
NEVADA CITY COUNCIL - MONDAY, JULY 13, 2020 6:02 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 6:02 p.m. on Monday, July 13, 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 City Council meeting was also available via Zoom at:

<https://us02web.zoom.us/j/87961733099?pwd=UERoTDIiUXZhcZlQI9ML0ZOeEIOdz09>

2. ROLL CALL

The roll was called indicating the following named Council Members present and absent. Present: Jason Sampson, Dane Nealson, Sandy Ehrig, Luke Spence, Barb Mittman. Absent: Brian Hanson.

Staff Present: Erin Clanton, Jordan Cook, Ric Martinez, Kerin Wright, Larry Stevens, Shanna Speer, Ray Reynolds, Shawn Cole, Marlys Barker, Larry Stevens and Linda Wright.

Also in attendance were: John Storey, Michael Maloney and Phil Page.

3. APPROVAL OF AGENDA

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

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

Motion by Jason Sampson, seconded by Barb Mittman, to **approve the following consent agenda items:**

- A. Approve Minutes of the Regular Meeting held on June 22, 2020
- B. Approve Payment of Cash Disbursements, including Check Numbers 73951-74055 and Electronic Numbers 801-806 (Inclusive) Totaling \$567,631.63 (See attached list)
- C. Approve Financial Reports for Month of June, 2020
- D. Resolution No. 001 (2019/2020): A Resolution approving Year End Transfers for Fiscal Year 2019/2020
- E. Receive Recommendation from Planning & Zoning Commission on Rezoning of 1102 Osage and Set Public Hearing for July 27th at 6:00 p.m. and Authorize Publication of Notice

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

5. MAYOR'S APPOINTMENTS

- A. Reappoint Dan Bappe to Senior Community Center Board, term expires June 30, 2025

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve the reappointment of Dan Bappe to the Senior Community Center Board, term expires June 30, 2025.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

6. PUBLIC FORUM

- A. John Storey, MetroNet, updated the council on the progress of installation of fiber in Nevada.

7. OLD BUSINESS

- A. Ordinance No. 1011 (2020/2021): An Ordinance amending Chapter 92 (Water Rates) and Chapter 99 (Sewer User Charges), third and final reading

Motion by Barb Mittman, seconded by Luke Spence, to **adopt Ordinance No. 1011 (2020/2021).** After due consideration and discussion the roll was called. Aye: Mittman, Spence, Ehrig, Nealson, Sampson. Nay: None. The Mayor declared the motion carried.

- B. Lincoln Highway/W. 18th Street Intersection Improvements Project

1. Approve Pay Request No. 9 from Manatt's, Inc in the amount of \$557.55

Motion by Jason Sampson, seconded by Sandy Ehrig, to **approve Pay Request No. 9 for Lincoln Highway/W. 18th Street Intersection Improvements Project from Manatt's in the amount of \$557.55.** After due consideration and discussion the roll was called. Aye: Sampson, Ehrig, Mittman, Nealson, Spence. Nay: None. The Mayor declared the motion carried.

2. Resolution No. 002 (2020/2021): A Resolution Accepting the Lincoln Highway/W. 18th Street Intersection Project as Complete

Motion by Luke Spence, seconded by Jason Sampson, to **approve Resolution No. 002 (2020/2021).** After due consideration and discussion the roll was called. Aye: Spence, Sampson, Ehrig, Mittman, Nealson. Nay: None. The Mayor declared the motion carried.

- C. Approve Pay Request No. 4 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$436,406.25

Motion by Jason Sampson, seconded by Dane Nealson, to **approve Pay Request No. 4 for the Central Business District Infrastructure Project from Con-Struct, Inc., in the amount of \$436,406.25.** After due consideration and discussion the roll was called. Aye: Sampson, Nealson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- D. Discussion and Appropriate Follow-up on Opening of Public Facilities

After discussion of the council no action was taken.

8. NEW BUSINESS

- A. Resolution No. 003 (2020/2021): A Resolution to approve an agreement with the Nevada Historical Society to match funds per their annual membership drive

Motion by Jason Sampson, seconded by Dane Neilson, to **adopt Resolution No. 003 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Sampson, Neilson, Spence, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

- B. Resolution No. 004 (2020/2021): A Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of \$2,765,000 Water Revenue Refunding Bonds, Series 2020B

Motion by Sandy Ehrig, seconded by Luke Spence, to **adopt Resolution No. 004 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Ehrig, Spence, Mittman, Neilson, Sampson. Nay: None. The Mayor declared the motion carried.

- C. Resolution No. 005 (2020/2021): A Resolution Providing for Notice of Hearing on Proposed Amendment to the Revitalization Plan for the Nevada Urban Revitalization Area

Motion by Luke Spence, seconded by Dane Neilson, to **adopt Resolution No. 005 (2020/2021)**. After due consideration and discussion the roll was called. Aye: Spence, Neilson, Sampson, Ehrig, Mittman. Nay: None. The Mayor declared the motion carried.

10. REPORTS:

City Administrator Cook noted he try and supply council with a report opposite the council week.

Mayor Barker reported on the recent Community Coffees. The plan is to have a Public Forum with the regularly scheduled July 27th City Council meeting. The Forum will also be held by Zoom to allow public participation due to the COVID-19 Pandemic. There are several development agreements that are being worked on.

Council Members: Sampson updated the council on the Lincoln Highway Days Committee meeting. Although the event is cancelled, plans are being made to have some form of parade. Ehrig reported on the Healthy Hometowns initiative through Wellmark they are reviewing. Spence relayed information from the Story County Substance Abuse Task Force meeting.

Library Director Speer advised they are providing computer appointments and printing services when requested. Staff is attending school board meetings to see where they may assist them in any way.

Communications Specialist Barker reported on her assignments. An RFP is being prepared for a new website.

Planning and Zoning Supervisor Cole advised P&Z met last week and Board of Adjustment will meet on Tuesday for a garage variance. A minor plat has been received and is being reviewed.

Director of Fire/EMS Reynolds relayed the Safety Committee had received an Alliant Energy Grant to purchase First Aid Kits for each department. He also reported on the recent fire.

Public Safety Director Martinez noted staff will be meeting with Central Square to prepare for the new Records Management System for the department.

City Engineer Stevens updated the council on the Lincoln Highway/W. 18th Street Project. He also noted the new Wastewater Treatment Facility plans are nearing 90% completion. The annual meeting with Burke has been delayed and is scheduled to be in August. Staff has been working with Iowa Regional Utilities Association to finalize the plans for the connection to the city system and the South Glen Subdivision.

City Clerk Wright advised council the city's electronic sign is currently not working. They believe it is a bad board. Staff is checking on costs to repair or replace. ICAP performed an IT Review for the City.

11. ADJOURNMENT

There being no further business to come before the meeting, motion by Dane Neelson, seconded by Luke Spence, to **adjourn the meeting**. Following voice vote, the Mayor declared the motion carried at 7:10 p.m. the meeting adjourned.

Brett Barker, Mayor

ATTEST:

Kerin Wright, City Clerk

Published: _____

Council Approved: _____