
NEVADA CITY COUNCIL - MONDAY, JULY 8, 2019 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 6th Street, Nevada, Iowa. Mayor Brett Barker, convened the meeting at 6:00 p.m. on Monday, July 8, 2019, 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: Brian Hanson, Barb Mittman, Dane Nealson, Jason Sampson, Luke Spence. Absent: None.

Staff Present: Erin Clanton, Matt Mardesen, Kerin Wright, Ric Martinez, Ray Reynolds and Shanna Speer.

Also in attendance were: Marlys Barker, Brenda Dyer, Sandy Ehrig, Elizabeth Klaes, Libby Ehrig and Bob Ehrig.

3. APPROVAL OF AGENDA

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

4. Appointment of Vacancy for Council Member Ward 3

Motion by Barb Mittman, seconded by Dane Nealson, to **approve the appointment of Sandra Ehrig to fill the vacancy of Council Member Ward 3 created by Jim Walker's resignation on June 30, 2019**. After due consideration and discussion the roll was called. Aye: Mittman, Nealson, Sampson, Spence, Hanson. Nay: None. The Mayor declared the motion carried.

5. Swear in New Appointee

Mayor Barker swore in Sandra Ehrig as Council Member Ward 3 effective immediately.

6. PUBLIC HEARING(S)

A. Public Hearing -

At 6:10 p.m. Mayor Barker announced that this is the time and place set for a **public hearing** as advertised in the Nevada Journal on **June 27, 2019**. The public hearing is **for the proposed Development Agreement with Verbio North America Corporation**.

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 6:10 p.m.

- B. Resolution No. 001 (2019/2020): A Resolution approving Development Agreement with Verbio North America Corporation, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Motion by Brian Hanson, seconded by Jason Sampson, to **adopt Resolution No. 001 (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.

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

Motion by Dane Nealson, seconded by Brian Hanson, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 24, 2019
- B. Approve Payment of Cash Disbursements, including Check Numbers 71661-71716 and Electronic Number 653 (Inclusive) Totaling \$511,584.31 (See attached list)
- C. Approve Financial Reports for Month of May, 2019
- D. Approve sign for Lincoln Highway Days on the Lincoln-Jefferson Highway Heritage Park fence
- E. Approve Renewal of Class "C" Beer Permit and Sunday Sales Privileges, Good and Quick Co, 519 Lincoln Ave, Nevada, IA, Effective August 11, 2019

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. MAYOR'S APPOINTMENTS

- A. Library Board:

- 1-Appointment of Allison Severson and Elizabeth Klaes, terms to expire 6/30/25
- 2-Appointment of Eric Gabrielson (County Representative), term to expire 6/30/25

Motion by Jason Sampson, seconded by Luke Spence, to **approve the Mayor's appointments of Allison Severson, Elizabeth Klaes and Eric Gabrielson (County Representative) to the Library Board, term expires for all seats on 6/30/25.** After due consideration and discussion the roll was called. Aye: Sampson, Spence, Ehrig, Hanson, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- 9. PUBLIC FORUM

- A. There was no one present who wished to address the Council at this time.

- 10. OLD BUSINESS

- A. Resolution No. 002 (2019/2020): A Resolution Accepting and Approving the Minor Subdivision for Nevada Business Park, Fifth Addition, Nevada, Story County, Iowa

Motion by Jason Sampson, seconded by Dane Nealson, to **adopt Resolution No. 002 (2019/2020)**. After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Hanson, Mittman. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

City Administrator Mardesen reported:

- Story County Medical Center's wind turbine has been taken down but still remains on our property. A notice is being considered giving them so many days to remove it.
- June 27th met with John Danos to work on agreements with Verbio, NEDC and Burke.
- Received a copy of the Water Service Agreement between Central Iowa Water and South Glen Subdivision. It is being reviewed by our attorney.
- Attending the IaCMA Conference in Decorah July 10th through the 12th.
- July 30th is the Main Street Iowa presentations. There could be involvement of the council please keep the date open.

Mayor Barker noted council vacancy interviews were held last week. Next week he will be back in Washington, D.C. for work and will connect with Drew Kamp to visit again with Senator's Grassley and Ernst to discuss our rural water issues.

Council Member Nealson advised the next Community Coffee is slated for Saturday, July 13th with Barb Mittman and Sandy Ehrig.

Director of Fire/EMS Reynolds advised of two volunteer firefighters that will be presented at the next meeting. The goal is to stay at fifty volunteers. He is also working with the Story County Fire Chiefs to prepare a 28E Agreement with all departments. The Fourth of July activities went well with the breakfast raising funds for EMS and the fireworks display dodging the weather.

Library Director Speer reported they have been busy with hiring, training and summer programs. The new student clerks started last week and they will be doing interviews for a library clerk. Thanks to the Friends of the Library, patrons may use their library card to visit area attractions such as Reiman Gardens, Science Center, Children's Museum and the Zoo.

Public Safety Director Martinez noted he hoped to have two conditional offers by the end of the week for police officers. The next Academy begins August 26th and they would be attending. He also advised there were not any events out of the ordinary with fireworks this season.

City Clerk Wright advised there have been some software issues and the building has been experiencing some issues as well. Also reminded council to advise if they were interested in attending the League Conference September 25th through the 27th, to let her know as soon as they could. Staff will be attending the Clerk Institute/Academy at the end of July in Ames.

City Administrator Mardesen updated the council on the walk through of the Lincoln Highway/W 18th Street Intersection Project. It is nearly complete with just some grading, seeding and erosion control to finish. Engineers are continuing to work on the downtown project and the wastewater treatment facility.

11. 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 6:35 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____