
NEVADA CITY COUNCIL - MONDAY, APRIL 27, 2020 6:01 P.M.

1. CALL TO ORDER

The City Council of the City of Nevada, Iowa, met for a meeting via Zoom in accordance with emergency measures as a result of the COVID-19 Pandemic. Mayor Brett Barker, convened the meeting at 6:01 p.m. on Monday, April 27, 2020, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

The Zoom link: <https://zoom.us/j/98476481604?pwd=Q0VsbmRnemJUMUZRBUXoa2gyL0pPQT09> was provided to the public.

2. ROLL CALL

The roll was called indicating the following named Council Members present via Zoom and absent. Present: Barb Mittman, Luke Spence, Sandy Ehrig, Dane Nealson, Jason Sampson, Brian Hanson. Absent: None.

Staff Present via Zoom: Erin Clanton, Kerin Wright, Larry Stevens, Ric Martinez, Ray Reynolds, Shanna Speer, Shawn Cole and Tim Hansen.

Also in attendance were: John Hall and Jeff Stringer.

3. APPROVAL OF AGENDA

Motion by Barb Mittman, seconded by Luke Spence, to **approve the agenda**. After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Hanson, Nealson, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. Public Hearing – Cable Franchise Fee, Chapter 114

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 **April 16, 2020**. The public hearing is **Consider adding Chapter 114, Cable Franchise Fee, to the City of Nevada Code of Ordinances**.

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 6:03 p.m.

B. Ordinance No. 1010 (2019/2020): An Ordinance Amending the City Code of Nevada, Iowa, by Adding Chapter 114 (Cable Franchise Fees)

Motion by Luke Spence, seconded by Sandy Ehrig, to **approve Ordinance No. 1010 (2019/2020), first reading**. After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Hanson, Mittman, Nealson, Sampson. 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 Dane Neelson, seconded by Jason Sampson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on April 13, 2020
- B. Approve Minutes of the Special Meeting held on April 15, 2020
- C. Approve Payment of Cash Disbursements, including Check Numbers 73347-73420 and Electronic Numbers 765-772 (Inclusive) Totaling \$1,004,231.98 (See attached list)
- D. Approve Financial Reports for Month of March, 2020
- E. Approve Renewal Class "C" Liquor License, Class "B" Native Wine, Sunday Sales and Catering Privilege Permit, Farmhouse Catering LC, d/b/a Gatherings, 1024 6th Street, Effective April 25, 2020
- F. Schedule Public Hearing for Fiscal Year 2019/2020 Budget Amendment, #1, May 26, 2020 and Authorize Publication on May 7, 2020.

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

6. PUBLIC FORUM

- A. No one requested to address the council.

7. OLD BUSINESS

- A. Ordinance No. 1009 (2019/2020): An Ordinance amending Chapter 165.17, Unattached Accessory Buildings, third reading

Motion by Dane Neelson, seconded by Luke Spence, to **adopt Ordinance No. 1009 (2019/2020), third and final reading.** After due consideration and discussion the roll was called. Aye: Neelson, Spence, Ehrig, Hanson, Mittman, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 056 (2019/2020): A Resolution adopting a Final Assessment Schedule for the 2019 Sidewalk Project and levying Assessments

Motion by Sandy Ehrig, seconded by Jason Sampson, to **adopt Resolution No. 056 (2019/2020).** After due consideration and discussion the roll was called. Aye: Ehrig, Sampson, Spence, Hanson, Mittman, Neelson. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 1 for the Walnut & Shagbark Storm Sewer Project from OnTrack in the amount of \$57,285.00

Motion by Brian Hanson, seconded by Barb Mittman, to **approve Pay Request No. 1 for the Walnut & Shagbark Storm Sewer Project from On Track in the amount of \$57,285.00.** After due consideration and discussion the roll was called. Aye: Hanson, Mittman, Neelson, Sampson, Spence, Ehrig. Nay: None. The Mayor declared the motion carried.

8. NEW BUSINESS

- A. Resolution No. 057 (2019/2020): A Resolution approving the NEDC Agreement for use of Office Space at Nevada City Hall

Motion by Brian Hanson, seconded by Dane Nealson, to **adopt Resolution No. 057 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Hanson, Nealson, Sampson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Historic Preservation Commission request for donation to Main Street Nevada's "Going the Social Distance, 20 in 2020"

Motion by Dane Nealson, seconded by Sandy Ehrig, to **approve the \$1,000 contribution to Main Street Nevada for their Going the Social Distance, 20 in 2020 event**. After due consideration and discussion the roll was called. Aye: Nealson, Ehrig, Hanson, Mittman, Sampson, Spence. Nay: None. The Mayor declared the motion carried.

9. REPORTS:

Mayor Barker reported on the latest Virtual Coffee. He is also reviewing the latest Proclamation issued by Governor Reynolds to see if ours needed any changes. Council meetings will continue via Zoom for now. The council plans to hold City Administrator interviews on site on May 13th. The Budget Committee met with DA Davidson to review the utility rate analysis with the upcoming wastewater project.

Council Member Sampson advised there is a Lincoln Highway Days committee meeting tomorrow. Mayor Barker was thanked for his work on the virtual coffees.

Director of Fire/EMS Reynolds reported the fire department has provided 34 birthday drive-by events. There was also a fire yesterday. Council thanked the department for their investment in the community.

Planning and Zoning Administrator Cole updated the council on the downtown project. It is going well and will be going north on 6th Street. He also reported on the street project on W Avenue.

Park and Recreation Director Hansen advised staff has been working on projects, getting the cemetery ready and the tree line cleaned up. Gates Hall is receiving a deep cleaning and the HVAC has been repaired. The pool had the remaining repairs completed from the leak last year. They are waiting on guidance from IA Department of Public Health regarding status of the pool opening. On Friday, May 1st Park and Rec and the Police Department will be holding a Drive-In Movie night at SCORE.

City Engineer Stevens noted with the staging change in the Central Business District project there will be a change order next meeting for the additional barriers that will be needed. There has been a request to do stamp imprints of the Lincoln and Jefferson Highway logos on the downtown sidewalk pavers that will be installed with the project. The wastewater plant engineering is approximately 60% complete. They are preparing the site plan to submit for a Conditional Use Permit from Story County.

10. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Barb Mittman, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:03 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____
Council Approved: _____