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NEVADA CITY COUNCIL - MONDAY, FEBRUARY 24, 2020 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, February 24, 2020, 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: Barb Mittman, Luke Spence, Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present: Erin Clanton, Kerin Wright, Ric Martinez, Ray Reynolds, Jeremy Rydl, Shawn Cole, Chris Brandes and Holly Manternach.

Also in attendance were: Katie Mauch, John Hall, Henry Corbin, Ros Dunblazier, Jane Heintz, Christa Skaggs, Jan Gammon, Jason Crimmins, Arron Smith, Adrian Smith, Jodi French and Kenneth French.

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, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. FY20/21 Maximum Property Tax Levy

1. Public Hearing – FY20/21 Maximum Property Tax Levy

At 6:01 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **February 13, 2020**. The public hearing is **for the proposed Maximum Property Tax dollars requested for FY2020/2021**.

There were **no written or oral objections** to the aforementioned recommendation.

With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:01 p.m.

2. Resolution No. 028 (2019/2020): A Resolution approving the Fiscal Year 2020/2021 Maximum Property Tax Dollars for the City of Nevada, Iowa

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Resolution No. 028 (2019/2020)**. After due consideration and discussion the roll was called. Aye:

Mittman, Spence, Ehrig, Hanson, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

B. Central Business District Infrastructure Improvements Project

1. Public Hearing, on proposed plans, specifications, form of contract and estimate of cost for the Central Business District Infrastructure Improvements Project

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 **February 6, 2020**. The public hearing is **for the proposed plans, specifications, form of contract and estimate of cost for the Central Business District Infrastructure Improvements.**

There were **no written or oral objections** to the aforementioned recommendation.

With no further comments for or against the proposal, the Mayor declared the hearing terminated at 6:02 p.m.

2. Resolution No. 029 (2019/2020): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Central Business District Infrastructure Improvements Project

Motion by Dane Nealson, seconded by Sandy Ehrig, to **adopt Resolution No. 029 (2019/2020).** After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Hanson, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

3. Consideration of Bids for the Central Business District Infrastructure Improvements Project

Council reviewed the bids that were submitted from Con-Struct, Inc.; On Track Construction, LLC; and Absolute Concrete Const.

4. Resolution No. 030 (2019/2020): A Resolution awarding contract for the Central Business District Infrastructure Improvements Project

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 030 (2019/2020).** After due consideration and discussion the roll was called. Aye: Hanson, Sampson, Spence, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

5. Resolution No. 031 (2019/2020): A Resolution authorizing Engagement Services with Dorsey & Whitney for the proposed issuance of GO Refunding Bonds, Series 2020

Motion by Sandy Ehrig, seconded by Luke Spence, to **adopt Resolution No. 031 (2019/2020).** After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Hanson, Mittman, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

6. Resolution No. 032 (2019/2020): A Resolution setting the date for public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$9,000,000

Motion by Barb Mittman, seconded by Dane Nealson, to **adopt Resolution No. 032 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Spence, Ehrig, Hanson. 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 Brian Hanson, seconded by Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on February 10, 2020
- B. Approve Payment of Cash Disbursements, including Check Numbers 73032-73105 and Electronic Numbers 738-742 (Inclusive) Totaling \$330,697.76 (See attached list)
- C. Schedule Public Hearing on Fiscal Year 2021 Budget for March 23, 2020 at 6:00 p.m. and Authorize Publication of Notice on March 5, 2020
- D. Schedule Public Hearing on Fiscal Year 2021 Capital Improvements Program for March 23, 2020 at 6:00 p.m. and Authorize Publication of Notice on March 5, 2020
- E. Approve Renewal of Class "A" Liquor License and Sunday Sales Privileges, William F. Ball Post No. 48 American Legion d/b/a American Legion Post #48, 1331 6<sup>th</sup> Street, Effective March 30, 2020
- F. Approve U.S. Cellular request to exercise their option to renew the Ground Lease Agreement and instruct staff to provide acknowledgement to the company

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

6. PUBLIC FORUM

A. No one was present to address the council.

7. OLD BUSINESS

- A. Renew Class "C" (LC) (Commercial) Liquor License, Outdoor Service and Sunday Sales Permit for Tabloo LLC (Jason Crimmins) d/b/a Lincoln Tap, 835 6<sup>th</sup> Street, Effective February 28, 2020

Motion by Dane Nealson, seconded by Brian Hanson, to **approve the Renewal of Class "C" (LC) Commercial Liquor License, Outdoor Service and Sunday Sales Permit for Tabloo LLC (Jason Crimmins) d/b/a Lincoln Tap, 835 6<sup>th</sup> Street, Effective February 28, 2020**. After due consideration and discussion the roll was called. Aye: Nealson, Hanson, Mittman, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 033 (2019/2020): A Resolution to accept permanent construction easements for public storm sewer improvements for the Walnut/Shagbark Storm Sewer Extension Project

Motion by Jason Sampson, seconded by Brian Hanson, to **adopt Resolution No. 033 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Sampson, Hanson, Mittman, Neelson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

B. Discussion and Appropriate Follow-up on Adopting the SUDAS Standards for Public Improvements within the City of Nevada, IA

1. Resolution No. 034 (2019/2020): A Resolution approving the SUDAS Standards and Fire Hydrant requirements

Motion by Luke Spence, seconded by Dane Neelson, to **adopt Resolution No. 034 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Spence, Neelson, Sampson, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

C. Resolution No. 035 (2019/2020): A Resolution amending the Fiscal Year 2019/2020 and 2020/2021 Salary Ranges for Non-Management/Non-Union personnel for the Development and Communications Specialist

Motion by Brian Hanson, seconded by Sandy Ehrig, to **adopt Resolution No. 035 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Hanson, Ehrig, Mittman, Neelson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

D. Discussion and Appropriate Follow-up on the extension of the Farm Agreement for the 53 Acre Row Crop off Airport Road, Moser Agreement

Motion by Dane Neelson, seconded by Luke Spence, to **approve the renewal of the Moser Farm Agreement for the 53 Acre Row Crop off Airport Road with a non-expiring agreement**. After due consideration and discussion the roll was called. Aye: Neelson, Spence, Ehrig, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Interim City Administrator Martinez reported work is continuing on the Burke Agreement.

Mayor Barker reported on the Story County Conference Board, the Fieldhouse Open House, Wage & Salary Review and Transition Committee meetings. Council was polled to set the date of April 23<sup>rd</sup> to interview candidates for the City Administrator position.

Council Member Neelson noted the next Community Coffee will be held on March 14<sup>th</sup> at Farmgrounds.

Director of Fire/EMS Reynolds relayed he had been contacted by the Chicago Tribune regarding fires. He also reported to council on the fire from last Thursday. There was a quick response with good results.

Police Sergeant Brandes reported on the new recruits. Staff has been training at Mary Greeley for their continuing education for EMT certification.

City Clerk Wright noted work has been ongoing on the budget, Burke Agreement and the EDA Grant for the Wastewater project.

Planning and Zoning Administrator Cole advised P&Z will be meeting on Monday, March 2<sup>nd</sup> to review the garage sizes, rezoning for Indian Ridge and a South Glen Preliminary Plat.

Holly Manternach from HR Green introduced herself to the council. She is taking Brandon Mickelson's place.

#### 10. 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 6:31 p.m. the meeting adjourned.

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Brett Barker, Mayor

ATTEST:

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Kerin Wright, City Clerk

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