
NEVADA CITY COUNCIL - MONDAY, MARCH 13, 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 6:00 p.m. on Monday, March 13, 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, Sandy Ehrig. Absent: Steve Skaggs.

Staff Present: Jordan Cook, Kerin Wright, Erin Mousel, Tim Hansen, Joe Mousel, Ray Reynolds, Josh Cizmadia, Ryan Hutton. Erin Clanton attended via zoom.

Also in attendance were: Derek Thomas, Peter Thomas, Karen Selby

3. APPROVAL OF AGENDA

Motion by Brian Hanson, seconded by Barb Mittman, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Ehrig. 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 February 27, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 79401-79464 and Electronic Numbers 1287-1303 (Inclusive) Totaling \$638,725.40 (See attached list) and the First Interstate Card Purchases for the March 19, 2023 Statement, total \$5,548.13
- C. Approve Financial Reports for month of February, 2023
- D. Approve Renewal for Class "E" Retail Alcohol License, Casey's Marketing Co d/b/a Casey's General Store #3319, 1800 South B Avenue, Effective April 30, 2023
- E. Approval of 3-month extension of HR Green Master Agreement for Municipal Services
- F. Resolution No. 080 (2022/2023): A Resolution approving the REVISED Fiscal Year 2023/2024 Maximum Property Tax Dollars for the City of Nevada, Iowa
- G. Schedule Public Hearing on Fiscal Year 2023/2024 Budget for April 10, 2023 at 6:00 p.m. and Authorize Publication of Notice on March 23, 2023
- H. Schedule Public Hearing on Fiscal Year 2023/2024 Capital Improvements Program for April 10, 2023 at 6:00 p.m. and Authorize Publication of Notice on March 23, 2023
- I. Approve changes to Lincoln-Jefferson Highways Heritage (LJHH) Park and Parking Lot Rules and Regulations
- J. Approve Special Use Permit for Auto Service & Body Repair Shop at 1123 12th Street
- K. Approve Tax Abatement:

1. Permit #BP2022-0025, 901 S Glen Avenue, New Home
2. Permit #BP2018-0101, 630 4th Street, Home Remodel
3. Permit #BP2022-0026, 251 West E Ave, New Garage
4. Permit #BP2022-0049, 1335 2nd Street, Addition
5. Permit #BP2022-0001, 935 G Avenue, Full Remodel
6. Permit #BP2021-0196, 916 11th Street, New House
7. Permit #BP2022-0051, 1860 10th Street, New Garage

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

5. OLD BUSINESS

- A. Approve Change Order No. 3 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. in the amount of \$1,109.00

Motion by Jason Sampson, seconded by Barb Mittman, to **approve Change Order No. 3 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. in the amount of \$1,109.00.** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 21 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$493,589.69

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve Pay Request No. 21 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$493,589.69.** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 12 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$130,720.00

Motion by Jason Sampson, seconded by Brian Hanson, to **approve Pay Request No. 12 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$130,720.00.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Ehrig. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Request No. 6 for WWTF Improvements-Phase 4 from OnTrack Construction, LLC in the amount of \$431,965.56

Motion by Barb Mittman, seconded by Jason Sampson, to **approve Pay Request No. 6 for WWTF Improvements-Phase 4 from OnTrack Construction, LLC in the amount of \$431,965.56.** After due consideration and discussion the roll was called. Aye: Mittman, Sampson, Ehrig, Hanson, Nealson. Nay: None. The Mayor declared the motion carried.

- E. Approve Pay Request No. 8 for the Field House from HPC LLC in the amount of \$447,395.85

Motion by Sandy Ehrig, seconded by Brian Hanson, to **approve Pay Request No. 8 for the Field House from HPC LLC in the amount of \$447,395.85.** After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

6. NEW BUSINESS

- A. Discussion and Appropriate Follow-up on request for high usage utility account for 1043 C Avenue

Motion by Barb Mittman, seconded by Jason Sampson, to **do nothing at this time regarding the high usage request at 1043 C Avenue.** After due consideration and discussion the roll was called. Aye: Mittman, Sampson, Ehrig, Hanson, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 1042 (2022/2023): An Ordinance Amending Chapter 106 of the City Code of Ordinances of the City of Nevada, Iowa, 2022, Regarding the Collection of Solid Waste, First Reading

Motion by Jason Sampson, seconded by Brian Hanson, to **approve Ordinance No. 1042 (2022/2023), first reading.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Ehrig. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 1043 (2022/2023): An Ordinance Amending the City Code of Ordinance of the City of Nevada, Iowa, 2022 to Adopt Chapter 29, Establishing a Public Arts Advisory Commission, First Reading

Motion by Sandy Ehrig, seconded by Barb Mittman, to **approve Ordinance No. 1043 (2022/2023), first reading.** After due consideration and discussion the roll was called. Aye: Ehrig, Mittman, Nealson, Sampson, Hanson. Nay: None. The Mayor declared the motion carried.

- D. Approve Bid for Well #5 Rehab for the Water Department

Motion by Brian Hanson, seconded by Jason Sampson, to **approve Option 1, bid from Northway Well Company in the amount of \$15,250.00 for the rehab of Well #5.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 081 (2022/2023): A Resolution Approving the Purchase of Land and Authorizing the Clerk to Issue Payment Therefore

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 081 (2022/2023).** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- F. Approve Neighborhood Improvement Incentive Program in the amount of \$1,000, Beaton 707 T Avenue

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Neighborhood Improvement Incentive Program in the amount of \$1,000, Beaston 707 T Avenue.**

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

7. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, 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: _____