
NEVADA CITY COUNCIL - MONDAY, JANUARY 22, 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 22, 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: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Marlys Barker, Ryan Hutton, Chris Brandes, Holly Manternach, Ray Reynolds, Harold See, Tim Hansen

Also in attendance were: Brenda Dyer, Emily Schaack, Marty Chitty, Mike Sauer, Andy Kelly, Luke Spence, Karen Selby, Don Kockler, Ken Nelson, Ann Foley, Luke & Barb Ulrich, Sarah Gilchrist, Allison DePenning, Kathy Solko, Steve Manternach, Jenn McEvoy, Jim Samuelson, Kris & Vanessa Siefken, Dietrich Siefken

3. APPROVAL OF AGENDA

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

- A. Approve Minutes of the Regular Meeting held on January 8, 2024
- B. Approve Minutes of the Special Meeting held on September 6, 2023
- C. Approve Payment of Cash Disbursements, including Check Numbers 83187-83253 and Electronic Numbers 1528-1537 (Inclusive) Totaling \$839,456.30 (See attached list)
- D. Approve Financial Reports for Month of December, 2023
- E. Resolution No. 042 (2023/2024): A Resolution to Enter into a 28E Agreement with Story County for the Provision of Dispatch and Jail Services for FY2024/2025
- F. Receive Recommendation from Planning & Zoning Commission on Rezoning of 115 W Lincoln Hwy, West Field Development LLC and Set Public Hearing for February 12th at 6:00 p.m. and Authorize Publication of Notice

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

5. PUBLIC FORUM

Allison DePenning expressed concerns regarding walkability on 6th Street/East side of Hattery Park to the Railroad tracks. There is no sidewalk on this stretch of road and many people, including children, are walking there daily.

6. OLD BUSINESS

- A. Approve Pay Request No. 18 for the Field House from HPC LLC in the amount of \$150,938.85

Motion by Steve Skaggs, seconded by Dane Nealson, to **approve Pay Request No. 18 for the Field House from HPC LLC in the amount of \$150,938.85.** After due consideration and discussion the roll was called. Aye: Skaggs, Nealson, Sampson, Ehrig, Hanson, Corbin. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 043 (2023/2024): Resolution Certifying the Population of the Annexation Area Associated with Resolution 017 (2023/2024) (Verbio Nevada, LLC) to the State of Iowa

Motion by Sandy Ehrig, seconded by Henry Corbin, to **adopt Resolution No. 043 (2023/2024).** After due consideration and discussion the roll was called. Aye: Ehrig, Corbin, Nealson, Sampson, Skaggs, Hanson. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

- A. Resolution No. 044 (2023/2024): A Resolution Approving ARPA-Subrecipient No.50 Grant Agreement between Story County, Iowa and City of Nevada, Iowa

Motion by Brian Hanson, seconded by Steve Skaggs, to **adopt Resolution No. 044 (2023/2024).** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Ehrig, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Professional Service Agreement Amendment No. 1 to the Nevada Wastewater Treatment Facility (WWTF) Improvements – Phase 3 Construction Phase Services Contract with HR Green, Inc.

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Professional Service Agreement Amendment No. 1 to the Nevada Wastewater Treatment Facility (WWTF) Improvements – Phase 3 Construction Phase Services Contract with HR Green, Inc.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Corbin. Nay: None. The Mayor declared the motion carried.

- C. Story County Housing Trust Fund Application, Owner-occupied Rehab, \$80,000 Request with a \$10,000 LMI City match

Motion by Brian Hanson, seconded by Sandy Ehrig, to **approve Story County Housing Trust Fund Application, Owner-occupied Rehab, \$80,000 Request with a \$10,000**

LMI City match. 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 Purchase of Electric Utility Vehicle for Parks & Recreation

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Purchase of Electric Utility Vehicle for Parks & Recreation.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Corbin. Nay: None. The Mayor declared the motion carried.

E. Approve City/School Facility Use Agreement

Motion by Brian Hanson, seconded by Steve Skaggs, to **approve City/School Facility Use Agreement.** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Ehrig, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

F. Approve NEW Liquor License for Class “E” Retail Alcohol License for GA LLC, d/b/a Sundown Liquor & Groceries, 731 Lincoln Hwy, Effective January 15, 2024

There were residents who expressed their thoughts/opinions both for and against the addition of Sundown Liquor & Groceries and Hopstop Liquor & Groceries.

Motion by Steve Skaggs, seconded by Jason Sampson, to **approve NEW Liquor License for Class “E” Retail Alcohol License for GA LLC, d/b/a Sundown Liquor & Groceries, 731 Lincoln Hwy, Effective January 15, 2024.** After due consideration and discussion the roll was called. Aye: Skaggs, Sampson, Ehrig, Hanson, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

G. Approve NEW Liquor License for Class “E” Retail Alcohol License for GA LLC, d/b/a Hopstop Liquor & Groceries, 136 Lincoln Hwy, Effective January 15, 2024

Motion by Brian Hanson, seconded by Steve Skaggs, to **approve NEW Liquor License for Class “E” Retail Alcohol License for GA LLC, d/b/a Hopstop Liquor & Groceries, 136 Lincoln Hwy, Effective January 15, 2024.** After due consideration and discussion the roll was called. Aye: Hanson, Skaggs, Ehrig, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

H. Approve NEW Fiscal Year 2023/2024 Retail Cigarette/Tobacco Permits, Effective January 9, 2024 through June 30, 2024

1. NEW – Sundown Liquor & Groceries, 731 Lincoln Hwy

Motion by Jason Sampson, seconded by Dane Nealson, to **approve NEW Fiscal Year 2023/2024 Retail Cigarette/Tobacco Permits, Effective January 9, 2024 through June 30, 2024 for Sundown Liquor & Groceries, 731 Lincoln Hwy.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Hanson, Corbin. Nay: None. The Mayor declared the motion carried.

2. NEW – Hopstop Liquor & Groceries, 136 Lincoln Hwy

Motion by Steve Skaggs, seconded by Brian Hanson, to **approve NEW Fiscal Year 2023/2024 Retail Cigarette/Tobacco Permits, Effective January 9, 2024 through June 30, 2024 for Hopstop Liquor & Groceries, 136 Lincoln Hwy.** After due consideration and discussion the roll was called. Aye: Skaggs, Hanson, Corbin, Nealson, Sampson, Ehrig. 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 7:22 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____