## NEVADA CITY COUNCIL - MONDAY, JUNE 10, 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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, June 10, 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 Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Erin Mousel, Ray Reynolds, Marlys Barker, Chris Brandes, Ryan Hutton, Holly Manternach.

Also in attendance were: Brenda Dryer, Andy Kelly, Terence Beaston, Eric Henry, BJ Stokesbary, Brandon Kaehler.

#### APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>approve the agenda with removal of Item 6A and Item 6Db</u>. After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Muschick, 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 Dane Nealson, seconded by Sandy Ehrig, to <u>approve the following consent agenda</u> items:

- A. Approve Minutes of the Regular Meeting held on May 28, 2024
- B. Approve Minutes of the Work Session held on May 28, 2024
- C. Approve Payment of Cash Disbursements, including Check Numbers 83881-83945 and Electronic Numbers 1638-1646 (Inclusive) Totaling \$670,516.45 (See attached list) and the First Interstate Card Purchases for the June 19, 2024 Statement, total \$3,382.97
- D. Approve Conservation Program Contract for portion of Well Field
  After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Muschick, Corbin,
  Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

### 5. OLD BUSINESS

- A. Ordinance No. 1055 REVISED (2023/2024): An Ordinance Amending the Code of Ordinances of the City of Nevada, Iowa, 2006, by Amending Provisions Pertaining to Sewer use Charges (Chapter 99), first reading
- 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, Second Reading

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

C. Approve Pay Request No. 25 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of \$131,579.75

Motion by Steve Skaggs, seconded by Melissa Muschick, to <u>approve Pay Request No. 25 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of \$131,579.75.</u>
After due consideration and discussion the roll was called. Aye: Skaggs, Muschick, Corbin, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- D. 2024 Street Improvement Project from Con-Struct Inc.
  - a. Approve Pay Request No. 2 in the amount of \$113,424.49

Motion by Jason Sampson, seconded by Henry Corbin, to <u>approve Pay Request No. 2 for 2024 Street Improvement Project from Con-Struct Inc. in the amount of \$113,424.49.</u> After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Nealson, Skaggs, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

- b. Approve Change Order No. 3 in the amount of \$5,325.00
- E. Approve Pay Request No. 1 for the HMA Overlay Project, F&G Ave from InRoads in the amount of \$44,270.24

Motion by Sandy Ehrig, seconded by Dane Nealson, to <u>approve Pay Request No. 1 for the HMA Overlay Project, F&G Ave from InRoads in the amount of \$44,270.24.</u> After due consideration and discussion the roll was called. Aye: Ehrig, Nealson, Sampson, Skaggs, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

#### 6. NEW BUSINESS

A. Resolution No. 089 (2023/2024): A Resolution Accepting Major Subdivision Preliminary Plat for Northview Subdivision

Motion by Dane Nealson, seconded by Steve Skaggs, to <u>adopt Resolution No. 089</u> (2023/2024). After due consideration and discussion the roll was called. Aye: Nealson, Skaggs, Ehrig, Muschick, Corbin, Sampson. Nay: None. The Mayor declared the motion carried.

B. Approve Amendment No. 1 to Professional Services Agreement with WHKS, for Design Engineering, Construction Phase Services, and Geotechnical Servies for F and G Avenue HMA Overlay Project, not to exceed \$24,650

Motion by Steve Skaggs, seconded by Melissa Muschick, to <u>approve Amendment No. 1 to Professional Services Agreement with WHKS, for Design Engineering, Construction Phase Services, and Geotechnical Servies for F and G Avenue HMA Overlay Project, not to exceed \$24,650. After due consideration and discussion the roll was called. Aye: Skaggs, Muschick, Corbin, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.</u>

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# 7. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Melissa Muschick, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 6:18 p.m. the meeting adjourned.

ATTEST:	Brett Barker, Mayor	
Kerin Wright, City Clerk		
Published: Council Approved:		