

July 22, 2024

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. Public Hearing

## A. Dispose of City Property

- 1. Public Hearing
- 2. Resolution No. 008 (2024/2025): A Resolution to Dispose of City Property

# Reso-No.-008-Dispose-of-Prop.pdf

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

- A. Approve Minutes of the Goal Planning Work Session held on July 8, 2024
- B. Approve Minutes of the Regular Meeting held on July 8, 2024
- C. Approve Minutes of the Exempt Session held on July 8, 2024

- D. Approve Payment of Cash Disbursements, including Check Numbers 84123-84209 and Electronic Numbers 1671-1678 (Inclusive) Totaling \$1,247,172.15 (See attached list)
- E. Approve Financial Reports for Month of June, 2024
- F. Approve clarification to Approval of Bank Financial Services Proposal
- G. Resolution No. 009 (2024/2025): A Resolution Accepting Name Change to Minor Subdivision for C.S. Martins' Minor Subdivision, Nevada, Story County, Iowa
- H. Set Public Hearing for Status Funding for the CDBG-Microenterprise Grant
- I. Resolution No. 010 (2024/2025): A Resolution Naming Primary Depository, Authorizing Signatures, and Reviewing Maximum Balances

Financials-7.22.24.pdf

Claims-List-7.22.24.pdf

Exempt-Minutes-7.8.24.pdf

Meeting-Minutes-7.8.24.pdf

Work-Session-Minutes-7.8.24.pdf

Reso-No.-010-Primary-Depository-Availa.pdf

PH-CDBG-Microenterprise-Grant.pdf

Reso-No-009-C.S.-Martins-Min-Subdivision.pdf

Availa-AF.pdf

#### 6.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.

# 7.Resolution No. 011 (2024/2025): A Resolution to Authorizing Payment of User Increase in Wastewater Cost from General Reserves

# Reso-No.-011-Payment-of-User-Increase-WWTF.pdf

8.Discussion and Appropriate Follow-up Regarding revisions to Revitalize Nevada Downtown Business Grants for Job Support, Growth, and Development

## Revitalized-Nevada-Program-7.22.24.pdf

9.Ordinance No. 1057 (2024/2025): An Ordinance Amending Chapter 65 (Stop or Yield Required) of the City

#### Code to Require Stops in Additional Intersections, first reading

## Ord-No.-1057.pdf

10.Ordinance No. 1058 (2024/2025): An Ordinance Amending Chapter 51 (Junk, Junk Vehicles, and Machinery) of the City Code by Adding Language Pertaining to Shipping and Storage Containers, first reading

## Ord-No.-1058.pdf

11.Discussion and Appropriate Follow-up Regarding Replacement of Furnace and Air Conditioning at the Cemetery Sexton's House

#### Cemetery-Furnace-AC-AF.pdf

12.Resolution No. 012 (2024/2025): A Resolution to Enter into a 28E Agreement with Nevada Community School District for the School Resource Officer Program for the three-year period of July 1, 2024 through June 30, 2027

## Reso-No.-012-SRO-28E-Agrmt.pdf

13.Discussion and Appropriate Follow-up regarding Purchase of Vehicle for Police Department

#### PD-Vehicle-AF.pdf

14.Discussion and Appropriate Follow-up Regarding Fire Department Purchase of a Cardiac Monitor

## FD-Cardiac-Monitor-AF.pdf

15.Approve Retail Cigarette/Tobacco Permit for Dollar General Store #30415, 115 @ Lincoln Highway, Effective August 11, 2024 through June 30, 2025

#### DF-Tobacco-Application-7.22.24.pdf

16.Five Day Special Class C Retail Alcohol License, Cloud Wine, LLC, d/b/a Lucky Wife Wine Slushies, 6th Street for Downtown Farmer's Market

- a. Approve Five Day License for 8/2/2024 8/6/2024
- b. Approve Five Day License for 8/16/2024 8/20/2024

Cloud-Wine-Liq-App-7.22.24-1.pdf

Cloud-Wine-Liq-App-7.22.24-2.pdf

#### **17.REPORTS**

City Administrator/Mayor/Council/Staff

Requests to Police Department

LHD-Request-2024.pdf

CA-Report-7.22.24.pdf

18.Adjourn

The agenda was posted on the official bulletin board on July 18, 2024, in compliance with the requirements of the open meetings law.

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