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NEVADA CITY COUNCIL - MONDAY, AUGUST 26, 2024 6:00 P.M.

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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, August 26, 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. Absent: Sandy Ehrig.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Erin Coughlin, Marlys Barker, Tim Hansen, Ryan Hutton, Chris Brandes, Holly Manternach

Also in attendance were: Brenda Dryer, Jim Samuelson, Andy Kelly, Charlie Good, Karen Selby, Emily Holm, Emma Cassabaum, Derek Wiers

3. APPROVAL OF AGENDA

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

4. PUBLIC HEARING(S)

A. Vacation of City Property

1. Public Hearing –

At 6:03 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **August 22, 2024**. The public hearing is **to vacate City and Convey the Second Street Right-of-Way**.

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

2. Resolution No. 019 (2024/2025): A Resolution to Vacate and Convey the Second Street Right-of-Way, in the City of Nevada, Iowa

Motion by Steve Skaggs, seconded by Henry Corbin, to **adopt Resolution No. 019 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Skaggs, Corbin, Nealson, Sampson, Muschick. 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 August 12, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 84316-84398 and Electronic Numbers 1697-1707 (Inclusive) Totaling \$1,301,179.29 (See attached list)
- C. Approve Financial Reports for Month of July, 2024
- D. Approve Updated signed GAX forms for Microenterprise Grant
- E. Resolution No. 020 (2024/2025): A Resolution approving Beginning Fiscal Year 2024/2025 Transfers

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

6. MAYOR'S APPOINTMENTS

- A. Library Board – Emma Cassabaum

Motion by Dane Neilson, seconded by Jason Sampson, to **appoint Emma Cassabaum to Library Board.** After due consideration and discussion the roll was called. Aye: Neilson, Sampson, Skaggs, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

7. Public Forum:

- A. Nevada Foundation FY2025 Human Service Funding Update

Brenda Dryer gave a brief update regarding the applications received for the FY25 Human Services Funding.

8. OLD 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, third and final reading

Motion by Jason Sampson, seconded by Dane Neilson, to **approve Ordinance No. 1057 (2024/2025), third and final reading.** After due consideration and discussion the roll was called. Aye: Sampson, Neilson, Skaggs, Muschick, Corbin. 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, third and final reading

Motion by Henry Corbin, seconded by Steve Skaggs, to **approve Ordinance No. 1058 (2024/2025), third and final reading.** After due consideration and discussion the roll was called. Aye: Corbin, Skaggs, Muschick, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 1059 (2024/2025): An Ordinance Amending Chapter 63 (Speed Regulations) of the City Code to Make Necessary Changes on Sixth (6<sup>th</sup>) Street, second reading

Motion by Dane Nealson, seconded by Melissa Muschick, to **approve Ordinance No. 1059 (2024/2025), second reading.** After due consideration and discussion the roll was called. Aye: Nealson, Muschick, Corbin, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Request No. 37 for WWTF Improvements – Phase 2 from WBCI in the amount of \$59,446.73

Motion by Steve Skaggs, seconded by Jason Sampson, to **approve Pay Request No. 37 for WWTF Improvements – Phase 2 from WBCI in the amount of \$59,446.73.** After due consideration and discussion the roll was called. Aye: Skaggs, Sampson, Muschick, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 021 (2024/2025): A Resolution Approving Amended Collateral Assignment of Development Agreement Among Nevada Dev, LLC; City of Nevada, IA, and Home State Bank

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 021 (2024/2025).** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

## 9. NEW BUSINESS

- A. Discussion and Appropriate Follow-up Regarding Fire Alarm Monitoring and Inspection at City Hall

Motion by Steve Skaggs, seconded by Melissa Muschick, to **approve option 1: proposal from Marshalltown Alarm/Howard & Sons for City Hall Fire Alarm Monitoring and Installation of Cell Dialer.** After due consideration and discussion the roll was called. Aye: Skaggs, Muschick, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 022 (2024/2025): A Resolution Authorizing the City of Nevada, Iowa to Submit Sites to a Regional Joint Application for Funding from the Federal Highway Administration's Charging and Fueling Infrastructure Discretionary Grant Program (CFI) for Sites at 1032 5<sup>th</sup> Street and 1717 Fawcett Parkway to the Des Moines Area Metropolitan Planning Organization (MPO) for Inclusion and Further Approving the Application which Obligates the City of Nevada to Matching Funds of at Least 20% for the Construction of said Project if Funding is Granted

There was no motion to **adopt Resolution No. 022 (2024/2025);** resolution failed to pass.

## 11. Presentation of Voting System from Saltech

Council was given a brief overview and trial run of the voting system.

12. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Melissa Muschick, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:05 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

Published: \_\_\_\_\_

Council Approved: \_\_\_\_\_