
NEVADA CITY COUNCIL - MONDAY, OCTOBER 9, 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, October 9, 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, Dane Nealson, Jason Sampson, Sandy Ehrig. Absent: Steve Skaggs, Barb Mittman. Barb Mittman arrived at 6:04 p.m.

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

Also in attendance were: Andy Kelly, Evie Peterson, Emily Schaack, Glen Miller, Deb Parker, Tony Sniderman, Mike Miller, Scott Walkner.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on September 25, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82596-82657 and Electronic Numbers 1448-1457 (Inclusive) Totaling \$855,454.18 (See attached list) and the First Interstate Card Purchases for the October 19, 2023 Statement, total \$7,828.13
- C. Approve End of Year FY23 Financial Reports after all transfers completed
- D. Approve Renewal of Class Retail Alcohol License for Scott Walkner, DOYUOBOWL2,LC d/b/a/ Sports Bowl, 1229 12th Street, Effective October 31, 2023
- E. Approve Renewal of Class E Retail Alcohol License for Charles Good d/b/a/ Good & Quick Co, 519 Lincolnway, Effective December 5, 2023
- F. Approve 2024 Wellness Program

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

5. OLD BUSINESS

- A. Resolution No. 018 (2023/2024): A Resolution Authorizing Continued Support for the Main Street Iowa Program and Approve the Agreement with Main Street Nevada and Iowa Economic Development Authority

Motion by Sandy Ehrig, seconded by Brian Hanson, to **adopt Resolution No. 018 (2023/2024).** After due consideration and discussion the roll was called. Aye: Ehrig, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 1 for the Field House, Gym Equipment Project from H2I Group in the amount of \$210,486.00

Motion by Dane Nealson, seconded by Jason Sampson, to **approve Pay Request No. 1 for the Field House, Gym Equipment Project from H2I Group in the amount of \$210,486.00.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Approve Change Order No. 6 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$28,252.50

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Change Order No. 6 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$28,252.50.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Hanson, Nealson. Nay: None. The Mayor declared the motion carried.

Barb Mittman arrived at 6:04 p.m.

- D. Approve Pay Request No. 28 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,427,591.15

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Pay Request No. 28 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,427,591.15.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

- E. Approve Pay Request No. 12 for WWTF Improvements-Phase 4 from OnTrack Construction, LLC in the amount of \$120,576.59

Motion by Dane Nealson, seconded by Brian Hanson, to **approve Pay Request No. 12 for WWTF Improvements-Phase 4 from OnTrack Construction, LLC in the amount of \$120,576.59.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- F. Approve Recommendation from Council Development Committee for Selection of the Preliminary Scope of Services Proposal from Askew Scientific Consulting for the Wastewater Treatment Facility

Motion by Barb Mittman, seconded by Dane Nealson, to **approve Recommendation from Council Development Committee for Selection of the Preliminary Scope of Services Proposal from Askew Scientific Consulting for the Wastewater Treatment Facility.** After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

6. NEW BUSINESS

A. Discussion and Appropriate Follow-up Regarding Architecture Services for the CDBG Downtown Façade Revitalization Grant

Motion by Dane Nealson, seconded by Jason Sampson, to **approve the hire of Curtis Architecture & Design, P.C. for the Architecture Services for the CDBG Downtown Façade Revitalization Grant.** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

B. Discussion and Appropriate Follow-up Regarding CBD Project, Storm Line Issues in Alleyway

Motion by Jason Sampson, seconded by Brian Hanson, to **approve full payment of KPMM invoice and 50 percent payment of invoice to Upchurch Rentals from Htezler & Rhodes Construction for concrete work.** After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Nealson, Ehrig. Nay: None. The Mayor declared the motion carried.

C. Approve FY2024 Human Services Request of \$11,703.50, Round No. 2, Nevada Foundation

Motion by Sandy Ehrig, seconded by Jason Sampson, to **approve FY2024 Human Services Request of \$11,703.50, Round No. 2, Nevada Foundation.** After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

~~D. Approval of Rental, Pass and User Fees for the Nevada Field House~~

E. Approve Neighborhood Improvement Incentive Program, #4, in the amount of \$29,970.00, Flummerfelt Homes, Sunridge Estates House Demo's

Motion by Dane Nealson, seconded by Barb Mittman, to **approve Neighborhood Improvement Incentive Program, #4, in the amount of \$29,970.00, Flummerfelt Homes, Sunridge Estates House Demo's.** After due consideration and discussion the roll was called. Aye: Nealson, Mittman, Sampson, Skaggs, Ehrig. 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 6:26 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____