
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 11, 2023 7:00 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 7:00 p.m. on Monday, September 11, 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, Dane Nealson, Jason Sampson, Steve Skaggs. Absent: Brian Hanson, Sandy Ehrig.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Ray Reynolds, Tim Hansen, Chris Brandes, Ryan Hutton, Brandon Mickelson

Also in attendance were: Andy Kelly, Al Bradish

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Mittman. 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 August 28, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82464-82514 and Electronic Numbers 1428-1437 (Inclusive) Totaling \$639,228.46 (See attached list) and the First Interstate Card Purchases for the September 19, 2023 Statement, total \$5,330.71
- C. Resolution No. 012 (2023/2024): A Resolution Approving Budgeted Beginning Year Transfers for FY2023/2024
- D. Approve Tax Abatement:

- 1. Permit #BP2021-0217, 1206 Apache Street, New Home

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

5. OLD BUSINESS

- A. Approve Pay Request No. 27 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,043,895.02

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Pay Request No. 27 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc.**

(WBCI) in the amount of \$1,043,895.02. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 17 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$423,130.00

Motion by Steve Skaggs, seconded by Dane Nealson, to **approve Pay Request No. 17 for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$423,130.00.** After due consideration and discussion the roll was called. Aye: Skaggs, Nealson, Sampson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up Regarding CBD Project, Storm line issues in alleyway

Motion by Barb Mittman, seconded by Steve Skaggs, to **approve Payment of OnTrack & Nevada Hardware. Motion by Barb Mittman, seconded by Steve Skaggs to amend the motion to follow-up with OnTrack regarding reduced invoice.** After due consideration and discussion the roll was called. Aye: Mittman, Skaggs, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

6. NEW BUSINESS

- A. Resolution No. 013 (2023/2024): A Resolution Approving Amendment to Master Agreement for Municipal Engineering Services with HR Green, Inc., for 2024 Street Improvements Project, Division 1, Street Reconstruction

Motion by Jason Sampson, seconded by Steve Skaggs, to **adopt Resolution No. 013 (2023/2024).** After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 014 (2023/2024): A Resolution Accepting Minor Subdivision for Nevada Business Park, Sixth Addition

Motion by Steve Skaggs, seconded by Barb Mittman, to **adopt Resolution No. 014 (2023/2024).** After due consideration and discussion the roll was called. Aye: Skaggs, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up for Professional Services for Assistance with Industrial Treatment Agreements and Rate Structure for the Wastewater Treatment Facility

Motion by Steve Skaggs, seconded by Jason Sampson, to **approve Option 1: Allow the Development Committee to select the Professional Services, not to exceed \$50,000.00.** After due consideration and discussion the roll was called. Aye: Skaggs, Sampson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Approve Purchase of 96 Niche Columbarium - Cemetery

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Option 1: Accept the bid from Watts Vault & Monument in the Amount of \$53,400.00.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, 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 7:29 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____