Maximum Property Tax Dollars
 - 1. Public Hearing

At 6:05 p.m. Mayor Barker announced that this is the time and place set for a <u>public hearing</u> as advertised in the Nevada Journal on <u>February 16, 2023</u>. The public hearing is <u>for approval of FY2023/2024 Maximum Property Tax Dollars.</u>

There were <u>no written or oral objections</u> to the aforementioned recommendation. Public hearing closed at 6:05 p.m.

2. Resolution No. 076 (2022/2023): A Resolution approving the Fiscal Year 2023/2024 Maximum Property Tax Dollars for the City of Nevada, Iowa

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>adopt Resolution No. 076 (2022/2023).</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.

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> agenda items:

- A. Approve Minutes of the Regular Meeting held on February 13, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 79330-79400 and Electronic Numbers 1284-1293 (Inclusive) Totaling \$3,078,982.34 (See attached list)
- C. Approve Financial Reports for Month of January, 2023
- D. Approve Renewal of Class "F" Retail Alcohol License, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6th Street, Effective March 31, 2023
- E. Approve Renewal of Class "C" Retail Alcohol License, for Tabloo LLC (Jason Crimmins) d/b/a Lincoln Tap, 835 6th Street Ste 3, Effective March 1, 2023
- F. Accept 2022 Certified Local Government Annual Report

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. Louis Lang expressed his concerns regarding the process of patching streets and inquired about the plan for improvement.

7. OLD BUSINESS

A. Resolution No. 077 (2022/2023): A Resolution Approving Settlement Agreement and Release Between Mid-States Millwright & Builders, Inc. d/b/a Mid-States Companies, HR Green Inc., and the City of Nevada, Iowa

Motion by Dane Nealson, seconded by Jason Sampson, to <u>adopt Resolution No. 077 (2022/2023).</u> After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

B. Approve Change Order No. 3 for WWTF Phase 2 from Williams Brothers Construction Inc.

No action was taken.

C. Resolution No. 078 (2022/2023): A Resolution Adopting Community Development Block Grant Program Policies, Plans and Procedures

Motion by Sandy Ehrig, seconded by Dane Nealson, to <u>adopt Resolution No. 078</u> (2022/2023). After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Skaggs, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

A. Resolution No. 079 (2022/2023): A Resolution Approving Professional Services Contractual Agreement Between Iowa Commission on Volunteer Service and City of Nevada, Iowa

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Motion by Brian Hanson, seconded by Barb Mittman, to <u>adopt Resolution No. 079 (2022/2023).</u> After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Skaggs, 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 Jason Sampson, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 6:32 p.m. the meeting adjourned.

| ATTEST: | Brett Barker, Mayor | |
|------------------------------|---------------------|--|
| Kerin Wright, City Clerk | | |
| Published: Council Approved: | | |