NEVADA CITY COUNCIL - MONDAY, MARCH 25, 2024 6:15 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 6:15 p.m. on Monday, March 25, 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: Henry Corbin, Dane Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Harold See, Joe Mousel, Ray Reynolds, Marlys Barker, Brandon Mickelson, Tim Hansen, Chris Brandes, Ryan Hutton.

Also in attendance were: Brenda Dryer, Phil & Paula Page, Andy Kelly, Jane Heintz, Mike Potter, Brian Hanson, Luke Spence, Melissa Muschick, Justin Muschick

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Henry Corbin, to <u>approve the agenda</u>. After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- 4. PUBLIC HEARING(S)
 - A. F Ave & G Ave Street Rehabilitation Project
 - 1. Public Hearing

At 6:15 p.m. Mayor Barker announced that this is the time and place set for a <u>public hearing</u> as advertised in the Nevada Journal on <u>March 14, 2024</u>. The public hearing is <u>F Ave & G Ave</u> <u>Street Rehabilitation Project.</u>

There were **<u>no written or oral objections</u>** to the aforementioned recommendation. Public hearing closed at 6:15 p.m.

 Resolution No. 061 (2023/2024): A Resolution finally approving and confirming plans, specifications, forms of contract and estimate of cost for the F Ave & G Ave Street Rehabilitation Project

Motion by Dane Nealson, seconded by Steve Skaggs, to <u>adopt Resolution No. 061</u> (2023/2024). After due consideration and discussion the roll was called. Aye: Nealson, Skaggs, Ehrig, Corbin, Sampson. Nay: None. The Mayor declared the motion carried.

3. Consideration of Bids for the F Ave & G Ave Street Rehabilitation Project

4. Resolution No. 062 (2023/2024): A Resolution awarding contract for the F Ave & G Ave Street Rehabilitation Project

Motion by Sandy Ehrig, seconded by Dane Nealson, to <u>adopt Resolution No. 062</u> (2023/2024). After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Skaggs, Corbin. Nay: None. The Mayor declared the motion carried.

B. Academy Estates Subdivision, Disposition of Easements at Academy Estates
1. Public Hearing

At 6:17 p.m. Mayor Barker announced that this is the time and place set for a **<u>public hearing</u>** as advertised in the Nevada Journal on <u>**March 14, 2024**</u>. The public hearing is <u>**disposition of**</u> <u>**easements at Academy Estates**</u>.

There were **<u>no written or oral objections</u>** to the aforementioned recommendation. Public hearing closed at 6:17 p.m.

2. Resolution No. 063 (2023/2024): A Resolution Vacating and Conveying Certain Easement Areas of Academy Estates

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>adopt Resolution No.</u> <u>063 (2023/2024)</u>. After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

- C. Rezoning of 2000 5th Street
 - 1. Public Hearing

At 6:18 p.m. Mayor Barker announced that this is the time and place set for a **<u>public hearing</u>** as advertised in the Nevada Journal on <u>**March 14, 2024**</u>. The public hearing is <u>**rezoning of 2000**</u> <u>**5**th Street.</u>

There were **<u>no written or oral objections</u>** to the aforementioned recommendation. Public hearing closed at 6:18 p.m.

 Ordinance No. 1053 (2023/2024): An Ordinance amending the zoning map of the City of Nevada, Iowa, by rezoning the property at 2000 5th Street from "AR" (Agricultural-Residential Dwelling) District, to a "R-2" (Single- and Two-Family Dwelling) District, first reading

Motion by Steve Skaggs, seconded by Dane Nealson, to <u>approve Ordinance No.</u> <u>1053 (2023/2024), first reading.</u> After due consideration and discussion the roll was called. Aye: Skaggs, Nealson, Sampson, Ehrig, Corbin. Nay: None. The Mayor declared the motion carried.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Dane Nealson, seconded by Sandy Ehrig, to <u>approve the following consent</u> <u>agenda items:</u>

- A. Approve Minutes of the Regular Meeting held on March 11, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 83507-83586 and Electronic Numbers 1579-1587 (Inclusive) Totaling \$511,519.15 (See attached list)
- C. Approve Financial Reports for Month of February, 2024
- D. Approve Renewal of Class Retail Alcohol License Farmhouse Catering LC d/b/a/ Gatherings, 1024 6th Street, Effective April 25, 2024
- E. Approve Renewal of Class E Retail Alcohol License for Casey's Marketing Company d/b/a/ Casey's General Store #3319, 1800 South B Ave, Effective April 30, 2024
- F. Resolution No. 064 (2023/2024): A Resolution approving Amendment One to Sub-Grant Agreement Number 22-ARPDH-040, Between IEDA and City of Nevada for Downtown Housing Project for the Camelot Theater
- G. Approval of CDBG Microenterprise Grant Project Documents
- H. Schedule Public Hearing on Fiscal Year 2024/2025 Budget for April 8, 2024 at 6:00 p.m. and Authorize Publication of Notice on March 28, 2024
- I. Schedule Public Hearing on Fiscal Year 2024/2025 Capital Improvements Program for April 8, 2024 at 6:00 p.m. and Authorize Publication of Notice on March 28, 2024

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

- 6. OLD BUSINESS
 - A. Resolution No. 065 (2023/2024): A Resolution to Set Date for Hearing and Letting on Proposed Plans, Specifications, Forms of Contract and estimate of cost for the Harrington Park (Project C), SRF Sponsored Project

Motion by Steve Skaggs, seconded by Sandy Ehrig, to <u>adopt Resolution No. 065</u> (2023/2024). After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

B. Appointment of Vacancy for Council Member Ward 2

Motion by Dane Nealson, seconded by Sandy Ehrig, to <u>approve appointment of</u> <u>Melissa Muschick to fill Ward 2 Vacancy.</u> After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Corbin, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- 7. NEW BUSINESS
 - A. Discussion and Appropriate Follow-up Regarding 8th Street Bridge Reconstruction and accepting the Offer of City Bridge Funding Federal FY2025

Motion by Jason Sampson, seconded by Henry Corbin, to <u>approve acceptance of</u> <u>funding for 8th Street Bridge Reconstruction</u>. After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

B. Professional Service Agreement Amendment No. 2 to the SRF Sponsored Project – Final Design and CA Services Contract with HR Green, Inc. Motion by Jason Sampson, seconded by Dane Nealson, to <u>approve Professional</u> <u>Service Agreement Amendment No. 2 to the SRF Sponsored Project – Final</u> <u>Design and CA Services Contract with HR Green, Inc.</u> After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Corbin. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 066 (2023/2024): A Resolution Approving Agreement between City of Nevada and Public Professional and Maintenance Employees Local 2003 IUPAT for the Period of July 1, 2024 to June 30, 2027 and Authorizing and Directing Signing of the Same Approval of the Union Contract

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>adopt Resolution No. 066</u> (2023/2024). After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Corbin, 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 <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 6:41 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: ______ Council Approved: ______

PUBLIC NOTICE

The City will have an exempt session following the March 25, 2024 meeting pursuant to section 21.9 of the Iowa Code to discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under chapter 20 is exempt from this chapter. No action of the Council will occur at the session.