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NEVADA CITY COUNCIL - MONDAY, AUGUST 28, 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, August 28, 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, Shawn Ludwig, Harold See, Tim Hansen, Erin Coughlin, Chris Brandes, Ryan Hutton

Also in attendance were: Brenda Dryer, Joe Wakeman, Emily Schaack

3. APPROVAL OF AGENDA

Motion by Dane Nealson, seconded by Brian Hanson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Skaggs, 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 Steve Skaggs, to **approve the following consent agenda items with Item D removed for separate consideration:**

- A. Approve Minutes of the Regular Meeting held on August 14, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82381-82463 and Electronic Numbers 1418-1427 (Inclusive) Totaling \$1,736,152.99 (See attached list)
- C. Approve Financial Reports for Month of July, 2023
- D. ~~Approve Agreements for Human Services Funding~~
- E. Letter of Support for Brownfield Application

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

4D. Approve Agreements for Human Services Funding

Motion by Dane Nealson, seconded by Brian Hanson, to **approve Agreements for Human Services Funding**. After due consideration and discussion a voice vote was called. Aye: Nealson, Hanson, Sampson, Skaggs, Ehrig. Nay: None. Abstain: Mittman. The Mayor declared the motion carried.

5. OLD BUSINESS

- A. Resolution No. 010 (2023/2024): A Resolution Approving the Agreement between City of Nevada, Iowa and Interstate Power and Light Company for Power to Lift Station

Motion by Barb Mittman, seconded by Jason Sampson, to **adopt Resolution No. 010 (2023/2024).** After due consideration and discussion the roll was called. Aye: Mittman, Sampson, Skaggs, Ehrig, Hanson, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Approve Change Order No. 2 for Field House from HPC LLC in the amount not to exceed \$21,400.00

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Change Order No. 2 for Field House from HPC LLC in the amount not to exceed \$21,400.00.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Nealson, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- C. Approve Change Order No. 5 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$12,567.50

Motion by Steve Skaggs, seconded by Jason Sampson, to **approve Change Order No. 5 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$12,567.50.** After due consideration and discussion the roll was called. Aye: Skaggs, Sampson, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Request No. 7 for 2022 Street Improvement Project from Manatt's, Inc. in the amount of \$144,211.43

Motion by Sandy Ehrig, seconded by Brian Hanson, to **approve Pay Request No. 7 for 2022 Street Improvement Project from Manatt's, Inc. in the amount of \$144,211.43.** After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Mittman, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

## 6. NEW BUSINESS

- A. Resolution No. 011 (2023/2024): A Resolution Declaring Intent to provide Economic Development Support to Development Project at 1005 6<sup>th</sup> Street, Masonic Lodge Challenge Grant

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 011 (2023/2024) with the amended name of Nevada Masonic Foundation.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Skaggs, Ehrig. Nay: None. Abstain: Sampson. The Mayor declared the motion carried.

- B. Approve Special Class C Retail Alcohol License and Outdoor Service for Melissa K Sly d/b/a/ Camelot Theater Foundation, 1114 6<sup>th</sup> Street, Effective, September 8, 2023

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Special Class C Retail Alcohol License and Outdoor Service for Melissa K Sly d/b/a/ Camelot Theater Foundation, 1114 6<sup>th</sup> Street, Effective, September 8, 2023.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Mittman. 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 6:39 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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