**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on January 6, 2020 in Council Chambers at City Hall. The meeting was called to order at 7:00PM with Mayor Betsinger presiding. Council members present were Alex Anthofer, Scott Cerwinske, Thomas Johnson, Harold Kelleher III, and Charles Shelby. City employee(s) City Clerk John Ott and Police Chief Jeremy Iriarte were in attendance along with Sheriff Martin Hemann. There were also 4 guests in attendance.

 Mayor Betsinger asked for consideration approving the agenda. Cerwinske Motioned . Kelleher Seconded. Motion Carried.

Mayor Betsinger asked if anyone had public comments. There were none

Mayor Betsinger called for a motion to approve the minutes from the December 10, 2019 Special Meeting and December 16, 2019 Regular Meeting. Cerwinske Motioned. Johnson Seconded. Motion Carried.

Mayor Betsinger asked for a motion to open the Public Hearing for Special Building Permit for 915 Brasher St./916 Main St. Johsnon Motioned. Cerwinske Seconded. Motion Carried. The public hearing was opened at 7:01PM. Mayor Betsinger asked for a motion to approve the building permit(s). Kelleher Motioned. Shelby Seconded. Motion Carried. The public hearing was closed at 7:02PM.

Resolution 20-01 Resolution approving Beth Henningsen and Jeff Ulrich to the Park Board. Cerwinske Motioned. Kelleher Seconded. Motion Carried.

Roll Call: Anthofer – Aye, Cerwinske-Aye, Johnson-Aye, Kelleher-Aye, Shelby – Aye

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: $116,069.72+$9,677.38 (Wages)

1. General Fund: $83,760.95
2. Road Use: $7,362.39
3. Employee Benefits: $6,337.73
4. Perm Funds-City Watson-$30.00
5. Water: $14,613.10
6. Sewer: $13,642.93
7. Total Funds: $125,747.10

Cerwinske Motioned. Johnson Seconded. Motion Carried.

Building Permits

202 Cedar Hill Ave

Johnson Motioned to approve the building permit, Kelleher Seconded. Motion Carried.

Special Permits

Business of the Mayor

The Mayor mentioned that Hannemann has a building permit that expires on the 7th of January and asked the council what they wanted to do. There was discussion on whether or not to allow a short extension, but no decision had been reached. The council did decide that he will have to apply for a new building permit since his first one has expired. The Mayor appointed Tom Johnson Mayor Pro-Tem. He also stated that city representatives would be Johnson for Streets, Kelleher for Parks, Cerwinske for Water and Sewer, Anthofer for Finance and Welcome Center, and Shelby for Bbuildings. The Mayor stated that there are no meetings, but the representatives would be a resource that people can go to if the Mayor isn’t around.

Department Reports

City Clerk Ott mentioned that the city has received 20 out of 33 surveys back, but they still need 11 more surveys back in order to be eligible to apply for the CDBG Grant for the Greeley St. project. He requested the council set a public hearing date for January 20th for the Max Levy Resolution. The hearing has been set. He also talked about having a standardized list for the firefighters and reviewed a sample that was put out by IMWCA. He talked about the upcoming lease payment for FY2021 and discussed options to pay for the lease. City Clerk Ott also answered questions pertaining to the December financial reports.

Police Chief Jeremy Iriarte and Sheriff Martin Hemann both reviewed their monthly activity reports.

Council Members

Kelleher wanted to thank Beth Henningsen and Jeff Ulrich for volunteering to be on the Park Board. He also talked about a joint effort with the Park Board and the school in which they are looking at putting in sunscreen dispensers at the Splash Pad in Nashua. The council members welcomed new council members Alex Anthofer and Charles Shelby.

Barb Lumley reviewed the December Welcome Center report and asked the council for permission to change the lock on the door in the basement. The council approved changing the locks. Barb also mentioned that the Welcome Center got 3 new vendors in December.

Discussion/Action Items

The council talked about revising some of the employee handbook, however a decision has not been made as it will be tabled until further information is gathered. The council also discussed adding a storm water utility fee; however that was tabled until a further date as well. The council approved making a donation of $1663 to the North East Iowa Community Action. The approval was motioned by Cerwinske. Seconded by Johnson. Motion Carried.

There was no other business. Cerwinske Motioned to adjourn. Johnson Seconded. Motion Carried. The meeting was adjourned at 8:08PM.

 Pending Approval by City Council

 John Ott

 City Clerk

|  |  |  |  |
| --- | --- | --- | --- |
| CLAIMS REPORT (December 17,2019-Jan 6, 2020) |  |  |  |
| VENDOR | REFERENCE  | AMOUNT | CHECK # | CHECK DATE |
| BENDICKSON, BRITANY  | WC-OCT CRAFTER COMNMISSION  | $18.75 | 43500 | 12/17/2019 |
| CALICO MEADOW SOAP LLC  | WC-NOV CRAFTER COMMISSION  | $33.75 | 43501 | 12/17/2019 |
| JAN CLEMENT  | WC-NOV CRAFT COMMISSION  | $322.50 | 43502 | 12/17/2019 |
| SHEILA DEVEREAUX  | WC-NOV CRAFTER COMMISSION  | $34.13 | 43503 | 12/17/2019 |
| SHERYL DORMAN  | WC-NOV CRAFTER COMMISSION  | $587.07 | 43504 | 12/17/2019 |
| DUSTY ROADS  | WC-NOV CRAFTER COMMISSION  | $41.25 | 43505 | 12/17/2019 |
| FRISKY FOX VINEYARD LLP  | WC - WINE TASTING  | $250.29 | 43506 | 12/17/2019 |
| ANDREA KING  | WC-NOV CRAFTER COMMNISSION  | $28.50 | 43507 | 12/17/2019 |
| SHARON LEERHOFF  | WC-CRAFTER COMMISSION  | $397.50 | 43508 | 12/17/2019 |
| MAAS, ROBERTA C.  | WC-NOV CRAFTER COMMISSION  | $458.52 | 43509 | 12/17/2019 |
| TIM MALVEN  | WC-NOV CRAFTER COMMISSION  | $27.75 | 43510 | 12/17/2019 |
| ROEDER POWDER COAT & MACHINE  | WC-NOV CRAFT COMMNISSION  | $120.00 | 43511 | 12/17/2019 |
| NANCY SCHERER  | WC-NOV CRAFTER COMMISSION  | $51.38 | 43512 | 12/17/2019 |
| SENNER, ANN L  | WC-NOV CRAFT COMMNISSION  | $229.13 | 43513 | 12/17/2019 |
| GLADICE TIDEMANSON  | WC-NOV CRAFTER COMMISSION  | $12.75 | 43514 | 12/17/2019 |
| ZWEIBOHMER SHELLEY  | WC-NOV CRAFTER COMMISSION  | $7.46 | 43515 | 12/17/2019 |
| WORDES CYNTHIA A  | WC-NOV CRAFT COMMISSION  | $128.63 | 43516 | 12/17/2019 |
| GIS BENEFITS  | LIFE/DIS INS JAN '19  | $90.67 | 43517 | 1/6/2020 |
| JENDRO SANITATION SERVICE  | GARB/REC-DEC '19  | $9,506.25 | 43518 | 12/23/2019 |
| PEOPLESERVICE INC.  | water waste water contract  | $18,718.00 | 43519 | 1/6/2020 |
| VERIZON  | PD - VEHICLE INTERNET  | $20.41 | 43520 | 1/6/2020 |
| FIVE STAR COOPERATIVE  | STREETS-GAS/OIL  | $467.93 | 43521 | 12/23/2019 |
| BLUE CROSS WELLMARK  | HEALTH INS JAN'19  | $7,175.08 | 43522 | 1/6/2020 |
| DELTA DENTAL OF IOWA  | DENTAL INS  | $477.16 | 43526 | 12/27/2019 |
| LINCOLN SAVINGS BANK  | HSA  | $2,150.00 | 43527 | 12/27/2019 |
| ARNOLD MOTOR SUPPLY  | STREETS  | $314.04 | 43528 | 1/6/2020 |
| BADGER METER  | WATER-METER SERVICES DEC '19  | $621.22 | 43529 | 1/6/2020 |
| BRUENING ROCK PRODUCTS INC  | STREETS - ROCK FOR STREETS  | $78.69 | 43530 | 1/6/2020 |
| CALICO MEADOW SOAP LLC  | WC-CRAFTER COMMISSION  | $33.75 | 43531 | 1/6/2020 |
| CENTURYLINK  |   | $69.77 | 43532 | 1/6/2020 |
| CHICKASAW COUNTY AUDITOR  | ELECTION-CITY/SCHOOL NOV '19  | $710.35 | 43533 | 1/6/2020 |
| CHICKASAW COUNTY SHERIFF OFFIC | PD-SHERIFF/PD COUNTY CONTRACT  | $50,659.20 | 43534 | 1/6/2020 |
| JAN CLEMENT  | WC-CRAFTER COMMISSION  | $293.25 | 43535 | 1/6/2020 |
| CRESCO SHOPPER INC  | WC-ADVERTISING  | $122.40 | 43536 | 1/6/2020 |
| SHEILA DEVEREAUX  | WC-CRAFTER COMMISSION  | $52.88 | 43537 | 1/6/2020 |
| DOLLAR GENERAL  | WC - SUPPLIES  | $98.90 | 43538 | 1/6/2020 |
| SHERYL DORMAN  | WC-CRAFTER COMMISSION  | $657.98 | 43539 | 1/6/2020 |
| FAMILY FARMS CHARITIES  | WC-CRAFTER COMMISSION  | $18.75 | 43540 | 1/6/2020 |
| FASTENAL COMPANY  | STREETS  | $132.11 | 43541 | 1/6/2020 |
| FLOYD COUNTY AUDITOR  | ELECTIONS - FLOY COUNTY  | $165.95 | 43542 | 1/6/2020 |
| FRISKY FOX VINEYARD LLP  | WC-CRAFTER COMMISSION  | $119.58 | 43543 | 1/6/2020 |
| INRCOG  | URBAN REVIT-REHAB GRANT FEES  | $1,632.36 | 43544 | 1/6/2020 |
| IOWA MUNICIPALITIES WORKERS  | WORKER'S COMPENSATION PREMIUM  | $840.00 | 43545 | 1/6/2020 |
| JOHN DEERE FINANCIAL  | STREETS - GAS/OIL  | $34.65 | 43546 | 1/6/2020 |
| JOHNSTON, LINDSEY  | JOHNSON, LINDSEY EMR TEST  | $30.00 | 43547 | 1/6/2020 |
| ANDREA KING  | WC-CRAFTER COMMISSION  | $56.25 | 43548 | 1/6/2020 |
| KJ DESIGN LLC  | WC-CRAFTER COMMISSION  | $22.50 | 43549 | 1/6/2020 |
| SHARON LEERHOFF  | WC-CRAFTER COMMISSION  | $356.63 | 43550 | 1/6/2020 |
| MAAS, ROBERTA C.  | WC-DEC CRAFTER COMMISSION  | $869.03 | 43551 | 1/6/2020 |
| TIM MALVEN  | WC-CRAFTER COMMISSION  | $49.50 | 43552 | 1/6/2020 |
| MIDAMERICAN ENERGY  | GAS/ELECT EXP DEC '19  | $6,207.95 | 43553 | 1/6/2020 |
| MSA SAFETY SALES, LLC  | SEWER - SHIPPING SENSORS  | $3.85 | 43554 | 1/6/2020 |
| NASHUA PLUMBING & HEATING  | PARKS - OPERATING SUPPLIES  | $95.38 | 43555 | 1/6/2020 |
| NEW HAMPTON TRIBUNE NASHUA  | CH - LEGAL PUBLICATIONS  | $50.00 | 43556 | 1/6/2020 |
| OTT, JOHN  | MLA-KELLEHER, HAL PART 2&3  | $140.00 | 43557 | 1/6/2020 |
| RAPID PRINTERS  | COUNCIL PLATES  | $36.00 | 43558 | 1/6/2020 |
| DARLENE RICKART  | WC-CRAFTER COMMISSION  | $37.50 | 43559 | 1/6/2020 |
| RILEY'S INC.  | CH-DEC COPY FEES  | $192.76 | 43560 | 1/6/2020 |
| ROEDER POWDER COAT & MACHINE  | WC-CRAFTER COMMISSION  | $211.88 | 43561 | 1/6/2020 |
| S & T COLLISION  | PD-REPLACE HOOD '14 TAURUS  | $520.00 | 43562 | 1/6/2020 |
| NANCY SCHERER  | WC-CRAFTER COMMISSION  | $60.74 | 43563 | 1/6/2020 |
| SENNER, ANN L  | WC-CRAFTER COMMISSION  | $286.31 | 43564 | 1/6/2020 |
| TERESA STAUDT  |   | $4.50 | 43565 | 1/6/2020 |
| STILLE, JILL  | WC-CRAFTER COMMISSION  | $78.75 | 43566 | 1/6/2020 |
| STILLE, MICHAEL  | WC-CRAFTER COMMISSION  | $22.50 | 43567 | 1/6/2020 |
| GLADICE TIDEMANSON  | WC-CRAFTER COMMISSION  | $38.25 | 43568 | 1/6/2020 |
| ZWEIBOHMER SHELLEY  | WC-CRAFTER COMMISSION  | $85.05 | 43569 | 1/6/2020 |
| WORDES CYNTHIA A  | WC-CRAFTER COMMISSION  | $806.63 | 43570 | 1/6/2020 |
| SUPERIOR LUMBER, INC.  | PARKS-BOARD FOR PICNIC TBLES  | $138.58 | 43571 | 1/3/2020 |
| U.S. POST OFFICE  | WATER/SEW/GAR/REC-POST JAN'20  | $195.58 | 43572 | 1/3/2020 |
| IPERS  | REGULAR IPERS  | $3,523.56 | 18213166 | 12/27/2019 |
| IRS - USA TAX PAYMENT  | FED/FICA TAX  | $2,553.35 | 18213167 | 12/27/2019 |
| TREASURER STATE OF IOWA  | STATE TAX  | $397.00 | 18213168 | 12/27/2019 |
| IOWA DEPARTMENT OF REVENUE  | SALES TAX-QTR 4 OCT-DEC 2019  | $43.00 | 18213169 | 12/30/2019 |
| IOWA DEPARTMENT OF REVENUE  | WET TAX-JAN '20(OCT-DEC '19)  | $946.00 | 18213170 | 12/30/2019 |
| Accounts Payable Total  |   | $116,069.72 |  |  |
| Payroll Checks  |   | $9,677.38 |  |  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $125,747.10 |  |  |
| GENERAL FUND  |   | $83,760.95 |  |  |
| ROAD USE  |   | $7,362.39 |  |  |
| EMPLOYEE BENEFIT  |   | $6,337.73 |  |  |
| PERM FUNDS-CITY WATSON  |   | $30.00 |  |  |
| WATER  |   | $14,613.10 |  |  |
| SEWER  |   | $13,642.93 |  |  |
| TOTAL FUNDS  |   | $125,747.10 |  |  |