
NEVADA CITY COUNCIL - MONDAY, June 26, 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, June 26, 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: Barb Mittman, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: Dane Nealson and Brian Hanson. Dane Nealson arrived at 6:04 p.m.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Brandon Mickelson, Chris Brandes, Harold See, Erin Coughlin, Tim Hansen

Also in attendance were: Brenda Dryer, Melissa Johnson, David Alt

3. APPROVAL OF AGENDA

Motion by Steve Skaggs, seconded by Jason Sampson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Skaggs, Sampson, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

4. Review of ICAP and IMWCA Insurance Renewals, Melissa Johnson with Midwest Insurance

Melissa Johnson presented the FY23/24 Insurance Renewal.

Dane Nealson arrived at 6:04 p.m.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Jason Sampson, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Special Meeting held on June 12, 2023
- B. Approve Minutes of the Regular Meeting held on June 12, 2023
- C. Approve Payment of Cash Disbursements, including Check Numbers 79991-82091 and Electronic Numbers 1376-1383 (Inclusive) Totaling \$1,900,051.96 (See attached list)
- D. Approve Financial Reports for Month of May, 2023
- E. Authorize Payment of \$39,044.00 to Iowa Municipal Workers Company Association for FY 2023/2024 Insurance after July 1, 2023
- F. Authorize Payment of \$270,303.00 to Iowa Communities Assurance Pool for FY 2023/2024 Insurance after July 1, 2023
- G. Approve Renewal of Class "E" Retail Alcohol License for Hy-Vee Dollar Fresh d/b/a/ Hy-Vee, Inc., 1622 Fawcett Parkway, Effective August 10, 2023
- H. Approve Tax Abatement

1. BP2022-0064, 102 K Avenue, New House

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

6. MAYOR'S RE-APPOINTMENTS

- A. Board of Adjustment – Fred Samuelson
- B. Planning & Zoning – Matt Rhodes
- C. Parks/Recreation/Cemetery Board – Karen Selby
- D. Parks/Recreation/Cemetery Board – Linda Griffith

Motion by Barb Mittman, seconded by Sandy Ehrig, to **approve the following re-appointments: Board of Adjustment – Fred Samuelson, Planning & Zoning – Matt Rhodes, Parks & Recreation/Cemetery – Karen Selby and Linda Griffith.** After due consideration and discussion the roll was called via voice vote. Aye: Mittman, Ehrig, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

7. PUBLIC FORUM

Mayor Barker Proclaimed July as Parks & Recreation Month

David Alt expressed his concerns regarding the two old Kum & Go filling stations. The City is working to rectify the issues; it is a lengthy process.

8. OLD BUSINESS

- A. Approve Pay Request No. 11 for the Field House from HPC LLC in the amount of \$312,526.25

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve Pay Request No. 11 for the Field House from HPC LLC in the amount of \$312,526.25.** After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Change Order No. 2 for the 2022 Street Improvements Project from Manatt's, Inc. in the amount of \$101,333.48

Motion by Sandy Ehrig, seconded by Dane Nealson, to **approve Change Order No. 2 for the 2022 Street Improvements Project from Manatt's, Inc. in the amount of \$101,333.48.** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Skaggs, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 1046 (2022/2023): An Ordinance Amending Chapter 69 (Parking Regulations) of the City Code to Allow Parking in Certain Areas, second reading

Motion by Steve Skaggs, seconded by Barb Mittman, to **approve Ordinance No. 1046 (2022/2023).** After due consideration and discussion the roll was called. Aye: Skaggs, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

9. NEW BUSINESS

- A. Resolution No. 110 (2022/2023): A Resolution Approving the State Recreation Trails Program Grant Application for 19th Street Trail

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 110 (2022/2023)**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Purchase of Computers for Library

Motion by Sandy Ehrig, seconded by Jason Sampson, to **approve Purchase of Computers for Library**. After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Skaggs, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- C. Approve Legal Representation of Verbio North America Holdings Corp.

Motion by Barb Mittman, seconded by Steve Skaggs, to **approve Legal Representation of Verbio North America Holdings Corp.** After due consideration and discussion the roll was called. Aye: Mittman, Skaggs, Ehrig, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

10. **CLOSED SESSION:** Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

Motion by Dane Nealson, seconded by Barb Mittman, to **approve to go OUT OF Closed Session**. After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

11. Discussion and appropriate follow-up on Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 111 (2022/2023): A Resolution Approving Employment Agreement between City of Nevada and Chris Brandes for the Position of Public Safety Director and Authorizing and Directing the Mayor to Execute**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

12. **CLOSED SESSION:** Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or

discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

Motion by Dane Nealson, seconded by Jason Sampson, to **approve to go OUT OF Closed Session.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

13. Discussion and appropriate follow-up on Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve an eight percent wage increase for City Administrator.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Mittman, Nealson, Skaggs. Nay: None. The Mayor declared the motion carried.

14. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Sandy Ehrig, to **adjourn the meeting.** Following voice vote, the Mayor declared the motion carried at 6:56 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____