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NEVADA CITY COUNCIL - MONDAY, NOVEMBER 25, 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, November 25, 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, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: Dane Nealson.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Ryan Hutton, Chris Brandes, Holly Manternach, Rhonda Maier, Tim Hansen, Marlys Barker, Ray Reynolds, Harold See, Erin Coughlin, Sean Seymour & Family.

Also in attendance were: Mike & Jill Post, Karen Selby.

3. APPROVAL OF AGENDA

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

Dane Nealson arrived at 6:01 p.m.

4. PUBLIC HEARING(S)

A. Rezoning of 1622 8<sup>th</sup> Street

1. Public Hearing –

At 6:02 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **November 14, 2024**. The public hearing is **for rezoning request**.

There were **no written or oral objections** to the aforementioned recommendation. Public hearing closed at 6:02 p.m.

2. Ordinance No. 1062 (2024/2025): An Ordinance Amending the Zoning Map of the City of Nevada, Iowa. By Rezoning the Property at 1622 8<sup>th</sup> Street, from R-2 (Single- and two-Family Dwelling District) to LI (Limited Industrial District), first reading

Motion by Dane Nealson, seconded by Henry Corbin, to **approve Ordinance No. 1062 (2024/2025), first reading**. After due consideration and discussion the roll was

called. Aye: Neilson, Corbin, Sampson, Skaggs, Ehrig, 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 Sandy Ehrig, seconded by Dane Neilson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on November 12, 2024
- B. Approve Payment of Cash Disbursements, including Check Numbers 87385-87458 and Electronic Numbers 1760-1778 (Inclusive) Totaling \$1,779,806.63 (See attached list)
- C. Approve Financial Reports for Month of October, 2024
- D. Accept and File the Annual Financial Report for FY23/24
- E. Accept and File City Street Finance Report for FY23/24
- F. Approve Contract for Professional Services for the Splash Pad Project for City of Nevada Parks & Recreation Department
- G. Approve Renewal of Class C Retail Alcohol License Mi Casita, Inc. d/b/a/ Mi Casita, 1115 6<sup>th</sup> Street, Effective December 15, 2024
- H. Approve 2025 Meeting Dates

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

6. PUBLIC FORUM

Mayor Barker swore in Sean Seymour as Patrol Sergeant.

7. OLD BUSINESS

- A. Approve Change Order No. 4 for Field House from HPC, L.L.C. in the amount of \$17,210.00

Motion by Steve Skaggs, seconded by Dane Neilson, to **approve Change Order No. 4 for Field House from HPC, L.L.C. in the amount of \$17,210.00.** After due consideration and discussion the roll was called. Aye: Skaggs, Neilson, Sampson, Ehrig, Muschick, Corbin. Nay: None. The Mayor declared the motion carried.

- B. Approve Change Order No. 2 for SRF Sponsored Project Harrington Park from Con-Struct in the amount of \$8,311.30

Motion by Melissa Muschick, seconded by Jason Sampson, to **approve Change Order No. 2 for SRF Sponsored Project Harrington Park from Con-Struct in the amount of \$8,311.30.** After due consideration and discussion the roll was called. Aye: Muschick, Sampson, Skaggs, Ehrig, Corbin, Neilson. Nay: None. The Mayor declared the motion carried.

- C. Approve Change Order No. 3 for SRF Sponsored Project Harrington Park from Con-Struct in the amount of \$75,000.00

Motion by Sandy Ehrig, seconded by Steve Skaggs, to **approve Change Order No. 3 for SRF Sponsored Project Harrington Park from Con-Struct in the amount of \$75,000.00.** After due consideration and discussion the roll was called. Aye: Ehrig,

Skaggs, Muschick, Corbin, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

## 8. NEW BUSINESS

- A. Resolution No. 047 (2024/2025): A Resolution Obligating Funds from the Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the Next Succeeding Fiscal Year FY26

Motion by Jason Sampson, seconded by Henry Corbin, to **adopt Resolution No. 047 (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.

- B. Resolution No. 048 (2024/2025): A Resolution Approving Tax Increment Financing (TIF) Indebtedness Certification and Directing the Certification to be Filed no Later than December 1, 2024

Motion by Melissa Muschick, seconded by Sandy Ehrig, to **adopt Resolution No. 048 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Muschick, Ehrig, Corbin, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

- C. Ordinance No. 1063 (2024/2025): An Ordinance Amending Chapter 75 (All-terrain Vehicles and Snowmobiles) of the City Code to Update Operation of Snowmobile Routes, first reading

Motion by Jason Sampson, seconded by Steve Skaggs, to **approve Ordinance No. 1063 (2024/2025), first reading**. After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Muschick, Corbin, Nealson. Nay: None. The Mayor declared the motion carried.

- D. Approve Purchase of Taser Electronic Control Devices (ECD)

Motion by Dane Nealson, seconded by Melissa Muschick, to **approve Option 1: accept Axon quote for Taser 7 device; thirteen (13) devices with thirty (30) cartridges in the amount of \$36,571.80 with software support through 1/31/2030**. After due consideration and discussion the roll was called. Aye: Nealson, Muschick, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- E. Resolution No. 049 (2024/2025): A Resolution Approving Development Agreement between Nevada Economic Development Council, Midwest Esthetics and City of Nevada, Iowa for Revitalize Nevada Business Grant

Motion by Sandy Ehrig, seconded by Melissa Muschick, to **adopt Resolution No. 049 (2024/2025)**. After due consideration and discussion the roll was called. Aye: Ehrig, Muschick, Corbin, Nealson, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

F. Resolution No. 050 (2024/2025): A Resolution Approving an Agreement for Land Application of Biosolids

Motion by Jason Sampson, seconded by Henry Corbin, to **adopt Resolution No. 050 (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.

G. Approve HRG Work Order for South Glen & Oak Park GIS Updates

Motion by Melissa Muschick, seconded by Dane Nealson, to **approve HRG Work Order for South Glen & Oak Park GIS Updates**. After due consideration and discussion the roll was called. Aye: Muschick, Nealson, Sampson, Skaggs, Ehrig, Corbin. Nay: None. The Mayor declared the motion carried.

H. Discussion and Appropriate Follow-up on Mayor Vacancy

Motion by Dane Nealson, seconded by Jason Sampson, to **approve option 1: approve the Clerk's proposed timeline for Appointment; thus requesting applications to fill Mayor vacancy and forming a Council Vacancy Committee; staff to prepare a resolution for Intent to Appoint**. After due consideration and discussion the roll was called. Aye: Nealson, Sampson, Skaggs, Ehrig, Muschick, Corbin. 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 6:39 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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