
NEVADA CITY COUNCIL - MONDAY, JANUARY 8, 2024 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, January 8, 2024, 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, Henry Corbin, Dane Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: None.

Staff Present: Jordan Cook, Erin Mousel, Marlys Barker, Chris Brandes, Ryan Hutton, Erin Coughlin, Joe Mousel, Ray Reynolds. Erin Clanton, Kerin Wright, Brandon Mickelson joined via Zoom.

Also in attendance were: Tim McLaughlin, Jim Sallee, Kevin Vier, Austin Vier, Carla Schimelfenig, Ric Martinez, Marty Chitty, Lynn Lathrop, Emily Fulton, Allison Severson, Theresa Presley, James Woodard.

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on December 11, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82993-83182 and Electronic Numbers 1511-1527 (Inclusive) Totaling \$2,154,069.24 (See attached lists) and the First Interstate Card Purchases for the January 19, 2024 Statement, total \$4,419.21
- C. Approve Financial Reports for Month of November, 2023
- D. Approve Story County Emergency Management Commission 2024 Membership Appointments
- E. 2024 Community Catalyst and Building Remediation Emergency Grant Contract for 1117-1119 6th Street
- F. Resolution No. 040 (2023/2024): A Resolution Appointing Brandon Mickelson CIRTPA (Central Iowa Regional Transportation Planning Alliance) TPC (Transportation Policy Committee) and TTC (Transportation Technical Committee) Primary Representative and Larry Stevens as CIRTPA TPC and TTC Alternate Representative

G. Approve Renewal of Class “E” Retail Alcohol License for Tracey Wilson d/b/a/ Fareway Stores, Inc. #426, 1505 South B Avenue, Effective March 1, 2024

H. Approval of Garbage License for 2024

1. Walters Sanitary Ser. Inc

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

5. PUBLIC FORUM

A. Library Annual Report Presentation

Library Director Erin Coughlin talked about the 2023 Annual Report. The library is getting back to pre-pandemic status; there is more stability in staffing and hours, an increase in patrons, programming is going very well – especially for the youth, and the library is making additional community connections.

Austin Vier and Kevin Vier voiced their concerns about the addition of a resource officer in our schools. They would like to see communication started on the matter.

6. OLD BUSINESS

A. Approve Purchase of Chairlift for Library

Motion by Sandy Ehrig, seconded by Jason Sampson, to **approve Option 3, the purchase of two Stannah Siena Chairlifts for the Library stairwells for a total cost of \$11,590.00.** After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Skaggs, Hanson, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

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

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

C. Approve Pay Request No. 31 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$290,848.39

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve Pay Request No. 31 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$290,848.39.** After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Corbin, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

D. Approve Pay Request No. 20REV for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$174,480.20

Motion by Dane Nealson, seconded by Henry Corbin, to **approve Pay Request No. 20REV for WWTF Improvements-Phase 3 from Boomerang Corp. in the amount of \$174,480.20.** After due consideration and discussion the roll was called. Aye: Nealson, Corbin, Sampson, Skaggs, Ehrig, Hanson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. HR Green Workorder for GIS Training Services

Motion by Brian Hanson, seconded by Jason Sampson, to **approve HR Green Workorder for GIS Training Services.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Skaggs, Ehrig, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

B. Resolution No. 041 (2023/2024): A Resolution to provide for a notice of hearing on proposed plans, specifications, forms of contract and estimate of cost for the 2024 Street Improvements Project and the taking of bids therefor

Motion by Dane Nealson, seconded by Jason Sampson, to **adopt Resolution No. 041 (2023/2024).** After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Hanson, Corbin. Nay: None. The Mayor declared the motion carried.

C. Approve LOT, Capital Equipment Revolving, Hotel/Motel, TIF, and Transfer Worksheets for the FY24/25 Budget

Motion by Steve Skaggs, seconded by Sandy Ehrig, to **approve LOT, Capital Equipment Revolving, Hotel/Motel, TIF, and Transfer Worksheets for the FY24/25 Budget.** After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Hanson, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

D. Approve 5 (five) Day Class "C" Retail Alcohol License for Scott Walkner d/b/a/ DOYOUBOWL2, LC, 220 H Avenue, Effective January 18, 2024 through January 22, 2024

Motion by Brian Hanson, seconded by Jason Sampson, to **approve 5 (five) Day Class "C" Retail Alcohol License for Scott Walkner d/b/a/ DOYOUBOWL2, LC, 220 H Avenue, Effective January 18, 2024 through January 22, 2024.** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Skaggs, Ehrig, Corbin. Nay: None. Abstain: Nealson. The Mayor declared the motion carried.

E. Approve Class "C" Retail Alcohol License for Timothy McLaughlin d/b/a/ William F. Ball Post No. 48, American Legion, Nevada Iowa, 1331 6th Street, Effective January 2, 2024

Motion by Steve Skaggs, seconded by Dane Nealson, to **approve Class "C" Retail Alcohol License for Timothy McLaughlin d/b/a/ William F. Ball Post No. 48, American Legion, Nevada Iowa, 1331 6th Street, Effective January 2, 2024.** After due consideration and discussion the roll was called. Aye: Skaggs, Nealson, Sampson, Ehrig, Hanson, Corbin. 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 6:42 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____