

Minute Tuesday June 27, 2023 09:06 AM June 28, 2023

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 tum 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.

1. 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. 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/87961733099?pwd=UERoTDIIUXZHczZIQi9ML0ZOeEIOdz09

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

Webinar ID: 879 6173 3099 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 ca City Hall at (515) 382-5466 or email emousel@cityofnevadaiowa.org by 4:00 p.m. Monday, February 13, 2023
2.CALL THE MEETING TO ORDER
6pm
3.Roll Call
Brian Hanson
Barb Mittman
Steve Skaggs
Jason Sampson
Sandy Ehrig
Dane Nealson
Dane Nealson arrived at 6:10pm.
4.Approval of the Agenda
Barker
Wright

Poll: Approval of the Agenda

- Aye
- Nay
- Abstain

Poll Result:

Aye: 0 votes Nay: 0 votes Abstain: 0 votes

5. Approval of CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting held on May 22, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 79827-79929 and Electronic Numbers 1363-1375 (Inclusive) Totaling \$509,516.52 (See attached list) and the First Interstate Card Purchases for the June 19, 2023 Statement, total \$2,589.57
- C. Approve Renewal of Class "E" Retail Alcohol License for Casey's General Store #2306, 1136 Lincoln Hwy, Effective July 1, 2023
- D. Approve Fiscal Year 2023/2024 Retail Cigarette/Tobacco Permits for:
 - 1. Renewal Fareway Store, #426, 1505 South B Avenue
 - 2. Renewal Casey's General Store #2306, 1136 Lincoln Highway
 - 3. Renewal Casey's General Store #3319, 1800 South B Avenue
 - 4. Renewal Good & Quick Co., 519 Lincoln Highway
 - 5. Renewal Dollar General Store #1536, 1705 South B Avenue
 - 6. Renewal Nevada Dollar Fresh, 1622 Fawcett Parkway
- E. Request for extension of CDBG-CV project completion date
- F. Set Public Hearing for July 10, 2023 REVISED Voluntary Annexation Petition

Poll: Approval of CONSENT AGENDA

- Aye
- Nay
- Abstain

Poll Result:

Aye: 0 votes Nay: 0 votes

Abstain: 0 votes

6.Ordinance No. 1045 (2022/2023): An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the May, 2023 Addition to the Nevada Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, third and final reading

Poll: Ordinance No. 1045 (2022/2023): An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the May, 2023 Addition to the Nevada Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, third and final reading

- Aye
- Nay
- Abstain

Poll Result:

Aye: 0 votes
Nay: 0 votes
Abstain: 0 votes

7.Resolution No. 107 (2022/2023): Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,380,000 General Obligation Urban Renewal Bonds, series 2023A, and providing for the levy of taxes to pay the same

Barker and Wright were not able to see the attachments but they are able to see the minutes that I am currently typing.

Poll: Resolution No. 107 (2022/2023): Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,380,000 General Obligation Urban Renewal Bonds, series 2023A, and providing for the levy of taxes to pay the same

- Aye
- Nay
- Abstain

Poll Result:

Aye: 0 votes Nay: 0 votes

Abstain: 0 votes

8.Approve Pay Request No. 24 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$744,249.85

Cannot see the attachments

9.Approve Five Day Special Class "C" Retail Alcohol License, Nicole Schneider, d/b/a Nik's Tipsy Trailers, 6th Street for Downtown Farmer's Market, 6/1/2023-6/5/2023. ? Also Approve Five Day Special Class "C" Retail Alcohol License, Nicole Schneider, d/b/a Nik's Tipsy Trailers, 6th Street for Downtown Farmer's Market, 6/15/2023-6/19/2023

10.Approve Purchase of Sewer Inspection Camera for Public Works Department

11.Resolution No. 108 (2022/2023): A Resolution Accepting Major Subdivision, Preliminary Plat – Indian Ridge Plat 8, Nevada, Story County, Iowa

12.REPORTS - City Administrator/Mayor/Council/Staff

13.CLOSED SESSION

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.

Poll: Go INTO Closed Session

- Aye
- Nay
- Abstain

Poll Result:

Aye: 0 votes Nay: 0 votes

Abstain: 0 votes

Poll: Go OUT OF Closed Session

- Aye
- Nay
- Abstain

Poll Result:
Aye: 0 votes
Nay: 0 votes
Abstain: 0 votes
14.Discussion and Appropriate Follow up Regarding 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.
Poll: Discussion and Appropriate Follow up Regarding Closed Session
AyeNayAbstain
Poll Result:
Aye: 0 votes
Nay: 0 votes
Abstain: 0 votes
15.ADJOURN
The agenda was posted on the official bulletin board on June 8, 2023, in compliance with the requirements of the open meetings law. Reposted the revised agenda on June 9, 2023 in compliance with the requirements of the open meetings law.
Posted
E-Mailed
Last modified, 06/28/2023 11:48 AM by: admin This agenda is published for: public
City Clerk Mayor