NEVADA CITY COUNCIL - MONDAY, JULY 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, July 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: Melissa Muschick, Henry Corbin, Dane Nealson, Jason Sampson, Sandy Ehrig. Absent: Steve Skaggs.

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

Also in attendance were: Brenda Dryer, Andy Kelly, Karen Selby, Jeff Gilchrest.

Steve Skaggs arrived at 6:02 p.m.

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Sandy Ehrig, to <u>approve the agenda</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.

4. PUBLIC HEARING(S)

A. Dispose of City Property

1. Public Hearing -

At 6:02 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>July 11, 2024</u>. The public hearing is <u>to Dispose of City</u> **Property.**

There were <u>no written or oral objections</u> to the aforementioned recommendation. Public hearing closed at 6:03 p.m.

2. Resolution No. 008 (2024/2025): A Resolution to Dispose of City Property

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>adopt Resolution No. 008 (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.

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

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

- A. Approve Minutes of the Goal Planning Work Session held on July 8, 2024
- B. Approve Minutes of the Regular Meeting held on July 8, 2024
- C. Approve Minutes of the Exempt Session held on July 8, 2024
- D. Approve Payment of Cash Disbursements, including Check Numbers 84123-84209 and Electronic Numbers 1671-1678 (Inclusive) Totaling \$1,247,172.15 (See attached list)
- E. Approve Financial Reports for Month of June, 2024
- F. Approve clarification to Approval of Bank Financial Services Proposal
- G. Resolution No. 009 (2024/2025): A Resolution Accepting Name Change to Minor Subdivision for C.S. Martins' Minor Subdivision, Nevada, Story County, Iowa
- H. Set Public Hearing for Status Funding for the CDBG-Microenterprise Grant
- I. Resolution No. 010 (2024/2025): A Resolution Naming Primary Depository, Authorizing Signatures, and Reviewing Maximum Balances

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

6. OLD BUSINESS

A. Resolution No. 011 (2024/2025): A Resolution to Authorizing Payment of User Increase in Wastewater Cost from General Reserves

Motion by Dane Nealson, seconded by Steve Skaggs, to <u>adopt Resolution No. 011 (2024/2025)</u>. 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. Discussion and Appropriate Follow-up Regarding revisions to Revitalize Nevada Downtown Business Grants for Job Support, Growth, and Development

Motion by Sandy Ehrig, seconded by Dane Nealson, to <u>approve Revitalize Nevada Business Grants for Job Support, Growth, and Development as amended to include businesses in city limits.</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.

7. NEW BUSINESS

A. Ordinance No. 1057 (2024/2025): An Ordinance Amending Chapter 65 (Stop or Yield Required) of the City Code to Require Stops in Additional Intersections, first reading

Motion by Dane Nealson, seconded by Melissa Muschick, to <u>approve Ordinance No. 1057 (2024/2025)</u>, <u>first reading</u>. After due consideration and discussion the roll was called. Aye: Nealson, Muschick, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

B. Ordinance No. 1058 (2024/2025): An Ordinance Amending Chapter 51 (Junk, Junk Vehicles, and Machinery) of the City Code by Adding Language Pertaining to Shipping and Storage Containers, first reading

Motion by Jason Sampson, seconded by Dane Nealson, to approve Ordinance No.1058 (2024/2025), first reading. Amended motion by Sampson, and amended second by Nealson to approve Ordinance No.1058 (2024/2025), first reading to include the addition of compliance date of July 1, 2026. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

C. Discussion and Appropriate Follow-up Regarding Replacement of Furnace and Air Conditioning at the Cemetery Sexton's House

Motion by Jason Sampson, seconded by Henry Corbin, to <u>approve Option 1: Accept quote from Converse Conditioned Air at a cost of \$6,345.00</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.

D. Resolution No. 012 (2024/2025): A Resolution to Enter into a 28E Agreement with Nevada Community School District for the School Resource Officer Program for the three-year period of July 1, 2024 through June 30, 2027

Motion by Sandy Ehrig, seconded by Melissa Muschick, to <u>adopt Resolution No. 012</u> (2024/2025). After due consideration and discussion the roll was called. Aye: Ehrig, Muschick, Corbin, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

E. Discussion and Appropriate Follow-up regarding Purchase of Vehicle for Police Department

Motion by Dane Nealson, seconded by Jason Sampson, to <u>approve Option 1:</u> <u>Purchase of a 2024 Chevy Tahoe 4x4 PPV from Karl's Chevrolet for \$49,355.20</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.

F. Discussion and Appropriate Follow-up Regarding Fire Department Purchase of a Cardiac Monitor

Motion by Steve Skaggs, seconded by Melissa Muschick, to <u>approve Option 1: Accept bid #1 from Life Med Safety in the amount of \$31,478.05 for a LifePak 15 Version 4 (2022) cardiac monitor</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.

G. Approve Retail Cigarette/Tobacco Permit for Dollar General Store #30415, 115 W Lincoln Highway, Effective August 11, 2024 through June 30, 2025

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>approve Retail</u> <u>Cigarette/Tobacco Permit for Dollar General Store #30415, 115 W Lincoln Highway,</u> <u>Effective August 11, 2024 through June 30, 2025.</u> After due consideration and

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

- H. Five Day Special Class C Retail Alcohol License, Cloud Wine, LLC, d/b/a Lucky Wife Wine Slushies, 6th Street for Downtown Farmer's Market
 - a. Approve Five Day License for 8/2/2024 8/6/2024

Motion by Dane Nealson, seconded by Melissa Muschick, to <u>approve Five Day License</u> <u>for 8/2/2024 – 8/6/2024.</u> After due consideration and discussion the roll was called. Aye: Nealson, Muschick, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

b. Approve Five Day License for 8/16/2024 - 8/20/2024

Motion by Sandy Ehrig, seconded by Jason Sampson, to <u>approve Five Day License</u> <u>for 8/16/2024 – 8/20/2024.</u> After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Skaggs, Muschick, 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 6:36 p.m. the meeting adjourned.

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