

## **Agenda**

# October 9, 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 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.CALL THE MEETING TO ORDER

2.ROLL CALL

#### 3.APPROVAL OF THE AGENDA

#### 4.APPROVAL OF THE CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting held on September 25, 2023
- B. Approve Payment of Cash Disbursements, including Check Numbers 82596-82657 and Electronic Numbers 1448-1457 (Inclusive) Totaling \$855,454.18 (See attached list) and the First Interstate Card Purchases for the October 19, 2023 Statement, total \$7,828.13
- C. Approve End of Year FY23 Financial Reports after all transfers completed
- D. Approve Renewal of Class Retail Alcohol License for Scott Walkner, DOYOUBOWL2,LC d/b/a/ Sports Bowl, 1229 12<sup>th</sup> Street, Effective October 31, 2023
- E. Approve Renewal of Class E Retail Alcohol License for Charles Good d/b/a/ Good & Quick Co, 519 Lincolnway, Effective December 5, 2023
- F. Approve 2024 Wellness Program

Sports-Bowl-Liq-License-10-23.pdf

End-of-Yr-Reports-10.9.23.pdf

Claims-10.9.2023.pdf

Minutes-9.25.23.pdf

Wellness-Program-10-23.pdf

Good-Quick-Liq-License-10-23.pdf

#### **5.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.

6.Resolution No. 018 (2023/2024): A Resolution Authorizing Continued Support for the Main Street Iowa Program and Approve the Agreement with Main Street Nevada and Iowa Economic Development Authority

## Reso-No.-018-Main-St-Support.pdf

7.Approve Pay Request No. 1 for the Field House, Gym Equipment Project from H2I Group in the amount of \$210,486.00

## PR-1-FH-Gym-Equip.pdf

8.Approve Change Order No. 6 for 2022 Street Improvements from Manatt's, Inc. in the amount of \$28,252.50

### CO-6-St-Impro-10-23.pdf

9.Approve Pay Request No. 28 for WWTF Improvements-Phase 2 from Williams Brothers Construction Inc. (WBCI) in the amount of \$1,427,591.15

### PR-28-WWTF-Phase-2-10-23.pdf

10.Approve Pay Request No. 12 for WWTF Improvements-Phase 4 from OnTrack Construction, LLC in the amount of \$120,576.59

### PR-12-WWTF-Phase-4-10-23.pdf

11.Approve Recommendation from Council Development Committee for Selection of the Preliminary Scope of Services Proposal from Askew Scientific Consulting for the Wastewater Treatment Facility

## WWTF-Scope-of-Services-Ed-Askew.pdf

12.Discussion and Appropriate Follow-up Regarding Architecture Services for the CDBG Downtown Façade Revitalization Grant

CDBG-Architectural-Proposals-Facade-Grant.pdf

13.Discussion and Appropriate Follow-up Regarding CBD Project, Storm Line Issues in Alleyway

CBD-Project-Storm-Line-Invoices-10-23.pdf

14.Approve FY2024 Human Services Request of \$11,703.50, Round No. 2, Nevada Foundation

Human-Services-Round-2.pdf

15.Approve Neighborhood Improvement Incentive Program, #4, in the amount of \$29,970.00, Flummerfelt Homes, Sunridge Estates House Demo's

NIIP-Flummerfelt-10-23.pdf

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

Reports-10-23.pdf

17.ADJOURN

The agenda was posted on the official bulletin board on October 5, 2023, in compliance with the requirements of the open meetings law.

## **18.PUBLIC NOTICE**

There will be a work session of the Nevada City Council held on Monday. October 9, 2023 immediately following the regular City Council meeting in the Council Chambers of City Hall, Nevada, Iowa, 1209 6<sup>th</sup> Street.

The Nevada City Council will have a work session regarding proposed fees for the Field House. No action of the Council will occur at the session.

## FH-Pass-User-Fees.pdf

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This agenda is published for: public,

Kerin Wright

**Brett Barker**