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NEVADA CITY COUNCIL - MONDAY, SEPTEMBER 9, 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 Pro Tem Sandy Ehrig, convened the meeting at 6:00 p.m. on Monday, September 9, 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: Henry Corbin, Dane Nealson, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: Melissa Muschick. Mayor Barker joined via zoom.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Brandon Mickelson, Erin Coughlin, Tim Hansen, Marlys Barker, Ray Reynolds, Chris Brandes.

Also in attendance were: Brenda Dryer, Ed Askew, Tyler Davis, Justin Ott, Michael Kunkel, Andy Kelly, Jane Heintz, Mike Potter, Shane Heintz, Ryan Condon, Brian Bappe, Ray Beaty, Luke Spence, Mike Sauer, Muriel Burnett, Audra Poterucha, Amanda Grismore

3. APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Dane Nealson, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Corbin. Nay: None. The Mayor Pro Tem 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 Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on August 26, 2024
- B. Approve Payment of Cash Disbursements, including First Interstate Check Numbers 84399-84403, Availa Bank Check Numbers 87000-87056, and Electronic Numbers 1708-1717 (Inclusive) Totaling \$\$448,527.24 (See attached list) and the First Interstate Card Purchases for the September 19, 2024 Statement, total \$4,626.93
- C. Approve Special Class "C" Retail Alcohol License for Camelot Theater Foundation d/b/a/ Camelot Theater Foundation, 1114 6<sup>th</sup> Street, Effective September 28, 2024

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

5. MAYOR'S RE-APPOINTMENT

- A. Historic Preservation Commission – Kris Corbin

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve reappointment of Kris Corbin to the Historic Preservation Commission.** After due consideration and

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

## 6. PUBLIC FORUM

Mayor Pro Tem Ehrig proclaimed September as Library Card Sign Up Month.

Mayor Pro Tem Ehrig proclaimed September 23-27, 2024 at National Clean Energy Week.

Ray Beaty of the Nevada Firefighters presented the City with a \$15,000.00 check awarded by a Prairie Meadows grant for the cardiac monitor the department purchased.

Andy Kelly shared some comments regarding issues related to the CBD Project.

Jane Heintz expressed her opposition to NO parking on E Avenue between 5<sup>th</sup> Street and 6<sup>th</sup> Street.

## 7. OLD BUSINESS

- A. 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, third and final reading

Motion by Dane Nealson, seconded by Henry Corbin, to **adopt Ordinance No. 1059 (2024/2025), third and final reading.** After due consideration and discussion the roll was called. Aye: Nealson, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor Pro Tem declared the motion carried.

- B. Approve Change Order 1 for the 19<sup>th</sup> Street Trail Project  
a. From TK Concrete, Inc. in the amount of \$22,370.00

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve Change Order 1 for the 19<sup>th</sup> Street Trail Project from TK Concrete, Inc. in the amount of \$22,370.00.** After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Corbin, Nealson. Nay: None. The Mayor Pro Tem declared the motion carried.

- b. From Con-Struct, Inc. in the amount of \$3,020.00

Motion by Jason Sampson, seconded by Henry Corbin, to **approve Change Order 1 for the 19<sup>th</sup> Street Trail Project from Con-Struct, Inc. in the amount of \$3,020.00.** After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Nealson, Skaggs, Ehrig. Nay: None. The Mayor Pro Tem declared the motion carried.

- C. Approve Pay Request No. 1 from Con-Struct for the SRF Sponsored Project, Harrington Park in the amount of \$181,473.56

Motion by Steve Skaggs, seconded by Dane Nealson, to **approve Pay Request No. 1 from Con-Struct for the SRF Sponsored Project, Harrington Park in the amount of \$181,473.56.** After due consideration and discussion the roll was called. Aye: Skaggs, Nealson, Sampson, Ehrig, Corbin. Nay: None. The Mayor Pro Tem declared the motion carried.

- D. Approve Pay Request No. 5 from Con-Struct for the 2024 Street Improvements Project in the amount of \$208,040.78

Motion by Dane Neelson, seconded by Jason Sampson, to **approve Pay Request No. 5 from Con-Struct for the 2024 Street Improvements Project in the amount of \$208,040.78.** After due consideration and discussion the roll was called. Aye: Neelson, Sampson, Skaggs, Ehrig, Corbin. Nay: None. The Mayor Pro Tem declared the motion carried.

8. NEW BUSINESS

- A. Discussion & Appropriate Follow-up Regarding FY25 Human Service Funding Recommendations

Motion by Henry Corbin, seconded by Dane Neelson, to **approve FY25 Human Service Funding Recommendation from the Nevada Foundation, totaling \$33,450.00 to fund Good Samaritan Fund, Boys & Girls Clubs of Story County, NCSD/Cubbies Cupboard, NCSD/Housing & Rental Assistance, Kiwanis Club, Nevada Food at First, NCRC.** After due consideration and discussion the roll was called. Aye: Corbin, Neelson, Sampson, Skaggs, Ehrig. Nay: None. The Mayor Pro Tem declared the motion carried.

Mayor Barker arrived at 6:24 p.m.

- B. Resolution No. 023 (2024/2025): A Resolution Approving Historical Society Agreement

Motion by Jason Sampson, seconded by Dane Neelson, to **adopt Resolution No. 023 (2024/2025).** After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Skaggs, Ehrig, Corbin. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 024 (2024/2025): A Resolution Approving Development Agreement between Nevada Economic Development Council, Andy's Armory & Adventures and City of Nevada, Iowa for Nevada Small Business Grant

Motion by Dane Neelson, seconded by Henry Corbin, to **adopt Resolution No. 024 (2024/2025).** After due consideration and discussion the roll was called. Aye: Neelson, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- D. Resolution No. 025 (2024/2025): A Resolution Approving Development Agreement between Nevada Economic Development Council, Preston & Amber Gable DBA "The Well" and City of Nevada, Iowa, for a Community Catalyst Building Remediation Grant.

Motion by Sandy Ehrig, seconded by Dane Neelson, to **adopt Resolution No. 025 (2024/2025).** After due consideration and discussion the roll was called. Aye: Ehrig, Neelson, Sampson, Skaggs, Corbin. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 026 (2024/2025): A Resolution Approving Amendment 2 (two) of the Local Planning and Administrative Contract between Region XII COG, INC and the City of Nevada for the Award of Community Development Block Grant #20-CVN-068

Motion by Steve Skaggs, seconded by Henry Corbin, to **adopt Resolution No. 026 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Skaggs, Corbin, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 027 (2024/2025): Resolution Deleting Property from the Nevada Urban Renewal Area

Motion by Henry Corbin, seconded by Dane Nealson, to **adopt Resolution No. 027 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Corbin, Nealson, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- G. Ordinance No. 1060 (2024/2025): An Ordinance Deleting Property from the Tax Increment Financing District for the Nevada Urban Renewal Area of the City of Nevada, Iowa, Pursuant to Section 403.19 of the Code of Iowa, first reading

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Ordinance No. 1060 (2024/2025), first reading**. After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Corbin, Nealson, Skaggs. Nay: None. The Mayor declared the motion carried.

- H. Resolution No. 028 (2024/2025): A Resolution Authorizing Payment of User Increase in Wastewater Cost from General Reserves

Motion by Dane Nealson, seconded by Sandy Ehrig, to **adopt Resolution No. 028 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Corbin, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

## 9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:01 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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

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