**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in special session on November 19, 2020 in Council Chambers at City Hall. Pursuant to Iowa Code 21.8 the meeting was also held electronically due to concerns of Covid-19 and social distancing guidelines put in place by Governor Kim Reynolds. The meeting was called to order at 7:30AM with Mayor Betsinger presiding. Council members present were Scott Cerwinske, Thomas Johnson, Harold Kelleher III and Charles Shelby. Alex Anthofer was absent. City employee(s) City Clerk John Ott was present. There were no guests in attendance. Mayor Betsinger asked for consideration approving the agenda. Cerwinske/M Shelby/S. M/C. Mayor Betsinger asked if there were any public comments. There were none. Mayor Betsinger called for a motion to approve Resolution 20-55 Resolution Approving a Payment to Barbara Lumley for Catching up the Deposits at the Welcome Center. Shelby/M, Kelleher/S. Roll Call: Shelby-Aye, Kelleher-Aye, Cerwinske-Nay Johnson-Nay – Resolution 20-55 Failed. Mayor Betsinger asked for a motion to approve the consent calendar payment of claims. Payment of Claims (see claims report): Total claims to be paid: $83,733.52+$6,317.79 (Wages)

1. General Fund: $15,498.94
2. Road Use: $3,660.59
3. Urban Revit: $25,156
4. Employee Benefits: $1,504.58
5. FEMA Fund Lake/Dam: $18,626.75
6. Perm Funds Lib Watson: $1,333.47
7. Water: $4,946.07
8. Sewer Sinking Fund: $10,718.75
9. Total Funds: $90,051.31

Cerwinske/M, Shelby/S, M/C. Mayor Betsinger called for a motion to approve final payment and change order #4 for Minnowa Construction for the Nashua Hydro-Dam Project. Shelby/M, Cerwinskw/S, M/C. Mayor Betsinger asked for a motion to approve the liquor permit for Kwik Star. Cerwinske/M, Shelby/S, M/C.

There was no other business. Cerwinske called for a motion to adjourn, Johnson seconded. Motion carried. The meeting was adjourned at 7:36AM.

Pending Approval by City Council

 John Ott

 City Clerk

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| CLAIMS REPORT (Nov. 3-16, 2020) |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| LUMLEY, BARBARA  | WC - COMP FOR DEPOSIT CATCHUP  | $500.00 |
| U.S. POST OFFICE  | WTR/SEW/GAR-NOV 2020  | $205.37 |
| BADGER METER  | WATER METER SVC - OCT 2020  | $622.11 |
| BROWN SUPPLY CO. INC.  | WTR/SEWR- SUPPLIES  | $364.84 |
| BRUENING ROCK PRODUCTS INC  | STREETS-ROCK AND SAND  | $957.62 |
| CENTURYLINK  | PHONE EXP - OCT 2020  | $582.20 |
| CRONIN, SKILTON, SKILTON  | CH-ATTORNEY FEES  | $1,270.00 |
| DAYBUILT CONSTRUCTION LLC  |   | $1,125.00 |
| DON'S TRUCK SALES, INC.  | STREETS - ANTENNA RADIO  | $75.16 |
| GWORKS  | CH/SEW/WTR - LIC/SERV FEE  | $3,829.61 |
| IIW ENGINEERS & SURVEYORS  | DAM - FEMA APRON SCOUR REPAIR  | $18,626.75 |
| IOWA MUNICIPALITIES WORKERS  | WORKER'S COMPENSATION PREMIUM  | $1,521.00 |
| LEROY'S REPAIR  | STREETS - CHAINSAW  | $82.85 |
| NEW HAMPTON TRIBUNE NASHUA  | CH - LEGALS  | $587.35 |
| OTT, JOHN  | CH-REIMBURSE TAX FORMS  | $202.54 |
| RILEY'S INC.  | COPY FEES OCT 2020  | $184.94 |
| SANDRY FIRE SUPPLY, L.L.C  | FD-MINOR EQUIPMENT  | $2,026.51 |
| SANDY'S SIGN SHOP  | PD-GOLF CART STICKERS  | $274.20 |
| STOREY KENWORTHY MATT PARROTT  | CH - MINUTE BOOK SHEETS  | $68.50 |
| WEX BANK  | CITY FUEL EXPENSES  | $815.19 |
| DON BOSS  | WC - CRAFTER COMM OCT 2020  | $35.25 |
| JAN CLEMENT  | WC-COMM OCT 2020  | $160.50 |
| DEUTH, BRENDA  | WC-CRAFTER COMM OCT 2020  | $118.50 |
| SHERYL DORMAN  | WC - COMMM OCT 2020  | $187.64 |
| FRISKY FOX VINEYARD LLP  | WC-CRAFTER COMM OCT 2020  | $100.88 |
| JENISON, KIM  | WC-VENDOR COMM OCT 2020  | $37.50 |
| SHARON LEERHOFF  | WC-VENDOR COMM OCT 2020  | $215.05 |
| MAAS, ROBERTA C.  | WC-COMM OCT 2020  | $172.49 |
| NANCY'S TRUFFLES  | WC-VENDOR COMM OCT 2020  | $71.25 |
| ROEDER POWDER COAT & MACHINE  | WC-COMM OCT 2020  | $169.50 |
| DANIELLE SCHELL  | WC-CRAFTER COMM OCT 2020  | $54.38 |
| NANCY SCHERER  | WC - COMM OCT 2020  | $96.48 |
| SENNER, ANN L  | WC-VENDOR COMM OCT 2020  | $126.65 |
| SHIRLEY STEVENSON  | WC-CRAFTER COMM OCT 2020  | $86.25 |
| STILLE, MICHAEL  | WC - VENDOR COMM OCT 2020  | $60.00 |
| THE COUNTRY COTTAGE  | WC - COMM OCT 2020  | $227.81 |
| BAKER & TAYLOR  | LIB- WATSON ENDOWMENT FUND  | $214.99 |
| BETTER HOMES & GARDENS  | LIB-WATSON ENDOWMENT FUND  | $35.87 |
| BOOK LOOK  | LIB-WATSON ENDOWMENT FUND  | $584.63 |
| CENTER POINT LARGE PRINT  | LIB-WATSON ENDOWMENT FUND  | $143.59 |
| CENTURYLINK  | LIB-PHONE EXP OCT 2020  | $70.72 |
| CHRISTMAS FROM THE HEART  | LIB-WATSON ENDOWMENT FUND  | $33.91 |
| DEMCO  | LIB-SUPPLIES  | $280.20 |
| ELLISON, DON  | LIB-TREE/SHRUB TRIMMING  | $130.00 |
| HEATHER M. HACKMAN  | LIB-TRAINING  | $10.33 |
| INGRAM  | LIB-WATSON ENDMNT/DVD'S  | $253.51 |
| IOWA BARNS  | LIB - WATSON ENDOWMENT FUND  | $29.95 |
| NASHUA PUBLIC LIBRARY  | LIB - POSTAGE  | $11.64 |
| NASHUA-PLAINFIELD SCHOOLS  | LIB-WATSON ENDOWMENT FUND  | $45.00 |
| ORKIN PEST CONTROL  | LIB-PEST CONTROL  | $416.64 |
| TASTE OF HOME  | LIB-WATSON ENDOWMENT FUND  | $37.72 |
| BROWN SUPPLY CO. INC.  | WATER - SUPPLIES  | $34.12 |
| CROELL REDI-MIX, INC.  | WATER LINE REPAIR - CITY  | $1,036.00 |
| E H ELECTRIC LLC  | SEWER-BREAKER FOR PUMP  | $1,428.89 |
| HENNINGSEN BETH  | PARKS -REIMBURSE DONATION BOX  | $42.70 |
| IOWA FINANCE AUTHORITY  | SEWER-REV BOND INTEREST '20  | $14,848.75 |
| S & T COLLISION  | PD - VEHICLE REPAIRS  | $459.31 |
| IOWA RURAL WATER ASSOC.  | WATER-IOWA RUR WATER MEM DUE  | $275.00 |
| OTT, JOHN  | CH-BUDGET TRAINING WEBINAR  | $25.00 |
| SATERN BUILDERS  | URBAN REV REHAB GRANT-CONTRCTR  | $25,156.00 |
| IRS - USA TAX PAYMENT  | FED/FICA TAX  | $1,997.18 |
| TREASURER STATE OF IOWA  | STATE TAX  | $290.00 |
| Accounts Payable Total  |   | $83,733.52 |
| Payroll Checks  |   | $6,317.79 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $90,051.31 |
| GENERAL FUND  |   | $15,498.94 |
| URBAN REVITAL (LOST ONLY)  |   | $25,156.00 |
| ROAD USE  |   | $3,660.59 |
| EMPLOYEE BENEFIT  |   | $1,504.58 |
| DEBT SERVICE  |   | $4,130.00 |
| FEMA FUND #301 LAKE/DAM  |   | $18,626.75 |
| PERM FUNDS-LIB WATSON  |   | $1,333.47 |
| WATER  |   | $4,946.07 |
| SEWER  |   | $4,476.16 |
| SEWER SINKING  |   | $10,718.75 |
| TOTAL FUNDS  |   | $90,051.31 |