NEVADA CITY COUNCIL - MONDAY, JULY 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, July 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: Melissa Muschick, Henry Corbin, Dane Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: None.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Holly Manternach, Ryan Hutton, Chris Brandes, Ray Reynolds, Erin Coughlin, Tim Hansen, Scott Walkner

Also in attendance were: Jim Samuelson, Andy Kelly, Brenda Dryer, Emily Schaack, Derek Wiers, Terence Beaston, Brandon Koehler

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Melissa Muschick, to <u>approve the agenda</u>. After due consideration and discussion the roll was called. Aye: Sampson, Muschick, Corbin, Nealson, Skaggs, Ehrig. 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</u> agenda items:

- A. Approve Minutes of the Regular Meeting held on June 24, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 84048-84120 and Electronic Numbers 1658-1670 (Inclusive) Totaling \$1,305,444.21 (See attached list) and the First Interstate Card Purchases for the July 19, 2024 Statement, total \$6,322.21
- C. Resolution No. 001 (2024/2025) Resolution Setting the Time and Place to Conduct a Public Hearing to Consider the Vacation of City Property
- D. Approve Amendment Two for the Camelot Upper Story Grant 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. PUBLIC FORUM

- A. Jim Samuelson provided some investment ideas to try to alleviate some of the financial burden from the Wastewater Treatment Facility.
- B. Derek Wiers shared his concerns surrounding the intersection of 7th Street and H Ave.

6. OLD BUSINESS

A. Approve Pay Request No. 36 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$88,490.10

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>approve Pay Request No.</u> 36 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$88,490.10. After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Muschick, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

B. Approve Pay Request No. 26 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of \$375,146.67

Motion by Sandy Ehrig, seconded by Henry Corbin, to <u>approve Pay Request No. 26 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of \$375,146.67.</u> After due consideration and discussion the roll was called. Aye: Ehrig, Corbin, Nealson, Sampson, Skaggs, Muschick. Nay: None. The Mayor declared the motion carried.

C. Approve Pay Request No. 3 for 2024 Street Improvements Project from Con-Struct Inc. in the amount of \$105,553.93

Motion by Melissa Muschick, seconded by Steve Skaggs, to <u>approve Pay Request No.</u> 3 for 2024 Street Improvements Project from Con-Struct Inc. in the amount of \$105,553.93. After due consideration and discussion the roll was called. Aye: Muschick, Skaggs, Ehrig, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- D. HMA Overlay Project, F & G Street Rehabilitation from InRoads
 - a. Change Order No. 3 in the amount of \$168,760.00

Motion by Steve Skaggs, seconded by Sandy Ehrig, to <u>approve Change Order No. 3</u> <u>for HMA Overlay Project, F & G Street Rehabilitation from InRoads in the amount of \$168,760.00.</u> After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Muschick, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

b. Approve Pay Request No. 2 in the amount of \$387,701.93

Motion by Jason Sampson, seconded by Dane Nealson, to <u>approve Pay Request No. 2</u> <u>for HMA Overlay Project, F & G Street Rehabilitation from InRoads in the amount of \$387,701.93.</u> After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

E. Discussion and Appropriate Follow-up Regarding Request from Rodney Biensen

Motion by Dane Nealson, seconded by Jason Sampson, to <u>deny request from Rodney</u> <u>Biensen.</u> After due consideration and discussion the roll was called. Aye: Nealson,

Sampson, Skaggs, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Discussion and Appropriate Follow-up on Approval of Bank Financial Services Agreement

Motion by Jason Sampson, seconded by Dane Nealson, to <u>approve proposal from Availa Bank for bank financial services.</u> After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

B. Discussion and Appropriate Follow-up Regarding Revitalize Nevada Downtown Business Grants for Job Support, Growth and Development

Staff will revise and bring back to Council.

C. Discussion and Appropriate Follow-up Regarding Utility Bill Adjustment Policy

Motion by Steve Skaggs, seconded by Jason Sampson, to <u>approve Utility Bill Adjustment Policy as presented.</u> After due consideration and discussion the roll was called. Aye: Skaggs, Sampson, Ehrig, Muschick, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Easements to Construct and Maintain Drainage
 - a. Resolution No. 002 (2024/2025): Brian E. Sykes and Rhonda S. Sykes

Motion by Jason Sampson, seconded by Sandy Ehrig, to <u>adopt Resolution No. 002 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Muschick, Corbin, Nealson, Skaggs. Nay: None. The Mayor declared the motion carried.

b. Resolution No. 003 (2024/2025): Phillip C. Rosendahl and Kierstin L. Rosendahl

Motion by Dane Nealson, seconded by Melissa Muschick, to <u>adopt Resolution No. 003</u> (2024/2025). After due consideration and discussion the roll was called. Aye: Nealson, Muschick, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

c. Resolution No. 004 (2024/2025): Rhett Faaborg and Denise M. Faaborg

Motion by Steve Skaggs, seconded by Henry Corbin, to <u>adopt Resolution No. 004 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Skaggs, Corbin, Nealson, Sampson, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

d. Resolution No. 005 (2024/2025): Jordan B. Hersey and Kaitlyn R. Hersey

Motion by Melissa Muschick, seconded by Sandy Ehrig, to <u>adopt Resolution No. 005 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Muschick, Ehrig, Corbin, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

e. Resolution No. 006 (2024/2025): James G. Frevert and Clare E. Frevert

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>adopt Resolution No. 006 (2024/2025).</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.

f. Resolution No. 007 (2024/2025): Story County 4-H Fair Association

Motion by Melissa Muschick, seconded by Jason Sampson, to <u>adopt Resolution No.</u> <u>007 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Muschick, Sampson, Skaggs, Ehrig, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

E. Approve Class "C" Retail Alcohol License for DOYOUBOWL2, LC d/b/a/ Sports Bowl, 516 K Avenue, Effective July 16, 2024 through July 20, 2024 for 10th Anniversary Celebration

Motion by Dane Nealson, seconded by Melissa Muschick, to <u>approve Class "C" Retail Alcohol License for DOYOUBOWL2, LC d/b/a/ Sports Bowl, 516 K Avenue, Effective July 16, 2024 through July 20, 2024 for 10th Anniversary Celebration. After due consideration and discussion the roll was called. Aye: Nealson, Muschick, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.</u>

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 6:59 p.m. the meeting adjourned.

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