
NEVADA CITY COUNCIL - MONDAY, NOVEMBER 27, 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, November 27, 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, Steve Skaggs, Sandy Ehrig. Absent: Jason Sampson, Barb Mittman. Barb Mittman arrived at 6:05 p.m.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Shawn Ludwig, Marlys Barker, Erin Coughlin, Tim Hansen, Chris Brandes. Also in attendance was: Brenda Dryer

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on November 13, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82841-82914 and Electronic Numbers 1479-1498 (Inclusive) Totaling \$2,913,525.79 (See attached list)
- C. Accept and File Annual Urban Renewal Report for FY22/23

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

5. MAYOR'S APPOINTMENTS

Motion by Dane Nealson, seconded by Sandy Ehrig, to appoint Nathan Ramirez to the Historic Preservation Commission. After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Hanson, Skaggs. Nay: None. The Mayor declared the motion carried.

6. OLD BUSINESS

- A. Ordinance No. 1047 (2023/2024): An Ordinance Amending the Code of Ordinances of the City of Nevada, IA, 2006, by Amending Provisions Pertaining to Sewer User Charges (Chapter 99), third and final reading

Motion by Steve Skaggs, seconded by Brian Hanson, to approve Ordinance No. 1047 (2023/2024), third and final reading. After due consideration and discussion the roll was called. Aye: Skaggs, Hanson, Nealson, Ehrig. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 027 (2023/2024): A Resolution Approving the Amended Local Planning and Administrative Contract Between Region XII COG, Inc and the City of Nevada for the Award of Community Development Block Grant #20-CVN-068

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 027 (2023/2024).** After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

- C. Approve Change Order No. 7 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$7,572.50

Motion by Brian Hanson, seconded by Steve Skaggs, to **approve Change Order No. 7 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$7,572.50.** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Ehrig, Nealson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

Barb Mittman arrived at 6:05 p.m.

- A. Ordinance No. 1049 (2023/2024): An Ordinance Amending Chapter 63 (Speed Regulations) of the City Code to make Necessary Changes on South G Avenue, first reading

Motion by Dane Nealson, seconded by Brian Hanson, to **approve Ordinance No. 1049 (2023/2024), first reading.** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- B. Approve FY2024 Human Services Request, Round No. 2, Nevada Foundation

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

- C. Resolution No. 028 (2023/2024): A Resolution Authorizing Service Support for the Main Street Nevada Program

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 028 (2023/2024).** After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Skaggs, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 029 (2023/2024): A Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$16,120,000.00 Taxable Sewer Revenue Bonds, Series 2023

Motion by Steve Skaggs, seconded by Barb Mittman, to **adopt Resolution No. 029 (2023/2024).** After due consideration and discussion the roll was called. Aye: Skaggs, Mittman, Nealson, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 030 (2023/2024): A Resolution Supporting the Application to the Iowa Economic Development Authority for a Community Catalyst Building Remediation Grant Application for 1119 6th Street Property/Project

Motion by Dane Nealson, seconded by Sandy Ehrig, to **adopt Resolution No. 030 (2023/2024).** After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Hanson, Mittman, Skaggs. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 031 (2023/2024): A Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the Next Succeeding Fiscal Year FY25

Motion by Barb Mittman, seconded by Brian Hanson, to **adopt Resolution No. 031 (2023/2024).** After due consideration and discussion the roll was called. Aye: Mittman, Hanson, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- G. Resolution No. 032 (2023/2024): A Resolution Approving Tax Increment Financing (TIF) Indebtedness Certification and Directing the Certification to be Filed no Later than December 1, 2023

Motion by Sandy Ehrig, seconded by Steve Skaggs, to **adopt Resolution No. 032 (2023/2024).** After due consideration and discussion the roll was called. Aye: Ehrig, Skaggs, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- H. Resolution No. 033 (2023/2024): A Resolution Opposing Alliant Energy's Electric Rate Increase

Motion by Dane Nealson, seconded by Brian Hanson, to **adopt Resolution No. 033 (2023/2024).** After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- I. Resolution No. 034 (2023/2024): A Resolution Approving Memorandum of Agreement between the City of Nevada, IA and Clean Energy Districts of Iowa

Motion by Sandy Ehrig, seconded by Steve Skaggs, to **adopt Resolution No. 034 (2023/2024).** After due consideration and discussion the roll was called. Aye: Ehrig, 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 Brian Hanson, to **adjourn the meeting.** Following voice vote, the Mayor declared the motion carried at 6:34 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____