
NEVADA CITY COUNCIL - MONDAY, AUGUST 14, 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, August 14, 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, Brandon Mickelson, Chris Brandes, Ryan Hutton, Ray Reynolds, Rhonda Maier, Mike Roth, Marlys Barker

Also in attendance were: Clarissa Thompson, Joe Wakeman, Ryan Condon, Marilyn Condon, Boy Scout Jacob Condon, Boy Scout Tanner Check, Art Check, Andy Kelly, Emily Schaack, Ben DuBois, Lisa Oxley, Doug Couser, Cathy Vincent, Brenda Dryer, Mark Pleis, Jane Heintz, Mike Potter, Emily Fulton, Robert Fulton, Louis Lang

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on July 24, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82275-82379 and Electronic Numbers 1401-1417 (Inclusive) Totaling \$1,198,414.69 (See attached list) and the First Interstate Card Purchases for the August 19, 2023 Statement, total \$2,139.09
- C. Approve Five Day Special Class "C" Retail Alcohol License, Nicole Schneider, d/b/a Nik's Tippy Trailers, 6th Street for Downtown Farmer's Market, 8/17/2023-8/21/2023.
- D. Approve Five Day Special Class "C" Retail Alcohol License, Nicole Schneider, d/b/a Nik's Tippy Trailers, 6th Street for Downtown Farmer's Market, 8/24/2023-8/28/2023.
- E. Approve Five Day Special Class "C" Retail Alcohol License, Nicole Schneider, d/b/a Nik's Tippy Trailers, 6th Street for Downtown Farmer's Market, 8/31/2023-9/4/2023.
- F. Approve "NEW" (previously a Class C) of Class "B" Retail Alcohol License, Outdoor Service and Sunday Sales Permit for Good & Quick Co., 519 Lincoln Highway, Effective August 10, 2023
- G. Summit Carbon Solutions, LLC, Notice of Eminent Domain Proceedings

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

5. MAYOR'S APPOINTMENTS

- A. Planning & Zoning – Carla Schimelfenig
- B. Planning & Zoning – Ryan Condon
- C. Library Board – Emily Fulton
- D. Board of Adjustment – Cary Martin

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve Mayor's Appointments of Carla Schimelfenig and Ryan Condon-Planning and Zoning; Emily Fulton-Library Board and Cary Martin-Board of Adjustment.**

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

6. PUBLIC FORUM

- A. Clarissa Thompson with Mid-Iowa Community Action, Inc (MICA) provided a snapshot of what MICA does and how they assist Nevada residents.
- B. Cathy Vincent with the American Legion Auxiliary presented a check in the amount of \$1,382.09 for their fundraising efforts for fireworks.
- C. Mayor Barker Proclaimed August 21, 2023 as National Fentanyl Prevention and Awareness Day
- D. Mayor Barker proclaimed Water and Wastewater Workers Week August 20th – 26th
- E. Ben DuBois appeared before council regarding concerns over his property at 1125 6th Street and drainage issues in the alley after the CBD Project. He has had water in his basement as well and never had it before the project. He doesn't know if his storm was hooked up, he did speak with workers at the time of the project and they assured him they would be hooking up his storm drain. Staff is looking into the situation.
- F. Louis Lang inquired about a dump site and discussed streets that were in need of replacement. City Administrator Cook advised staff is assessing the road conditions and working on the next phase of street projects.

7. OLD BUSINESS

- A. Approve Pay Request No. 26 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,031,065.03

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Pay Request No. 26 for the WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,031,065.03.** 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 Pay Request No. 16 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$75,572.50

Motion by Steve Skaggs, seconded by Brian Hanson, to **approve Pay Request No. 16 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$75,572.50.** After due consideration and discussion the roll was called. Aye: Skaggs,

Hanson, Mittman, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 11 for WWTF Improvements-Phase 4 from OnTrack Construction, LLC in the amount of \$27,202.30

Motion by Jason Sampson, seconded by Barb Mittman, to **approve Pay Request No. 11 for WWTF Improvements-Phase 4 from OnTrack Construction, LLC in the amount of \$27,202.30.** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Request No. 6 for 2022 Street Improvement Project from Manatt's, Inc. in the amount of \$66,607.32

Motion by Sandy Ehrig, seconded by Dane Nealson, to **approve Pay Request No. 6 for 2022 Street Improvement Project from Manatt's, Inc. in the amount of \$66,607.32.** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Skaggs, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- E. Approve Pay Request No. 13 for the Field House from HPC LLC in the amount of \$210,330.95

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Pay Request No. 13 for the Field House from HPC LLC in the amount of \$210,330.95.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- F. Approve Various Owner Purchases for the Field House Project

Motion by Brian Hanson, seconded by Dane Nealson, to **approve Various Owner Purchases for the Field House Project, including bleachers, security, batting cage equipment, and playground turf, at the lowest quoted price.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- G. Resolution No. 009 (2023/2024): Resolution Approving Amended Development Agreement with AK System Solutions LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the payment of the Agreement

Motion by Brian Hanson, seconded by Jason Sampson, to **approve Resolution No. 009 (2023/2024).** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Skaggs, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Approve 5-Day Special Class C Retail Alcohol License, effective August 25-29, for Nevada Jaycees to host an Outdoor Service Area at Story County Fairgrounds at 220 H

Avenue on Friday, August 25, 2023 (Truck Pull) and Saturday, August 26, 2023 (Live Band) during Lincoln Highway Days

Motion by Jason Sampson, seconded by Dane Nealson, to **approve 5-Day Special Class C Retail Alcohol, Outdoor Service Area License, Nevada Jaycees at Story County Fairgrounds, August 25th and 26th**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

B. Approve Purchase of Bunker Gear for the Fire Department

Motion by Barb Mittman, seconded by Dane Nealson, to **approve Purchase of 5 sets of Bunker Gear from Danko at a cost of \$19,475.00.** After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

C. Approve Purchase of a Cardiac Monitor for the Fire Department

Motion by Dane Nealson, seconded by Sandy Ehrig, to **approve purchase of Cardiac Monitor from Life Med Safety in the amount of \$27,702.00.** After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Hanson, Mittman, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

D. Approve Purchase of Vehicle for the Police Department

Motion by Jason Sampson, seconded by Barb Mittman, to **approve purchase of police vehicle from Karl Chevrolet in the amount of \$40,382.00.** After due consideration and discussion the roll was called. Aye: Sampson, Mittman, Nealson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

E. Approve Request for Proposals for Administration and Architectural Services for the CDBG, Revitalizing Downtown Façade Grant Program, and authorizing publication

Motion by Brian Hanson, seconded by Steve Skaggs, to **approve RFPs for CDBG, Façade Grant Program for Administration and Architectural Services and authorize publication.** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Ehrig, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

City Administrator Cook updated council on some of the challenges with the ongoing projects. He discussed the issue in the alley after the CBD Project and On Track hopes to begin working on Wednesday to assess the situation. He also discussed the upcoming Nevada Housing Rehabilitation Program that is being planned using Story County Housing Trust Fund dollars to assist in costs. One other item coming up is the land that was recently purchased near the well field. The land is currently in CRP and we can not continue. Cook will provide council the options that were given to us.

Mayor Barker advised Story County and Story County Hospital are finalizing the land purchase of the old hospital site. The Developer was also awarded state credits for the project.

Director of Fire/EMS Reynolds noted the department will be assisting with the truck pulls and the rodeo during Lincoln Highway Days.

Brenda Dryer advised the Capstone Project was awarded \$1M. She also provided the signed agreements for the last round of Human Services grants. They are still accepting applications for the second round.

Police Chief Brandes noted they had an Active Shooter Drill at the Middle School that went well. He also advised he has begun the Firefighter 1 class.

Building Official Hutton updated council on the ongoing projects.

10. 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 7:00 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____