# NEVADA CITY COUNCIL - MONDAY, OCTOBER 28, 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 6<sup>th</sup> Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, October 28, 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, Tim Hansen, Marlys Barker, Erin Coughlin, Joe Mousel, Chris Brandes, Ryan Hutton.

Also in attendance were: Brenda Dryer, Karen Selby, Jane Heintz, Brian Hanson

# 3. APPROVAL OF AGENDA

Motion by Steve Skaggs, seconded by Henry Corbin, to <u>approve the amended agenda to reflect</u> <u>a correction in the total of Item 4B</u>. After due consideration and discussion the roll was called. Aye: Skaggs, Corbin, Nealson, Sampson, 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 Jason Sampson, seconded by Melissa Muschick, to <u>approve the following consent</u> <u>agenda items with the removal of Item I:</u>

- A. Approve Minutes of the Regular Meeting held on October 14, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 035-035 and Electronic Numbers 035-035 (Inclusive) Totaling \$035; Correct total: \$1,362,629.11 (See attached list)
- C. Approve Financial Reports for Month of September, 2024
- D. Approve Renewal of Class E Retail Alcohol License for Good & Quick Co d/b/a/ Good & Quick Co, 519 Lincolnway, Effective December 5, 2024
- E. Approve Final Plat for Oak Park Estates
- F. Approve GAX, MicroEnterprise, Feltner Project-Claim #2 and Administration Invoices-Claim #1
- G. Approve GAX, MicroEnterprise, ThisDay Project-Claim #2
- H. Approve Payment for the Emergency Catalyst Grant for The Well,
- I. Approve Pay Request No. 2, Nevada Housing Rehab Program, Contract 2024-06 in the amount of \$8,500 to Milam Construction after receipt of funds from SCHT

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

I. Approve Pay Request No. 2, Nevada Housing Rehab Program, Contract 2024-06 in the amount of \$8,500 to Milam Construction after receipt of funds from SCHT

Motion by Jason Sampson, seconded by Sandy Ehrig, to <u>approve Pay Request No. 2, Nevada Housing Rehab Program, Contract 2024-06 in the amount of \$8,500.00 to Milam Construction after receipt of funds from SCHT.</u> After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Corbin, Nealson. Nay: None. Abstain: Muschick. The Mayor declared the motion carried.

#### 5. OLD BUSINESS

A. 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), second reading

Motion by Dane Nealson, seconded by Melissa Muschick, to <u>approve Ordinance No. 1061 (2024/2025)</u>, <u>second 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. Resolution No. 034 (2024/2025): A Resolution for American Rescue Plan Act (ARPA) Allocation

Motion by Sandy Ehrig, seconded by Henry Corbin, to <u>adopt Resolution No. 034 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Ehrig, Corbin, Nealson, Sampson, Skaggs, Muschick. Nay: None. The Mayor declared the motion carried.

### 6. NEW BUSINESS

- A. Approve Annual Field House Maintenance Agreements
  - a. Elevator Maintenance Agreement

Motion by Jason Sampson, seconded by Dane Nealson, to <u>approve option 1: elevator service</u> <u>agreement with TK Elevator for a cost of \$1,020.00 per year for three years.</u> After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

b. Fire Sprinkler Maintenance & Inspection

Motion by Jason Sampson, seconded by Sandy Ehrig, to <u>approve option 1: fire sprinkler inspection and maintenance agreement with Midwest Alarm Servies for a cost of \$348.00 per year for 3 years.</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.

c. Fire Alarm & Elevator Monitoring Agreement

Motion by Jason Sampson, seconded by Dane Nealson, to <u>approve option 1: monitoring</u> <u>services agreement with Midwest Alarm Services for a cost of \$1,200.00 per year for three years.</u> After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Skaggs, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

B. Approve Replacement of Parking Lot Light Fixtures at SCORE and Replacement of Street Lights along Fawcett Parkway

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Motion by Steve Skaggs, seconded by Melissa Muschick, to <u>approve option 1: proceed with</u> the project to replace light fixtures at a cost of \$7,945.00 from Willamson Electric. After due consideration and discussion the roll was called. Aye: Skaggs, Muschick, Corbin, Nealson, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

C. Approve Replacement of Skylights for the Library

Motion by Sandy Ehrig, seconded by Dane Nealson, to <u>approve option 1: Central States</u> <u>Roofing at a total cost of \$11,510.00.</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.

D. Approve Neighborhood Improvement Incentive Program Application from Flummerfelt Homes for Sunridge Estates in the amount of \$26,855.00

Motion by Steve Skaggs, seconded by Jason Sampson, to <a href="mailto:approve">approve</a> Neighborhood Improvement Incentive Program Application from Flummerfelt Homes for Sunridge Estates in the amount of \$26,855.00. After due consideration and discussion the roll was called. Aye: Skaggs, Sampson, Ehrig, Muschick, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

E. Resolution No. 035 (2024/2025): A Resolution to support Workforce Housing Tax Incentives for Elite Gutters DBA Elite Exteriors for a Housing Project, previous approved for Diamond F

Motion by Sandy Ehrig, seconded by Dane Nealson, to <u>adopt Resolution No. 035 (2024/2025)</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.

F. Resolution No. 036 (2024/2025): A Resolution fixing the date of meeting at which it is proposed to approve and authorize the sale of real property

Motion by Jason Sampson, seconded by Henry Corbin, to <u>adopt Resolution No. 036</u> (2024/2025). After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Nealson, Skaggs, Ehrig, Muschick. Nay: None. The Mayor declared the motion carried.

### 7. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Nealson, seconded by Melissa Muschick, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 6:30 p.m. the meeting adjourned.

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