



**Minute**  
**Friday January 27, 2023 09:01 AM**  
**June 26, 2023 City Council Meeting**

Notice to the public: The Mayor and City Council welcome comments from the public during discussion on agenda items. If you wish to speak, please complete a card found on the podium near this agenda and hand it to the City Clerk before the meeting. When your name is called, please step to the podium, state your name and address for the record, and speak. The Mayor may limit each speaker to five minutes. If you wish to present written materials and/or a signed petition in addition to your oral presentation, those materials need to be delivered to the City Clerk by noon on the Wednesday prior to the meeting to be included in the Council packet. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input when recognized by the Chair. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

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**1. Notice to the Public**

The Council will be meeting in the Council Chambers, Zoom may be provided, so long as that option is available.

<https://us02web.zoom.us/j/85159572027?pwd=LzJ0V0F2aEtoOEZxSkY4VGVTdHBpdz09>

OR by phone: (312) 626-6799, (646) 558-8656, (301) 715-8592

Webinar ID: 851 5957 2027 Password: 287321

**If you would like to speak through Zoom regarding an agenda item or during public forum prior arrangements are REQUIRED. Written documents may also be submitted. Please call City Hall at (515) 382-5466 or email [emousel@cityofnevadaiaowa.org](mailto:emousel@cityofnevadaiaowa.org) by 4:00 p.m. Monday, June 26, 2023**

**2. CALL THE MEETING TO ORDER**

Brian absent, Barb, Steve, Jason, Sandy, Dane

At 6:01 pm Mayor called meeting to order.

### **3.ROLL CALL**

Brian absent, Barb Steve Jason Sandy Dane absent

### **4.APPROVAL OF AGENDA**

1st jason

2nd sandy

### **Poll: APPROVAL OF AGENDA**

Steve Dane

- Aye
- Nay
- Abstain

### **Poll Result:**

Aye: 1 votes

Nay: 0 votes

Abstain: 0 votes

Aye has the most votes with 100% of the votes. (1 votes out of 1)

### **5.Review of ICAP and IMWCA Insurance Renewals, Melissa Johnson with Midwest Insurance**

Melissa Johnson presenting on insurance information. Melissa is offering two different choices for increase - 5000 and 10000. if we went to 10000 we would save 2500. could do replacement cost for the spartan or liability or could increase our liability 8m umbrella and increase to 11m cap at 13 m review with staff for what area to go with.

dane nealson arrived at 6:05. Fieldhouse will have to renew until it is finished then we can cancel. she reviewed the summary. if want full values see kerin and can send out to them. replacement costs adding increasing work comp only 2% attribute to our safety comm and our \$1000 grant available have 6 months to use it. 11% increase in work comp our loss history has been good. small claims.

### **6.Approval of Consent Agenda (Any item on the Consent Agenda may be removed for separate consideration)**

Motion 1st            missed who what            2nd

- A. Approve Minutes of the Special Meeting held on June 12, 2023
- B. Approve Minutes of the Regular Meeting held on June 12, 2023
- C. Approve Payment of Cash Disbursements, including Check Numbers 79991-82091 and Electronic Numbers 1376-1383 (Inclusive) Totaling \$1,900,051.96 (See attached list)
- D. Approve Financial Reports for Month of May, 2023
- E. Authorize Payment of \$39,044.00 to Iowa Municipal Workers Company Association for FY 2023/2024 Insurance after July 1, 2023
- F. Authorize Payment of \$270,303.00 to Iowa Communities Assurance Pool for FY 2023/2024 Insurance after July 1, 2023
- G. Approve Renewal of Class "E" Retail Alcohol License for Hy-Vee Dollar Fresh d/b/a/ Hy-Vee, Inc., 1622 Fawcett Parkway, Effective August 10, 2023
- H. Approve Tax Abatement
  - 1. BP2022-0064, 102 K Avenue, New House

**Poll: Approval of Consent Agenda (Any item on the Consent Agenda may be removed for separate consideration)**

Barb Brian

- Aye
- Nay
- Abstain

**Poll Result:**

Aye: 0 votes

Nay: 0 votes

Abstain: 0 votes

## **7.MAYOR**

Motion 1st    barb                      2nd    sandy

- A.    Board of Adjustment – Fred Samuelson
- B.    Planning & Zoning – Matt Rhodes
- C.    Parks/Recreation/Cemetery Board – Karen Selby
- D.    Parks/Recreation/Cemetery Board – Linda Griffith

## **8.Public Forum**

Time set aside for comments from the public on topics of City business other than those listed on the agenda – no action may be taken. (Please keep your comments to five minutes or less.) This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments are limited to five (5) minutes per citizen, and the City will notify citizens when their time has expired. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. The Mayor has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.

### **A. Proclamation for Parks & Recreation Month**

david hulz - 1121 3rd st, two commercial properties - filling stations. status of the properties of the old kum and go stations. land owner near these stations. what to do about his concerns. Mayor advised the companies have gone into bankruptcy and they have been cited for violation of the city code and we are trying to keep on top of this issue so when they have been over the procedures we can do something more about it. next steps go thru nuisance abatement and work with attorney to follow the steps necessary to

## **9.Approve Pay Request No. 11 for the Field House from HPC LLC in the amount of \$312,526.25**

Motion 1st            jason                      2nd    steve

all ayes

## **10.Approve Change Order No. 2 for the 2022 Street Improvements Project from Manatt's, Inc. in the amount of \$101,333.48**

Motion 1st        sandy                                2nd dane

cook explained the issues that were found to incur the change order.

all ayes

**11.Ordinance No. 1046 (2022/2023): An Ordinance Amending Chapter 69 (Parking Regulations) of the City Code to Allow Parking in Certain Areas, second reading**

Motion 1st                        steve                                2nd    barb

all ayes

**Poll: Ordinance No. 1046 (2022/2023): An Ordinance Amending Chapter 69 (Parking Regulations) of the City Code to Allow Parking in Certain Areas, second reading**

Jason Steve

- Aye
- Nay
- Abstain

**Poll Result:**

Aye: 0 votes

Nay: 0 votes

Abstain: 0 votes

**12.Resolution No. 110 (2022/2023): A Resolution Approving the State Recreation Trails Program Grant Application for 19th Street Trail**

Motion 1st    2nd

**Poll: Resolution No. 110 (2022/2023): A Resolution Approving the State Recreation Trails Program Grant Application for 19th Street Trail**

Sandy Dane

- Aye

- Nay
- Abstain

**Poll Result:**

Aye: 0 votes

Nay: 0 votes

Abstain: 0 votes

**13.Approve Purchase of Computers for Library**

Motion 1st

2nd

Missed this one ... I got lost and wasn't sure where i was. it was hard to get back to where i needed to be.

**14.Approve Legal Representation of Verbio North American Holdings Corp.**

Motion 1st

barb

2nd steve?

It gets difficult going to the next topic. If you don't click in the right area it won't go down with the down arrow buttons.

**15.REPORTS – City Administrator/Mayor/Council/Staff**

Mayor-alumni group thanks,

council reports - skaggs camelot theatre ragbrai event, open mic night thursd, main st neva-update; mittman-?? cant hear her.. argh.

harold-regular operation maintenance, replacement because of power outage.

erin-summer learning challenge half way thru, thurs morning programs at middle school lots of success anxious for the the statistics. digitize the 1940 yearbooks. fundraising with the alumni to have the funds to do the rest.

tim-starting work on the disc golf issues at pool, fieldhouse is progressing,

chris- cant really understand him.

## **16.Adjourn**

Motion 1st

2nd

The agenda was posted on the official bulletin board on June 22, 2023, in compliance with the requirements of the open meetings law.

Posted \_\_\_\_\_

E-Mailed \_\_\_\_\_

## **17.CLOSED SESSION**

Motion to go INTO 1st

2nd

Motion to go OUT 1st

2nd

Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

## **18.Discussion and Appropriate Follow up Regarding Closed Session**

Motion to approve 1st

2nd

Pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

## **19.CLOSED SESSION**

Motion to go INTO 1st

2nd

Motion to OUT 1st

2nd

Closed Session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to

prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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This agenda is published for: public,

City Clerk

Mayor