
NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 25, 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, September 25, 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.
Absent: Sandy Ehrig.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Brandon Mickelson, Ryan Hutton, Chris Brandes, Rhonda Maier, Tim Hansen, Erin Coughlin, Harold See, Joe Mousel.

Also in attendance were: Sandy Pumphrey, Andy Kelly, Brenda Dryer, Louis Lang, Jane Punke, Pat Anderson, Jenny Angus

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

- A. Approve Minutes of the Regular Meeting held on September 11, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82515-82595 and Electronic Numbers 1438-1447 (Inclusive) Totaling \$2,091,510.09 (See attached list)
- C. Approve Financial Reports for Month of August, 2023
- D. Resolution No. 015 (2023/2024): A Resolution Approving Year End Transfers for FY2022/2023, #2
- E. Approve Renewal of Special Class C Retail Alcohol License for Melissa Sly d/b/a/ Camelot Theater Foundation, 1114 6th Street, Effective September 28, 2023

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

5. PUBLIC FORUM

- A. Louis Lang voiced his frustrations regarding a dump station and the state of some of the city streets.

- B. Mayor Barker Proclaimed October 1, 2023 as CROP Hunger Walk Day.
- C. Mayor Barker Proclaimed Library Card Sign Up Month September 2023.
- D. Mayor Barker Proclaimed National Clean Energy Week September 25-29

6. OLD BUSINESS

- A. Approve Pay Request No. 14 for the Field House from HPC LLC in the amount of \$244,700.05

Motion by Steve Skaggs, seconded by Dane Nealson, to **approve Pay Request No. 14 for the Field House from HPC LLC in the amount of \$244,700.05.** After due consideration and discussion the roll was called. Aye: Skaggs, Nealson, Sampson, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 8 for the 2022 Street Improvements Project from Manatt's Inc., in the amount of \$275,475.36

Motion by Dane Nealson, seconded by Barb Mittman, to **approve Pay Request No. 8 for the 2022 Street Improvements Project from Manatt's Inc., in the amount of \$275,475.36.** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Approval of HR Green, Inc. Professional Services Agreement Amendment No. 1, SRF Sponsored Project

Motion by Barb Mittman, seconded by Steve Skaggs, to **approve HR Green, Inc. Professional Services Agreement Amendment No. 1, SRF Sponsored Project.** After due consideration and discussion the roll was called. Aye: Mittman, Skaggs, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 016 (2023/2024): A Resolution Approving Vending Service Agreement for Field House

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 016 (2023/2024): A Resolution Approving Vending Service Agreement for Field House.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 017 (2023/2024): A Resolution Awarding Services for Application and Administration of a CDBG Downtown Revitalization Grant

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 017 (2023/2024): A Resolution Awarding Services for Application and Administration of A CDBG Downtown Revitalization Grant.** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Skaggs, Mittman. Nay: None. The Mayor declared the motion carried.

D. Approve Astra Security Proposal for Waste Water Treatment Facility Cameras

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve Astra Security Proposal for Waste Water Treatment Facility Cameras.** After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

8. 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 6:40 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____