**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on September 16, 2019 in Council Chambers at City Hall. The meeting was called to order at 7:03PM with Mayor Pro Tem Thomas Johnson presiding. Mayor Betsinger was absent. Council members present were Rolland Cagley, Scott Cerwinske, Angelina Dietz-Robinson, Thomas Johnson, and Harold Kelleher III. City employee(s) City Clerk John Ott, Water/Wastewater Superintendent Nick Henningsen, Chickasaw County Sheriff Martin Hemann along with 5 guests were in attendance.

Mayor Pro Tem Johnson asked for consideration approving the amended agenda. The amendments were Resolution 19-29 Ordinance adopting the Code of Ordinances of the City of Nashua, Iowa” was an ordinance and not a resolution, so the wording needed to be changed. There was one invoice for Adrian Dickey for $800.00 was removed from the Payment of Claims. Cagley Motioned to approve the amended agenda. Cerwinske Seconded. Motion Carried.

The Mayor Pro Tem called for public comments. One resident expressed their frustration with residents complaining about Dan not being able to get stuff done because when he sets up pylons signs to block off an area that he is working on people just ignore them and drive around them which prohibits him from getting things done. The citizen commented that until people are considerate and allow him to get his work done than they need to stop complaining. Nick Henningsen Water/Waste Water Superintendent mentioned that the city should maybe invest in road closed signs to make it illegal to drive in those areas.

Mayor Pro Tem Johnson called for a motion to approve the minutes from the September 3rd meeting. Dietz-Robinson Motioned. Cagley Seconded. Motion Carried.

Discussion/Approval of Resolution 19-28 Resolution Approving the Street Finance Report. Dietz-Robinson Motioned. Cagley Seconded. Motion Carried.

Roll Call: Rolland Cagley Aye, Scott Cerwinske Aye, Angelina Dietz-Robinson Aye, Thomas Johnson Aye, and Harold Kelleher III Aye

Mayor Pro Tem Johnson asked for a motion to Open the Public Hearing Adopting the Code of Ordinances of the City of Nashua, IA. Cerwinske Motioned. Dietz-Robinson Seconded. Motion Carried. The Public Hearing was opened at 7:17PM

Mayor Pro Tem Johnson asked for a motion to Close the Public Hearing Adopting the Code of Ordinances of the City of Nashua, IA. Cerwinske Motioned. Cagley Seconded. Motion Carried. The Public Hearing was closed at 7:18PM.

Mayor Pro Tem Johnson called for a motion to approve the Ordinance adopting the Code of Ordinances of the City of Nashua, IA. Cerwinske Motioned. Cagley Seconded. Motion Carried.

Roll Call: Rolland Cagley Aye, Scott Cerwinske Aye, Angelina Dietz-Robinson Aye, Thomas Johnson Aye, and Harold Kelleher III Aye

Mayor Pro Tem Johnson asked if there was a motion to forego the 2nd and 3rd reading. Dietz-Robinson Motioned. Kelleher Seconded. Motion Carried.

Roll Call: Rolland Cagley Aye, Scott Cerwinske Aye, Angelina Dietz-Robinson Aye, Thomas Johnson Aye, and Harold Kelleher III Aye

Mayor Pro Tem Johnson asked for a motion to approve the amended consent calendar payment of claims removing the payment for Adrian Dickey in the amount of $800.00.

Payment of Claims (see claims report): Total claims to be paid: $22,779.48 (new amount) + $6,775.94 (Wages)

1. General Fund: $13,923.10 (new amount)
2. Road Use: $9,005.51
3. Employee Benefits: $840.00
4. FEMA - $1749.00
5. Permanent Funds-City Watson - $549.00
6. Water: $2,052.28
7. Sewer: $1436.53

Dietz-Robinson Motioned. Cagley Seconded. Motion Carried.

Mayor Pro Tem Johnson called for a motion to approve the building permit(s) including 324 Panama St. Kelleher Motioned. Cerwinske Seconded. Motion Carried.

Business of the Mayor:

Department Reports

City Clerk Ott mentioned that the City is scheduled to have its annual exam on October 7th-11th. City Clerk Ott wanted to remind everyone that the window to get your nomination papers submitted for election is closing on September 19th @ 5:00PM. Filing papers are located at City Hall and anyone who is interested in running can stop by and pick up the papers. He also discussed information that he received at a meeting in Ackley earlier in the day about the Catalyst Building Grant. City Clerk Ott asked the council for permission to attend a G’Works User Group meeting on October 29th and 30th in Omaha, NE. Cerwinske Motioned. Johnson Seconded. Motion Carried.

Council Reports:

Angelina Dietz-Robinson mentioned that they have organized a steering committee for the Welcome Center and have had 2 meetings so far as they wait for the official ordinance establishing a welcome center to pass. Hal Kellher III mentioned that they are planning to have Halloween in the Park this year and are currently planning the activities. Thomas Johnson brought up concerns related to the visibility on Greenwood Ave due to the brush growing up and reducing visibility and asked if the city could send a letter requesting that the property owner trim the brush. The council thought that would be a good idea. He also stated that on the North side of the fire station he would like permission to fix where there is erosion by downspouts. The council approved him fixing the issue as long as it wasn’t too expensive.

Nick Henningsen Superintendent of Water/Waste Water presented his monthly report. He talked about the things they have done throughout the month. He also mentioned that when they met with the DNR the DNR recommended that the city start injecting Poly Phosphate into our system to help reduce the rust and extend the life of our distribution system. Unfortunately, he also mentioned that there are some upcoming repairs that the city will need to address.

Action/Discussion:

The council set a public hearing for October 7th to discuss establishing a Welcome Center Board of Directors. Motioned by Dietz-Robinson. Seconded By Kelleher. Motion Carried.

The city also discussed establishing some basic guidelines to follow if/when they decide to sell city owned property in the future. The council will think about the parameters that were brought up and discuss further at the next meeting. The council also addressed the items that were missing from the Statement of Value list from the insurance company and finalized the values for said items. The council approved paying 3 invoices that were not on the payment of claims list. The library report was reviewed by the council. Chickasaw County Sheriff Hemann was in attendance and with the Police Chief application deadline ending on September 20th, he thought it would be a good idea for the hiring committee to get together next week and discuss the next steps.

There was no other business. Cerwinske Motioned to adjourn. Dietz-Robinson Seconded. Motion Carried. The meeting was adjourned at 8:15PM.

 Pending Approval by City Council

 John Ott

 City Clerk

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| Claims Report (Sept 4-16, 2019) |  |  |
| BADGER METER |   | $622.11 |
| BAKER & TAYLOR | LIB - BOOKS | $214.75 |
| BARLOW TRUCKING INC | STREETS - TREE HAULING | $1,040.00 |
| BOOK LOOK | LIB - BOOKS | $319.80 |
| BUTLER-BREMER COMMUNICATI | WATER - WELL INTERNET | $44.95 |
| CEDAR VALLEY PORTABLES, L | PARKS - PORTA POTTIES | $180.00 |
| CENTURYLINK | CH - PHONE | $611.91 |
| CENTER POINT LARGE PRINT | LIB BOOKS | $23.25 |
| CRONIN, SKILTON, SKILTON | CH - LEGAL EXPENSES | $249.65 |
| DEMCO | LIB - LSTA GRANT | $1,926.38 |
| DISNEY MOVIE CLUB | LIB -DVD'S | $37.42 |
| FAMILY CIRCLE | LIB - SUBSCRIPTION | $14.99 |
| HAWKEYE COMMUNITY COLLEGE | DARIN ENDERSON EMR CLASS | $549.00 |
| HEARTLAND ASPHALT, INC. | STREETS - PATCHES | $5,175.74 |
| IIW ENGINEERS & SURVEYORS | DAM-FEMA-APRON SCOUR REPAIR | $1,749.00 |
| INGRAM | LIB CD'S/DVD'S | $207.77 |
| IOWA MUNICIPALITIES WORKE | WORKER'S COMPENSATION PREMIUM | $840.00 |
| IRS - USA TAX PAYMENT | FED/FICA TAX | $1,750.72 |
| MPH INDUSTRIES INC | PD - RADAR EQUIPMENT | $2,362.82 |
| NEW HAMPTON TRIBUNE NASHU | CH - LEGAL NOTICES | $381.42 |
| NASHUA PUBLIC LIBRARY | LIB-PETTY CASH | $34.88 |
| POPULAR SCIENCE | LIB - SUBSCRIPTION | $29.97 |
| RILEY'S INC. |   | $300.00 |
| S & T COLLISION | STREETS - TIRE MOUNT | $10.00 |
| SHERWIN-WILLIAMS | STREETS - TIP FOR PAINTER | $27.63 |
| SOUTHERN LIVING | LIB-SUBSCRIPTION | $39.01 |
| TASTE OF HOME | LIB - BOOKS | $69.96 |
| TREASURER STATE OF IOWA | STATE TAX | $251.00 |
| U.S. POST OFFICE | CH - POSTAGE | $361.56 |
| VERIZON | PD - VEHICLE INTERNET | $120.03 |
| WEX BANK | CITY FUEL EXPENSES | $1,023.00 |
| 20 20 FX LLC | LIB - LSTA GRANT | $1,128.00 |
| HERE'S WHAT'S POPPIN |   | $117.00 |
| MAAS, ROBERTA C. | JULY - CRAFTER COMMISSION | $168.96 |
| DICKEY, ADRIAN (Not Paid)  | PARKS-SPLASHPAD-GRANT ADMINFEE | $800.00 |
|  SCP | FD - MINOR EQUIPMENT | $317.70 |
| THE PIONEER WOMAN | LIB - SUBSCRIPTION | $30.00 |
| CURRENTWARE, INC | LIB - LSTA GRANT | $449.10 |
| PAYROLL CHECKS | TOTAL PAYROLL CHECKS | $6,775.94 |
|   | CLAIMS TOTAL | $29,555.42 |
|   | GENERAL FUND FUND | $13,923.10 |
|   | ROAD USE FUND | $9,005.51 |
|   | EMPLOYEE BENEFIT FUND | $840.00 |
|   | FEMA FUND #301 LAKE/DAM FUND | $1,749.00 |
|   | PERM FUNDS-CITY WATSON FUND | $549.00 |
|   | WATER FUND | $2,052.28 |
|   | SEWER FUND | $1,436.53 |
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