
NEVADA CITY COUNCIL - TUESDAY, MAY 28, 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 Tuesday, May, 28, 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: Melissa Muschick, Henry Corbin, Dane Neilson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Erin Mousel, Tim Hansen, Marlys Barker, Harold See, Shawn Ludwig, Chris Brandes, Ryan Hutton, Brandon Mickelson

Also in attendance were: Andy Kelly, Edward Askew, Brenda Dryer, Dan Culhane, Brandon Kaehler, Mark Carlstrom, Emily & Bob Fulton

3. APPROVAL OF AGENDA

Motion by Dane Neilson, seconded by Steve Skaggs, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Neilson, Skaggs, Ehrig, Muschick, Corbin, Sampson. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. 19th Street Trail Project

1. Public Hearing –

At 6:04 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **May 16, 2024**. The public hearing is for **19th Street Trail Project**.

There were **no written or oral objections** to the aforementioned recommendation. Public hearing closed at 6:04 p.m.

2. Resolution No. 085 (2023/2024): A Resolution finally approving and confirming plans, specifications, forms of contract and estimate of cost for the 19th Street Trail Project

Motion by Steve Skaggs, seconded by Sandy Ehrig, to **adopt Resolution No. 085 (2023/2024)**. After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Muschick, Corbin, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

3. Consideration of Bids for the 19th Street Trail Project

4. Resolution No. 086 (2023/2024): A Resolution awarding contract for the 19th Street Trail Project

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 086 (2023/2024)**. After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Skaggs, Muschick, 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 Jason Sampson, seconded by Melissa Muschick, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on May 13, 2024
 - B. Approve Payment of Cash Disbursements, including Check Numbers 83806-83880 and Electronic Numbers 1620-1636 (Inclusive) Totaling \$4,644,010.59 (See attached list)
 - C. Approve Renewal of Class "E" Retail Alcohol License for Casey's Marketing Company, d/b/a, Casey's General Store #2306, 1136 Lincoln Hwy, Effective July 1, 2024
 - D. GAX Reimbursement Request for Camelot Theater Catalyst Grant, \$60,000
- After due consideration and discussion the roll was called. Aye: Sampson, Muschick, Corbin, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

A. Brenda Dryer gave Council an update on FY25 Human Services Grant Funding.

7. OLD BUSINESS

- A. Approve Pay Request No. 21-Partial Retainage for Field House Project from HPC LLC in the amount of \$277,942.60

Motion by Steve Skaggs, seconded by Melissa Muschick, to **approve Pay Request No. 21-Partial Retainage for Field House Project from HPC LLC in the amount of \$277,942.60**. After due consideration and discussion the roll was called. Aye: Skaggs, Muschick, Corbin, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 087 (2023/2024): A Resolution in support of a workforce housing tax incentive application to be submitted to IEDA by Diamond F Properties for a housing project in Nevada (Trailside)

Motion by Sandy Ehrig, seconded by Dane Nealson, to **adopt Resolution No. 087 2023/2024**. After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Skaggs, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

- B. Ordinance No. 1056 (2023/2024): An Ordinance Amending Chapter 62 (General Traffic Regulations) of the City Code by Establishing School Zones in Certain Areas of Town, first reading

Motion by Jason Sampson, seconded by Henry Corbin, to **approve Ordinance No. 1056 (2023/2024), first reading.** After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Neelson, Skaggs, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 088 (2023/2024): A Resolution Accepting Easement Option Agreement between the City of Nevada, Iowa, and ITC Midwest LLC

Motion by Steve Skaggs, seconded by Sandy Ehrig, to **adopt Resolution No. 088 (2023/2024).** After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Muschick, Corbin, Neelson, Sampson. Nay: None. The Mayor declared the motion carried.

- D. Approve Council Chambers AV System

Motion by Henry Corbin, seconded by Dane Neelson, to **approve option 1 from Embark in the amount of \$49,813.61 for upgrade to council chambers AV system.** After due consideration and discussion the roll was called. Aye: Corbin, Neelson, Sampson, Skaggs, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Jason Sampson, to **adjourn the meeting.** Following voice vote, the Mayor declared the motion carried at 6:15 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____