Item # <u>5A</u> Date: <u>6/23/25</u>

NEVADA CITY COUNCIL - MONDAY, JUNE 9, 2025 6:00 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 Ryan Condon, convened the meeting at 6:00 p.m. on Monday, June 9, 2025, pursuant to the rules of the Council. The agenda was posted on the official bulletin board in compliance with the open meeting law.

2. ROLL CALL

The roll was called indicating the following named Council Members present and absent. Present: Luke Spence, Henry Corbin, Jason Sampson, Steve Skaggs, Sandy Ehrig. Absent: Dane Nealson.

Staff Present: Erin Clanton, Jordan Cook, Kerin Wright, Erin Mousel, Brandon Mickelson, Ray Reynolds, Marlys Barker, Sean Seymour, Tim Hansen.

Also in attendance were: Derek Thomas, Jim Samuelson, Mick Samuelson, Teresa Wheelock, Melissa Muschick, Louie Lang.

APPROVAL OF AGENDA

Motion by Jason Sampson, seconded by Henry Corbin, to <u>approve the agenda</u>. After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Skaggs, Ehrig, Spence. Nay: None. The Mayor declared the motion carried.

4. PUBLIC HEARING(S)

A. Oak Park Estates Trail

1. Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the Oak Park Estates Trail

At 6:02 p.m. Mayor Condon announced that this is the time and place set for a <u>public hearing</u> as advertised in the Nevada Journal on <u>May 22, 2025</u>. The public hearing is <u>for Oak Park</u> <u>Estates Trail</u>.

There were <u>no written or oral objections</u> to the aforementioned recommendation. Public hearing closed at 6:02 p.m.

2. Resolution No. 098 (2024/2025): A Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Oak Park Estates

Motion by Steve Skaggs, seconded by Luke Spence, to <u>adopt Resolution No. 098</u> (2024/2025). After due consideration and discussion the roll was called. Aye: Skaggs, Spence, Corbin, Sampson, Ehrig. Nay: None. The Mayor declared the motion carried.

3. Consideration of bids for Oak Park Estates Trail

4. Resolution No. 099 (2024/2025): Resolution awarding contract for the Oak Park Estates Trail

Motion by Henry Corbin, seconded by Sandy Ehrig, to <u>adopt Resolution No. 099</u> (2024/2025). After due consideration and discussion the roll was called. Aye: Corbin, Ehrig, Spence, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.

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

Motion by Luke Spence, seconded by Jason Sampson, to <u>approve the following consent</u> <u>agenda items:</u>

- A. Approve Minutes of the Regular Meeting held on May 27, 2025
- B. Approve Payment of Cash Disbursements, including Check Numbers 88,378-88,442 and Electronic Numbers 1935-2001 (Inclusive) Totaling \$374,007.41 (See attached list); the First Interstate Card Purchases for the June 19, 2025 Statement, total \$5,755.99; and the Sam's Club Card Purchases for the June 22, 2025 Statement, total \$1,535.48
- C. Probationary Firefighter: Avery Keenan

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

6. OLD BUSINESS

A. Ordinance No. 1067 (2024/2025): An Ordinance Amending Chapter 62 (General Traffic Regulations) of the City Code to Prohibit the use of Engine and Compression Brakes within the City Limits of Nevada, second reading

Motion by Jason Sampson, seconded by Luke Spence, to <u>approve Ordinance No. 1067 (2024/2025)</u>, <u>second reading.</u> After due consideration and discussion the roll was called. Aye: Sampson, Spence, Corbin, Skaggs, Ehrig. Nay: None. The Mayor declared the motion carried.

- B. SRF Sponsored Project Harrington Park (Project C), Grading Phase
 - a. Resolution No. 100 (2024/2025): A Resolution Accepting the SRF Sponsored Project Harrington Park (Project C), Grading Phase as Complete

Motion by Sandy Ehrig, seconded by Henry Corbin, to <u>adopt Resolution No. 100</u> (2024/2025). After due consideration and discussion the roll was called. Aye: Ehrig, Corbin, Sampson, Skaggs, Spence. Nay: None. The Mayor declared the motion carried.

b. Approve Change Order No. 4, a reduction in the amount of (\$3,939.68)

Motion by Jason Sampson, seconded by Steve Skaggs, to <u>approve Change Order No. 4 for SRF Sponsored Project – Harrington Park (Project C), Grading Phase from Con-Struct, Inc., a reduction in the amount of (\$3,939.68). After due consideration and discussion the roll was called. Aye: Sampson, Skaggs, Ehrig, Spence, Corbin. Nay: None. The Mayor declared the motion carried.</u>

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c. Approve Pay Request No. 6 in the amount of \$19,362.06, this includes release of retainage for payment

Motion by Luke Spence, seconded by Sandy Ehrig, to <u>approve Pay Request No. 6 for SRF Sponsored Project – Harrington Park (Project C), Grading Phase from ConStruct, Inc. in the amount of \$19,362.06, this includes release of retainage for <u>payment.</u> After due consideration and discussion the roll was called. Aye: Spence, Ehrig, Corbin, Sampson, Skaggs. Nay: None. The Mayor declared the motion carried.</u>

C. Approve Pay Request No. 37 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of \$0.00

Motion by Henry Corbin, seconded by Jason Sampson, to <u>approve Pay Request No.</u> 37 for WWTF Improvements – Phase 3 from Boomerang Corp. in the amount of <u>\$0.00</u>. After due consideration and discussion the roll was called. Aye: Corbin, Sampson, Skaggs, Ehrig, Spence. Nay: None. The Mayor declared the motion carried.

D. Discussion and Appropriate Follow-up Regarding Benches and Street Lights for North 6th Street Downtown District

No action was taken. Staff will gather additional information to bring before Council.

7. NEW BUSINESS

A. Resolution No. 101 (2024/2025): A Resolution of the City of Nevada in Support of the Central Iowa Regional Transportation Planning Alliance Multijurisdictional Application to the U.S. Department of Transportation's Safe Streets and Roads for All (SS4A) Grant Program

Motion by Jason Sampson, seconded by Henry Corbin, to <u>adopt Resolution No. 101</u> (2024/2025). After due consideration and discussion the roll was called. Aye: Sampson, Corbin, Skaggs, Ehrig, Spence. Nay: None. The Mayor declared the motion carried.

8. ADJOURNMENT

There being no further business to come before the meeting, motion by Sandy Ehrig, seconded by Jason Sampson, to <u>adjourn the meeting</u>. Following voice vote, the Mayor declared the motion carried at 6:35 p.m. the meeting adjourned.

ATTEST:	Ryan Condon, Mayor	_
Kerin Wright, City Clerk		
Published: Council Approved:		