## NEVADA CITY COUNCIL – MONDAY, JUNE 23, 2025 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 Pro tem Jason Sampson, convened the meeting at 6:00 p.m. on Monday, June 23, 2025, 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: Luke Spence, Henry Corbin, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: Dane Nealson.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Amanda Brewer, Joe Mousel, Ray Reynolds, Ryan Hutton, Chris Brandes, Tim Hansen.

Also in attendance were: Melissa Johnson, Michael Fulker, Derrick Black, Derek Thomas, Eric Henry, BJ Stokesbury, Jim Samuelson, John Joiner.

3. APPROVAL OF AGENDA

Motion by Sandy Ehrig, seconded by Luke Spence, to <u>approve the agenda amending item 9D by</u> <u>removing the period to add a comma</u>. After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Corbin, Sampson, Skaggs. Nay: None. The Mayor Pro tem declared the motion carried.

4. Review of ICAP and IMWCA Insurance Renewals, Melissa Johnson with Midwest Insurance

Melissa Johnson presented the FY25/26 Insurance Renewal.

5. Approval of CONSENT AGENDA (Any item on the Consent Agenda may be removed for separate consideration.)

Motion by Steve Skaggs, seconded by Luke Spence, to <u>approve the following consent agenda</u> <u>items:</u>

- A. Approve Minutes of the Regular Meeting held on June 9, 2025
- B. Approve Corrected Checks numbers 88409-88454 (See Exhibit A) from June 9, 2025 Claims List
- C. Approve Payment of Cash Disbursements, including Check Numbers 88455-88547 and Electronic Numbers 1944-1948 & 2002-2011 (Inclusive) Totaling \$419,974.46 (See attached lists, Exhibit B)
- D. Authorize Payment of \$33,292 to Iowa Municipal Workers Compensation Association for FY 2025/2026 Insurance after July 1, 2025
- E. Authorize Payment of \$417,008 to Iowa Communities Assurance Pool and Cyber Insurance for \$13,695 to CFC for FY2025/2026 Insurance after July 1, 2025
- F. Approve updated Library Clerk Lead Job Description from Library
- G. Approve City/School Facility Use Agreement

- H. Approve Renewal of Class E Retail Alcohol License for Casey's Marketing Company d/b/a/ Casey's, 1136 Lincoln Hwy, Effective July 1, 2025
- I. Approve Renewal of Class B Retail Alcohol License for Dolgencorp, LLC d/b/a Dollar General Store #30415, 115 West Lincoln Highway, Effective August 16, 2025
- J. Approve Fiscal Year 2025/2026 Retail Cigarette/Tobacco Permits for:
  - 1. Renewal Fareway Stores, Inc., #426, 1505 South B Avenue
  - 2. Renewal Casey's General Store #2306, 1136 Lincoln Highway
  - 3. Renewal Casey's General Store #3319, 1800 South B Avenue
  - 4. Renewal Good & Quick Co., 519 Lincoln Highway
  - 5. Renewal Dollar General Store #1536, 1705 South B Avenue
  - 6. Renewal Dollar General Store, #30415 115 W Lincoln Highway
  - 7. Renewal Hy-Vee Dollar Fresh Market, 1622 Fawcett Parkway
  - 8. Renewal Sundown Liquor & Groceries, 731 Lincoln Highway

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

## 6. MAYOR'S REAPPOINTMENTS

- A. Board of Adjustment Adam Egeland
- B. Park Board
  - 1. Mark Cahill
  - 2. Deb Parker
- C. Library Board
  - 1. Theresa Presley
  - 2. Allison Severson
- D. Public Arts Advisory Commission
  - 1. Dylan Jacobson
  - 2. Jan Gammon
  - 3. Melinda Buyck

Motion by Luke Spence, seconded by Sandy Ehrig, to <u>approve the following re-appointments: Board of Adjustment – Adam Egeland; Parks & Recreation/Cemetery – Mark Cahil & Deb Parker; Library Board – Theresa Presley & Allison Severson; Public Arts Advisory Commission – Dylan Jacobson, Jan Gammon, Melinda Buyck. After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Corbin, Sampson, Skaggs. Nay: None. The Mayor Pro tem declared the motion carried.</u>

- 7. PUBLIC FORUM: Mayor Pro tem Sampson Proclaimed July as Parks & Recreation Month
- 8. OLD BUSINESS
  - A. Ordinance No. 1067 (2024/2025): An Ordinance Amending Chapter 62 (General Traffic Regulations) of the City Code to Prohibit the use of Engine and Compression Brakes within the City Limits of Nevada, third and final reading

Motion by Henry Corbin, seconded by Steve Skaggs, to <u>approve Ordinance No. 1067</u> (2024/2025), third and final reading. After due consideration and discussion the roll was called. Aye: Corbin, Skaggs, Ehrig, Spence, Sampson. Nay: None. The Mayor Pro tem declared the motion carried.

B. Resolution No. 102 (2024/2025): Resolution Accepting the Platted Easements and Warranty Deed for Northview Plat 1

Motion by Steve Skaggs, seconded by Sandy Ehrig, to <u>adopt Resolution No. 102 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Spence, Corbin, Sampson. Nay: None. The Mayor Pro tem declared the motion carried.

C. Discussion and Appropriate Follow-up Regarding Repainting North Downtown Light Poles

Motion by Luke Spence, seconded by Henry Corbin, to <u>approve option 1: Approve Proposal</u> <u>from Cutting Edge Painting in the amount of \$7,500.00 to repaint fifteen (15 light poles).</u> After due consideration and discussion the roll was called. Aye: Spence, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor Pro tem declared the motion carried.

D. Resolution No. 103 (2024/2025): A Resolution Approving the Contract Documents for Community Development Block Grant Program, 25-DTR-004 Downtown Revitalization

Motion by Sandy Ehrig, seconded by Steve Skaggs, to <u>adopt Resolution No. 103 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Ehrig, Skaggs, Spence, Corbin, Sampson. Nay: None. The Mayor Pro tem declared the motion carried.

- 9. NEW BUSINESS
  - A. Approve Window Replacement SCORE Pavilion

Motion by Henry Corbin, seconded by Luke Spence, to <u>approve option 1: Approve Pavilion</u> <u>Window Replacement with Boone Glass Company at a cost of \$28,840.00.</u> After due consideration and discussion the roll was called. Aye: Corbin, Spence, Sampson, Skaggs, Ehrig. Nay: None. The Mayor Pro tem declared the motion carried.

B. Resolution No. 104 (2024/2025): Resolution Regarding City of Ames Voluntary Annexation

Motion by Steve Skaggs, seconded by Sandy Ehrig, to <u>adopt Resolution No. 104 (2024/2025)</u>. After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Spence, Corbin, Sampson. Nay: None. The Mayor Pro tem declared the motion carried.

C. Resolution No. 105 (2024/2025): A Resolution Approving Water Resource Restoration Sponsored Project Performance Agreement

Motion by Luke Spence, seconded by Henry Corbin, to <u>adopt Resolution No. 105 (2024/2025)</u>. After due consideration and discussion the roll was called. Aye: Spence, Corbin, Sampson, Skaggs, Ehrig. Nay: None. The Mayor Pro tem declared the motion carried.

D. Resolution No. 106 (2024/2025): Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$3,000,000.00

Motion by Sandy Ehrig, seconded by Luke Spence, to <u>adopt Resolution No. 106 (2024/2025).</u> After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Corbin, Sampson, Skaggs. Nay: None. The Mayor Pro tem declared the motion carried. E. Approve Neighborhood Improvement Incentive Program Application from Flummerfelt Homes for Sunridge Estates in the amount of \$15,000.00

Motion by Steve Skaggs, seconded by Henry Corbin, to <u>approve Neighborhood Improvement</u> <u>Incentive Program Application from Flummerfelt Homes for Sunridge Estates in the</u> <u>amount of \$15,000.00.</u> After due consideration and discussion the roll was called. Aye: Skaggs, Corbin, Sampson, Ehrig, Spence. Nay: None. The Mayor Pro tem declared the motion carried.

F. Discussion and Appropriate Follow Up regarding request from Story County Fair Board to hold a concert on Billy Sunday Field on Saturday, July 19<sup>th</sup>

Motion by Steve Skaggs, seconded by Sandy Ehrig, to <u>approve request from Story County</u> <u>Fair Board to hold a concert on Billy Sunday Field on Saturday, July 19<sup>th</sup>.</u> After due consideration and discussion the roll was called. Aye: Skaggs, Ehrig, Spence, Corbin, Sampson. Nay: None. The Mayor Pro tem declared the motion carried.

G. Approve Professional Services Agreement with WHKS & Co., for Municipal Engineering Services

Motion by Luke Spence, seconded by Steve Skaggs, to <u>approve professional services</u> <u>agreement with WHKS & Co., for municipal engineering services.</u> After due consideration and discussion the roll was called. Aye: Spence, Skaggs, Ehrig, Corbin, Sampson. Nay: None. The Mayor Pro tem declared the motion carried.

## **10. ADJOURNMENT**

There being no further business to come before the meeting, motion by Luke Spence, seconded by Henry Corbin, to **<u>adjourn the meeting</u>**. Following voice vote, the Mayor Pro tem declared the motion carried at 6:38 p.m. the meeting adjourned.

Jason Sampson, Mayor Pro tem

ATTEST:

Kerin Wright, City Clerk

Published:	
Council Approved:	