**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on December 21, 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 7:00PM with Mayor Betsinger presiding. Council members present were Alex Anthofer, Scott Cerwinske, Thomas Johnson and Hal Kelleher. Charles Shelby was absent. City employee(s) City Clerk John Ott was present along with Water/Waste Water Superintendent Nick Henningsen. There was 1 guest in attendance.

Mayor Betsinger asked for consideration approving the amended agenda removing Public Hearing on the State Contingency Loan and Resolution 20-59 Calling for Statutory Repayment of State Disaster Aid for Losses Incurred due to Severe Weather on September 21-October 3, 2020. Johnson/M, Cerwinske/S. M/C.

Mayor Betsinger asked if there were any public comments. There were none.

Mayor Betsinger called for a motion to open the public hearing for the budget amendment. Kelleher/M, Cerwinske/S, M/C. The public hearing was open at 7:01PM. After reviewing the budget amendment Mayor Betsinger called for a motion to close the public hearing. Anthofer/M, Cerwinske/S, M/C. The public hearing was closed at 7:03PM. The Mayor asked for a motion to approve the following Resolutions, Resolution 20-58 Adopting FY20-21 Budget Amendment. Roll Call 4 – Ayes, 1 – Absent (Shelby). Resolution 20-60 Approving Transfer from Lake/Dam Fund to FEMA. Anthofer/M, Kelleher/S, M/C. Roll Call – 4 Ayes, 1 Absent (Shelby).

Mayor Betsinger called for a motion to approve the minutes from the regular council meeting on December 7, 2020. Anthofer/M, Cerwinske/S, M/C.

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: $44,416.57+$6,258.64 (Wages)

1. General Fund: $39,668.53
2. Urban Revit: $440.50
3. Road Use: $5,625.81
4. Perm Funds – Lib Watson: $761.50
5. Water: $2,639.42
6. Sewer: $1,539.45
7. Total Funds: $50,675.21

Johnons/M, Kellher/S, M/C.

Mayor Betsinger called for a motion to approve the following Permits: Building Permit – 89 Park St. Anthofer/M, Johsnon/S, M/C.

Business of the Mayor:

The Mayor stated that the application to FERC for the Lake/Dam project was approved by FERC. He also talked about the phone conference with Matt McMichael and Mid-American Energy about the city taking over the Lake/Dam ownership; however there is not enough information gathered at this time as there are no costs estimates on what it would cost the city or property lines established for boundaries. The amount of taxes that would be lost by City, County and School District was not known, but Mid-American thought it would be less than $500, but the Mayor stated that the other taxing districts would have to be notified prior to any decisions.

Department Reports:

City Clerk Ott noted that he will be on vacation from December 24th - January 4th and so any council agenda items will need to be submitted by Tuesday the 22nd. He also stated that the financial reports from December will not be available until the 2nd meeting in January. He informed the council that he had applied for a Local Grant Relief through FEMA for Covid 19 relief and the city had been awarded a Local Grant Relief of $37,765.07, which was the maximum amount that the city was eligible for based on population. He also mentioned that the November Bank Reconciliation Reports were completed and were with the claims if anyone wanted to review them. He had talked to INRCOG about the CDBG Housing project. There are 6 grant awards available, two of which have been completed, a 3rd project has been started, a 4th is under contract, there is a bid going out for the 5th and processing an application for the 6th. The city’s match for this grant funding project is $5,000 ($833/home).

Council Members

Johnson mentioned that the fire department had voted on a new firefighter, Zade McCall and he is hoping the council will approve him in January. Johnson also inquired about the possibility of adding a boat landing below the dam for rescues. The council supported the idea and they will talk to Dan to see if that is something that he can do.

Nick Henningsen Water/Waste Water Superintendent gave his monthly water/waste water report. He also asked the council to think about purchasing a new air compressor/jack hammer. His recommendation would be to have the cost broken out 1/3 to each department parks, water, waste water, because they would all benefit from it. He proposed 3 estimates to the council $6,500, $9,500 and $15,000. He asked the council to think about it and put it on the agenda for discussion/action in January.

The council reviewed the monthly library report and there were no questions. The Park Board has been discussing Water Over the Dam Days, winter activities (such as ice racing). Cerwinske mentioned covering the no parking signs in the winter for the people that fish.

Karmen presented information about the Boy Scout cabin and asked the council for permission to allow the Chamber of Commerce to apply for a Community Foundation Grant. The city owns the land where the Boy Scout cabin sits; however they do not own the building. The council had no issues with the grant application. Johnson/M, Cerwinske/S, M/C.

The budget workshop dates for FY21-22 were set for January 12th and January 25th.  . There was some discussion about changing the name of the Nashua Fire Department to avoid confusion with the Nashua Fire Association especially as it relates to money. The City and the Association want to make sure that they are clear in their financial orders and changing the name could potentially minimize any issues especially as it relates to financial matters, especially donations. There were several items that would need to be addressed first as it may change grant opportunities and other things. City Clerk will get more information from the Iowa League of Cities.

The council decided to purchase two new tires for the loader at $695/tire. Anthofer/M, Cerwinske/S, M/C.

The Mayor asked for a motion to go into closed session 21.5(1)(C) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Anthofer/M, Cerwinske/S. M/C. The council went into closed session at 7:57PM.

The Mayor called for a motion to end the closed session. Johnson/M, Kelleher/S, M/C. The council resumed open session at 8:25PM. The council elected to terminate its membership in the Chickasaw County Ambulance Council per guidance by legal counsel. Cerwinske/M, Kelleher/S, M/C. Roll Call: 4 – Ayes, 1 – Absent (Shelby).

 There was no other business. Cerwinske motioned to adjourn, Anthofer seconded. M/C. the meeting was adjourned at 8:30PM.

Pending Approval by City Council

 John Ott

 City Clerk

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| CLAIMS REPORT (Dec. 8-20, 2020) |  |  |
| VENDOR | REFERENCE  | AMOUNT |
| JOSH CASTER  | FD - 2020 CY STIPENED  | $200.00 |
| DARIN DIETZ  | FD - 2020 CY STIPENED  | $200.00 |
| TOM JOHNSON  | FD - 2020 CY STIPENED  | $200.00 |
| RICK SINNWELL  | FD - 2020 CY STIPENED  | $200.00 |
| COLLIN S. SUDOL  | FD - 2020 CY STIPENED  | $200.00 |
| CALEB WILKEN  | FD - 2020 CY STIPENED  | $200.00 |
| GERBER, SHEA  | FD - 2020 CY STIPENED  | $200.00 |
| AUSCHSTETTER, DEVIN  | FD - 2020 CY STIPENED  | $200.00 |
| SUDOL, STEVE  | FD - 2020 CY STIPENED  | $200.00 |
| ZWANZIGER, KEVIN  | FD - 2020 CY STIPENED  | $200.00 |
| SINNWELL, JOSH  | FD - 2020 CY STIPENED  | $200.00 |
| HILLESHEIM, TERRY  | FD - 2020 CY STIPENED  | $200.00 |
| NELSON, CHAD  | FD - 2020 CY STIPENED  | $200.00 |
| NELSON, KURT  | FD - 2020 CY STIPENED  | $200.00 |
| HANNEMAN, MIKE  | FD - 2020 CY STIPENED  | $200.00 |
| SUDOL, CHAD  | FD - 2020 CY STIPENED  | $200.00 |
| BILHARZ, BRIAN  | FD - 2020 CY STIPENED  | $200.00 |
| MOHS, DANNON  | FD - 2020 CY STIPENED  | $200.00 |
| JOHNSON, IAN  | FD - 2020 CY STIPENED  | $200.00 |
| OLSEN, KENT  | FD - 2020 CY STIPENED  | $200.00 |
| JOHNSON, JACOB  | FD - 2020 CY STIPENED  | $200.00 |
| BROWN, BOE  | FD - 2020 CY STIPENED  | $200.00 |
| BROWN, JESSE  | FD - 2020 CY STIPENED  | $200.00 |
| LANE, KYLE  | FD - 2020 CY STIPENED  | $200.00 |
| HENNINGSEN, NICK  | FD - 2020 CY STIPENED  | $200.00 |
| MILLER, DAN  | FD - 2020 CY STIPENED  | $200.00 |
| CARRICO, RYAN  | FD - 2020 CY STIPENED  | $200.00 |
| FISHER, JASON  | FD - 2020 CY STIPENED  | $200.00 |
| POPPE, GRIFFIN  | FD - 2020 CY STIPENED  | $200.00 |
| BRUENING ROCK PRODUCTS INC  | STREETS - ROAD ROCK  | $188.24 |
| CENTURYLINK  | PHONE EXP - NOV 2020  | $574.38 |
| DIETZZ, INC  | PARKS - DOCK REMOVAL  | $690.00 |
| GWORKS  | WATER/SEWER-FORMS  | $198.00 |
| IOWA DOT  | STREETS - SALT SNOW REMOVAL  | $1,816.80 |
| MERCYONE NEW HAMPTON MEDICAL CENTER | FD - XRAY JF  | $387.00 |
| NASHUA PLUMBING & HEATING  | WC/STREETS - SUPPLIES  | $264.23 |
| OTT, JOHN  | CH-WEBSITE FEE  | $218.28 |
| S & T COLLISION  | FD - BATTERY GENERATOR  | $222.01 |
| BAKER & TAYLOR  | LIB-WATSON ENDOWMNT FUND  | $321.21 |
| BETTER HOMES & GARDENS  | LIB-WATSON ENDOWMNT FUND  | $35.87 |
| BIBLIONIX  | LIB - TECH SUPPLIES  | $800.00 |
| CENTER POINT LARGE PRINT  | LIB-WATSON ENDOWMNT FUND  | $66.70 |
| CENTURYLINK  | LIB - PHONE EXP NOV 2020  | $72.04 |
| DISCOUNT SCHOOL SUPPLIES  | LIB-PROGRAM SUPPLIES  | $296.03 |
| H & R LAWNCARE LLC  | LIB - SPRAYING  | $80.00 |
| HACKMAN, CHAD  | LIB - CHANGE 23 LIGHT BULBS  | $30.00 |
| HEATHER M. HACKMAN  | LIB-TRAINING  | $18.24 |
| INGRAM  | LIB-WAT ENDOWMNT FUND/DVD  | $342.53 |
| IOWA HISTORY  | LIB - SUBCRIPT  | $18.95 |
| NASHUA PUBLIC LIBRARY  | LIB-PETTY CASH  | $14.79 |
| OUR IOWA  | LIB - SUBCRIPT  | $19.98 |
| TASTE OF HOME  | LIB-WATSON ENDOWMNT FUND  | $37.72 |
| DELTA DENTAL OF IOWA  | DENTAL INS  | $72.23 |
| GIS BENEFITS  | LIFE INSURANCE  | $13.38 |
| DON BOSS  | WC-VENDOR SALES SEPT-NOV 2020  | $37.88 |
| BUCKNELL, SHERRY  | WC-VENDOR SALES SEPT-NOV 2020  | $8.25 |
| CALICO MEADOW SOAP LLC  | WC-VENDOR SALES SEPT-NOV 2020  | $11.25 |
| D & B CRAFTS  | WC-VENDOR SALES SEPT-NOV 2020  | $3.00 |
| SHEILA DEVEREAUX  | WC-VENDOR SALES SEPT-NOV 2020  | $8.63 |
| DUSTY ROADS  | WC-VENDOR SALES SEPT-NOV 2020  | $21.00 |
| FAMILY FARMS CHARITIES  | WC-VENDOR SALES SEPT-NOV 2020  | $39.75 |
| FRISKY FOX VINEYARD LLP  | WC-VENDOR SALES SEPT-NOV 2020  | $31.58 |
| ROGER GIGLER  | WC-VENDOR SALES SEPT-NOV 2020  | $13.50 |
| JENISON, KIM  | WC-VENDOR SALES SEPT-NOV 2020  | $15.00 |
| ANDREA KING  | WC-VENDOR SALES SEPT-NOV 2020  | $27.00 |
| MARYLEE MEHMEN  | WC-VENDOR SALES SEPT-NOV 2020  | $44.63 |
| NANCY'S TRUFFLES  | WC-VENDOR SALES SEPT-NOV 2020  | $3.38 |
| DARLENE RICKART  | WC-VENDOR SALES SEPT-NOV 2020  | $22.50 |
| SANDY'S STICHES  | WC-VENDOR SALES SEPT-NOV 2020  | $51.00 |
| DANIELLE SCHELL  | WC-VENDOR SALES SEPT-NOV 2020  | $26.63 |
| KEN SCHWICKERATH  | WC-VENDOR SALES SEPT-NOV 2020  | $22.50 |
| TERESA STAUDT  | WC-VENDOR SALES SEPT-NOV 2020  | $27.00 |
| ZWEIBOHMER SHELLEY  | WC-VENDOR SALES SEPT-NOV 2020  | $14.18 |
| WEINBERG, THERESA  | WC-VENDOR SALES SEPT-NOV 2020  | $41.25 |
| AUSCHSTETTER, DEVIN  | FD-DA REIMBURSE PHYSICAL  | $332.52 |
| JOSH CASTER  | FD-REIMBURSE REPAIRS/GAS & OIL  | $103.77 |
| CHICKASAW COUNTY SHERIFF OFFIC | PD-EXTRA HOURS NOV 28E AGREEMT  | $4,369.60 |
| DOLLAR GENERAL  | LIB/WC-SUPPLIES  | $100.15 |
| DORSEY & WHITNEY LLP  | AMBULANCE - LEGAL EXPENSE  | $10,645.00 |
| INRCOG  | URBAN REVIT GRANT FEES  | $440.50 |
| JACOBS DOZER SERVICE  | WATER - MAIN BREAK BY BEACH  | $1,145.00 |
| JENDRO SANITATION SERVICE  | REFUSE/RECYCLING - DEC 2020  | $10,883.49 |
| LEROY'S REPAIR  | STREETS - POLE SAW  | $669.95 |
| SNAP-ON TOOLS  | STREETS - 18VOLT BATTERIES  | $250.00 |
| T & K TRACTOR REPAIR  | STREETS -LOADER PARTS  | $13.06 |
| ZENDA VIKTUREK  | FD-CPR CERT CN (ADD ON)  | $20.00 |
| WAVERLY TIRE CO  | STREETS - LOADER REPAIR  | $120.00 |
| IRS - USA TAX PAYMENT  | FED/FICA TAX  | $1,963.01 |
| TREASURER STATE OF IOWA  | STATE TAX  | $292.00 |
| Accounts Payable Total  |   | $44,416.57 |
| Payroll Checks  |   | $6,258.64 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $50,675.21 |
| GENERAL FUND  |   | $39,668.53 |
| URBAN REVITAL (LOST ONLY)  |   | $440.50 |
| ROAD USE  |   | $5,625.81 |
| PERM FUNDS-LIB WATSON  |   | $761.50 |
| WATER  |   | $2,639.42 |
| SEWER  |   | $1,539.45 |
| TOTAL FUNDS  |   | $50,675.21 |
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