
NEVADA CITY COUNCIL - MONDAY, OCTOBER 14, 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, October 14, 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, Dane Nealson, Jason Sampson, Sandy Ehrig. Absent: Henry Corbin, Steve Skaggs.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Holly Manternach, Chris Brandes, Sean Seymour, Tim Hansen, Marlys Barker, Ray Reynolds, Joseph Meyer.

Also in attendance were: Karen Selby, Andy Kelly, Jane Heintz, Jill Post, Kennedee Jones, Brandon Koehler.

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, Ehrig, Muschick. 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 Melissa Muschick, to **approve the following consent agenda items with the removal of Item D:**

- A. Approve Minutes of the Regular Meeting held on September 23, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 87127-87225 and Electronic Numbers 1729-1739 (Inclusive) Totaling \$965,189.78 (See attached list) and the First Interstate Card Purchases for the September 19, 2024 Statement, total \$4,626.93
- C. Approve second payment for Architecture Servies for the CDBG Façade Grant to Curtis Architecture & Design in the amount of \$14,000.00
- ~~D. Approve renewal of Class C Retail Alcohol License for Sports Bowl d/b/a DOYOUBOWL2, LC, 1229 12th Street, Effective October 31, 2024~~

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

D. Approve renewal of Class C Retail Alcohol License for Sports Bowl d/b/a DOYOUBOWL2, LC, 1229 12th Street, Effective October 31, 2024

Motion by Dane Nealson, seconded by Sandy Ehrig, to **approve renewal of Class C Retail Alcohol License for Sports Bowl d/b/a DOYOUBOWL2, LC, 1229 12th Street, Effective**

October 31, 2024. After due consideration and discussion the roll was called. Aye: Nealsen, Ehrig, Muschick. Abstain: Sampson. Nay: None. The Mayor declared the motion carried.

5. PUBLIC FORUM

Mayor Barker swore in Full-time Police Officer Joseph Meyer.

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, third and final reading

Motion by Dane Nealsen, seconded by Jason Sampson, to **approve Ordinance No. 1060 (2024/2025), third and final reading.** After due consideration and discussion the roll was called. Aye: Nealsen, Sampson, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

- B. Approve Pay Request No. 38 for WWTF Improvements – Phase 2 from WBCI in the amount of \$42,512.12

Motion by Jason Sampson, seconded by Melissa Muschick, to **approve Pay Request No. 38 for WWTF Improvements – Phase 2 from WBCI in the amount of \$42,512.12.** After due consideration and discussion the roll was called. Aye: Sampson, Muschick, Nealsen, Ehrig. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 29 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of \$310,966.78

Motion by Jason Sampson, seconded by Dane Nealsen, to **approve Pay Request No. 29 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of \$310,966.78.** After due consideration and discussion the roll was called. Aye: Sampson, Nealsen, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

- D. Approve Pay Requests for the 19th Street Trail Project
a. Division 1, Pay Request 1 from TK Concrete, Inc. in the amount of \$102,333.05

Motion by Dane Nealsen, seconded by Melissa Muschick, to **approve Pay Request No. 1, Division 1 for 19th Street Trail Project from TK Concrete, Inc. in the amount of \$102,333.05.** After due consideration and discussion the roll was called. Aye: Nealsen, Muschick, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

- b. Division 2, Pay Request 1 from Con-Struct, Inc. in the amount of \$105,162.15

Motion by Sandy Ehrig, seconded by Dane Nealsen, to **approve Pay Request No. 1, Division 2 for 19th Street Trail Project from Con-Struct, Inc. in the amount of \$105,162.15.** After due consideration and discussion the roll was called. Aye: Ehrig, Nealsen, Sampson, Muschick. Nay: None. The Mayor declared the motion carried.

- E. Approve Requests from Con-Struct for the 2024 Street Improvements Project
a. Pay Request No. 6 in the amount of \$407,337.52

Motion by Melissa Muschick, seconded by Jason Sampson, to **approve Pay Request No. 6 for 2024 Street Improvements Project from Con-Struct, Inc. in the amount of \$407,337.52.** After due consideration and discussion the roll was called. Aye: Muschick, Sampson, Ehrig, Nealson. Nay: None. The Mayor declared the motion carried.

b. Change Order No. 5 in the amount of \$16,280.00

Motion by Sandy Ehrig, seconded by Jason Sampson, to **approve Change Order No. 5 for 2024 Street Improvements Project from Con-Struct, Inc. in the amount of \$16,280.00.** After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Muschick, Nealson. Nay: None. The Mayor declared the motion carried.

F. Approve Pay Request No. 2 for SRF Harrington Park Project from Con-Struct, Inc. in the amount of \$100,661.03

Motion by Jason Sampson, seconded by Melissa Muschick, to **approve Pay Request No. 2 for SRF Harrington Park Project from Con-Struct, Inc. in the amount of \$100,661.03.** After due consideration and discussion the roll was called. Aye: Sampson, Muschick, Nealson, Ehrig. Nay: None. The Mayor declared the motion carried.

7. NEW BUSINESS

A. Approve Change Order to Replace Carriage Walks for F Avenue and G Avenue Project

Motion by Jason Sampson, seconded by Dane Nealson, to **approve option 1: accept proposal from Milam Concrete to remove existing concrete and replace with new in the amount of \$7,450.00.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

B. Ordinance No. 1061 (2024/2025): An Ordinance Amending Chapter 165, Section 08 (Use Types) of the City Code by Adding Language Pertaining to Breweries and Amending Table 165.09-2 (Permitted Uses), first reading

Motion by Sandy Ehrig, seconded by Melissa Muschick, to **approve Ordinance No. 1061 (2024/2025), first reading.** After due consideration and discussion the roll was called. Aye: Ehrig, Muschick, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 032 (2024/2025): A Resolution Approving the Amended 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 Melissa Muschick, seconded by Sandy Ehrig, to **adopt Resolution No. 032 (2024/2025).** After due consideration and discussion the roll was called. Aye: Muschick, Ehrig, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

D. Resolution No. 033 (2024/2025): A Resolution Authorizing Payment of User Increase in Wastewater Cost from General Reserves

Motion by Jason Sampson, seconded by Dane Neilson, to **adopt Resolution No. 033 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Sampson, Neilson, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

E. Approve 2025 City Wellness Program

Motion by Jason Sampson, seconded by Melissa Muschick, to **approve option 1: 2025 Wellness Program and annual mandatory four-hour training scheduled for the first Wednesday of September every year, requiring all city offices to be closed during this time**. After due consideration and discussion the roll was called. Aye: Sampson, Muschick, Neilson, Ehrig. Nay: None. The Mayor declared the motion carried.

8. Review Voting System for Saltech

Council reviewed Voting software from Saltech.

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 6:35 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____