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NEVADA CITY COUNCIL – MONDAY, SEPTEMBER 23, 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, September 23, 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, Chris Brandes, Marlyns Barker, Tim Hansen, Harold See, Brandon Mickelson, Ray Reynolds, Mike Roth, Maddi Friedrich

Also in attendance were: Ryan Condon, Andy Kelly, Jane Heintz, Brandon Koehler.

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, Ehrig, Muschick, Corbin. 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 Sandy Ehrig, seconded by Steve Skaggs, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on September 9, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 87058-87126 and Electronic Numbers 1718-1727 (Inclusive) Totaling \$752,553.78 (See attached list)
- C. Approve Financial Reports for Month of August, 2024

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

5. PUBLIC FORUM

Mayor Barker swore in Full-time Police Officer Maddi Friedrich.

Andy Kelly shared some comments regarding correspondence relating to the CBD Project.

6. OLD BUSINESS

- A. 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, second reading

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

- B. Approve Change Order 2 for the 19<sup>th</sup> Street Trail Project from TK Concrete, Inc. in the amount of \$14,799.00

Motion by Sandy Ehrig, seconded by Henry Corbin, to **approve Change Order 2 for the 19<sup>th</sup> Street Trail Project from TK Concrete, Inc. in the amount of \$14,799.00.** 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 Change Order 4 for the 2024 Street Improvements Reconstruction Project from Con-Struct, Inc. in the amount of \$3,700.00

Motion by Steve Skaggs, seconded by Jason Sampson, to **approve Change Order 4 for the 2024 Street Improvements Reconstruction Project from Con-Struct, Inc. in the amount of \$3,700.00.** 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. Approve Pay Request No. 4 for F Ave & G Ave Street Rehabilitation Project from InRoads in the amount of \$289,764.52

Motion by Jason Sampson, seconded by Melissa Muschick, to **approve Pay Request No. 4 for F Ave & G Ave Street Rehabilitation Project from InRoads in the amount of \$289,764.52.** After due consideration and discussion the roll was called. Aye: Sampson, Muschick, Corbin, Nealson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Approve Pay Request No. 28 for the WWTF Improvements Phase 3 from Boomerang Corp in the amount of \$201,214.47

Motion by Sandy Ehrig, seconded by Henry Corbin, to **approve Pay Request No. 28 for the WWTF Improvements Phase 3 from Boomerang Corp in the amount of \$201,214.47.** After due consideration and discussion the roll was called. Aye: Ehrig, Corbin, Nealson, Sampson, Skaggs, Muschick. Nay: None. The Mayor declared the motion carried.

## 7. NEW BUSINESS

- A. Resolution No. 029 (2024/2025): Resolution Authorizing the Relocation of Street Lights in the Northview Subdivision

Motion by Dane Nealson, seconded by Melissa Muschick, to **adopt Resolution No. 029 (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.

- B. Resolution No. 030 (2024/2025): Resolution to Approve an Intergovernmental 28E Agreement for Combined Law Enforcement Operations

Motion by Melissa Muschick, seconded by Steve Skaggs, to **adopt Resolution No. 030 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Muschick, Skaggs, Ehrig, Corbin, Neelson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Discussion and Appropriate Follow-up Regarding Equipment Purchase for Parks Department

Motion by Henry Corbin, seconded by Dane Neelson, to approve Purchase for Parks Department. Amended motion by Corbin, amended second by Neelson to **approve Option 1: Accept quote from Van Wall Equipment for purchase of John Deere Gator 835 M (gas) with Western v-plow at a cost of \$18,900.00**. After due consideration and discussion the roll was called. Aye: Corbin, Neelson, Sampson, Skaggs, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

- D. Discussion and Appropriate Follow-up Regarding Additional Bleacher Sets for the Field House

Motion by Jason Sampson, seconded by Dane Neelson, to **approve Option 1: Purchase bleacher sets for Field House from BSN at a price of \$8,499.95**. After due consideration and discussion the roll was called. Aye: Sampson, Neelson, Skaggs, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

- E. Discussion and Appropriate Follow-up Regarding Request to Purchase Bunker Gear

Motion by Dane Neelson, seconded by Sandy Ehrig, to **approve Option 1: Purchase 11 sets of Fire Dex and 6 sets of Lakeland turnout gear for a total cost of \$65,580.00 with a final cost to the City of \$8,103.81**. After due consideration and discussion the roll was called. Aye: Neelson, Ehrig, Muschick, Corbin, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- F. Resolution No. 031 (2024/2025): Resolution Amending Resolution No. 086 (2020/2021) Expressing Intent to Provide Economic Development Support to the Verbio Nevada, LLC Redevelopment Project

Motion by Steve Skaggs, seconded by Sandy Ehrig, to **adopt Resolution No. 031 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Muschick, Corbin, Neelson, Sampson. Nay: None. The Mayor declared the motion carried.

- G. Approve Operations and Maintenance (O&M) Plan for Harrington Park (Project C)

Motion by Melissa Muschick, seconded by Henry Corbin, to **approve Operations and Maintenance (O&M) Plan for Harrington Park (Project C)**. After due consideration and discussion the roll was called. Aye: Muschick, Corbin, Neelson, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

9. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neilson, seconded by Jason Sampson, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 6:49 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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