**City of Nashua**

**CITY COUNCIL MEETING MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on January 21, 2019 in Council Chambers at City Hall. The meeting was called to order at 7:00PM with Mayor Pro Tem Thomas Johnson presiding. Council members present were Rolland Cagley, Scott Cerwinske, Thomas Johnson, Angelina Dietz-Robinson, and Harold Kelleher III, Police Chief Benjamin Scholl, PeopleService Water/Wastewater Superintendent Nick Henningsen, and two representatives for the Splash Pad committee were in attendance as well as City Clerk John Ott. Mayor Betsinger arrived at 7:15PM.

Mayor Pro-Tem Thomas Johnson called for public comments. There were no immediate public comments, but some of the members asked if they could add public comments later when we discussed some of the topics on the agenda. The council agreed that they could do that. Cerwinske moved to approve the agenda Dietz-Robinson seconded. Motion carried.

Dietz-Robinson moved to approve the minutes for the regular meeting held on January 7, 2019 and special meeting held on January 14, 2019. Kelleher seconded. Motion carried

Cerwinske moved to approve the consent calendar with claims totaling $70,103.04 + $7352.29 (Wages). Cagley seconded. Motion carried

The business of the mayor was delayed as the mayor was not present until 7:15PM.

PeopleService Water/Waste Water superintendent Nick Henningsen gave a report of some of the maintenance issues that need to be addressed and the steps that they are taking in order to get them resolved. He talked about the water leak underneath the parking lot of the Nashua Elementary School, the issues with the meter on well #5 going out at the end of last year. He also talked about the shed for the Jet Truck being almost complete as it is now insulated, but it still needs electrical work.

John Ott City Clerk just wanted to thank the Nashua City Council and the town of Nashua for their support as he is learning his new role as the city clerk and appreciates everyone’s support.

Police Chief Benjamin Scholl gave a report reminding the citizens of Nashua of the Snow Removal Ordinance and how the majority of the community complied with the ordinance with our first big snow fall. He also talked about the

Chickasaw Connections meeting, and the 1st Husky Leadership Team (HLT) meeting.

He discussed the possibility of adding a Curfew Ordinance. A Public Hearing request for the ordinance was requested. Cerwinske motioned. Johnson seconded. Motion Carried. A public hearing has been scheduled for February 18th.

He also talked about adding a Social Hosting and Under Age Consumption Ordinance, which will support the ordinance that Chickasaw County already has in place. A Public Hearing request for the ordinance was requested. Mayor Betsinger motioned. Johnson seconded. Motion carried. A Public Hearing has been set for February 18th.

The council discussed raising the pay from $20 to $30 for City Council meetings. Mayor Betsinger asked for a request for a Public Hearing. Cerwinske motioned. Johnson seconded. Motion Carried. A Public Hearing has been scheduled for February 18th.

Discussion/Approve Resolution 19:05

Receiving updated bids and signing the contract for the Splash Pad. Johnson moved to approve the resolution. Cerwinske seconded.

Roll Call: Cagley – aye; Cerwinske – aye; Dietz-Robinson – aye; Johnson – aye; Kelleher – aye. Motion carried

Discussion/Approve Resolution 19:06

Re-appoint Dan Zwanziger as Superintendent of Nashua Street Department . Cerwinski moved to approve the resolution.

Cagley Seconded. Motion Carried

Roll Call: Cagley – aye; Cerwinske – aye; Dietz-Robinson – aye; Johnson – aye; Kelleher – aye. Motion carried

Discussion/Approve Resolution 19:07

Re-publish an ad to put the K-9 Police Vehicle up for sale. Johnson moved to approve the resolution. Dietz-Robinson Seconded. Motion Carried

Roll Call: Cagley – aye; Cerwinske – aye; Dietz-Robinson – aye; Johnson – aye; Kelleher – aye. Motion carried

Discusssion/Approve Resolution 19:08

Dissolving the job of part time police officers James Livingston, Collin Sudol as well as dissolving the Reserve Officers of the Nashua Police Department Daniel Moore, and Caleb Wilken. Cerwinske moved to approve the resolution. Dietz-Robinson Seconded. Motion Carried

Roll Call: Cagley – aye; Cerwinske – aye; Dietz-Robinson – aye; Johnson – aye; Kelleher – aye. Motion carried

Discussion

Renewal of the liquor license at the Welcome Center

Discussion approving the Nashua City clerk for up to 10 hour overtime/week while he is training and learning his job responsibilities.

Business of the Mayor

He addressed Oudekerk residence having two months to remove their stuff from their property as the building is dilapidating and falling down. If they do not remove their stuff within the two months allowed, than a public hearing will be scheduled.

There was no other business. Cerwinske moved to adjourn the meeting at 8:10PM. Dietz-Robinson Seconded. Motion Carried. Meeting was adjourned at 8:10PM

Claims Report (January 8-21, 2019)

|  |  |  |
| --- | --- | --- |
| ADVANCED SYSTEMS | LIBRARY - PRINTING CONTRACT | 236.03 |
| MCCANN, LINDA | LIBRARY - BOOKS AND READ PROG | 65 |
| BRIDES | LIBRARY - BRIDES RENEWAL | 11.95 |
| BADGER METER | CAP EXP - WATER METER | 622.11 |
| BAKER & TAYLOR | LIBRARY BOOKS | 83.2 |
| BAUM HYDRAULICS CORP | HYDRAULIC PUMPS | 578.95 |
| BUTLER-BREMER COMMUNICATI | WELL INTERNET - JANUARY | 44.95 |
| CENTURYLINK | Phone Bills - December 2018 | 590.55 |
| CENTER POINT LARGE PRINT | LIBRARY - BOOKS | 45.75 |
| CHARLES CITY PRESS | LIBRARY - CC PRESS RENEWAL | 139 |
| CRONIN, SKILTON, SKILTON | LEGAL EXPENSE - CITY | 279 |
| DELTA DENTAL OF IOWA | DENTAL INSURANCE NOV-FEB'19 | 229.52 |
| DEMCO | LIBRARY - | 343.96 |
| DEMRO ELECTRIC | LABOR - FIX GATES ON DAM | 96 |
| DISNEY MOVIE CLUB | LIBRARY - MOVIES | 46.85 |
| DOLLAR GENERAL | LIBRARY - HEATHER | 185.41 |
| E H ELECTRIC LLC | LIBRARY - REPLACED BALLASTS | 1,043.26 |
| FARM & RANCH LIVING | LIBRARY - FARM AND RANCH | 19.98 |
| ARNOLD MOTOR SUPPLY | SHOP - OPERATING SUPPLIES | 521.4 |
| G T MURPHY, ABSTRACTER | LIEN SEARCH - 721 JAY ST | 150 |
| HAWKINS, INC. | WATER - CHLORINE CYLINDER | 10 |
| IIW ENGINEERS & SURVEYORS | STORMWATER STUDY | 8,253.50 |
| INGRAM | LIBRARY - BOOKS | 210.08 |
| INRCOG | HOUSING GRAND-ADMIN SERVICES | 236.07 |
| IOWA DEPARTMENT OF REVENU | 2018 WET TAX Q4 | 3,153.00 |
| IOWA MUNICIPALITIES WORKE | WORKER'S COMPENSATION PREMIUM | 1,143.00 |
| IRS - USA TAX PAYMENT | FED/FICA TAX | 2,146.69 |
| LEE FOUNDATION SPRAYING & | INSULATION - CITY SHED WATER | 8,600.00 |
| LEROY'S REPAIR | FIRE DEPT. - INVERTER REPAIR | 56.09 |
| LINCOLN SAVINGS BANK | LIBRARY - SAFE DEPOSIT BOX | 15 |
| STOREY KENWORTHY MATT PAR | UTILITY BILL PAPER - SEWER | 815.19 |
| NASHUA PLUMBING & HEATING | LIBRARY - REPAIR | 4.49 |
| PEOPLESERVICE INC. | water waste water contract | 18,315.00 |
| CITY OF NASHUA | LIBRARY - POSTAGE | 38.81 |
| QUALITY PUMP & CONTROL | LIFT STATION REPAIR - IMPELLAR | 715.95 |
| RILEY'S INC. | LIBRARY - SAFE | 336.99 |
| SWANK MOVIE LICENSING USA | LIBRARY - COPYRIGHT COMPLIANCE | 402 |
| THE COURIER | LIBRARY - COURIER RENEWAL | 406 |
| T & K TRACTOR REPAIR | 2008 Pumper Truck Repair | 293.68 |
| TREASURER STATE OF IOWA | STATE TAX | 345 |
| U.S. POST OFFICE | LIBRARY - STAMPS | 100 |
| ULINE | WC - OPERATING SUPPLIES | 409.06 |
| UNITYPOINT CLINIC-OCC. ME | MUCCA MEMBERSHIP DUES | 40 |
| VERIZON | POLICE - VEHICLE INTERNET | 120.03 |
| WAVERLY HEALTH CENTER | FIRE DEPT - PULMONARY TEST | 1,216.00 |
| WEX BANK | CITY FUEL EXPENSES | 882.98 |
| ENGELBRECHT FAMILY WINERY | WC - VENDOR SUPPLIES | 256 |
| MICHAEL TODD & COMPANY | PLOW MARKER | 69.23 |
| WATCHGUARD DIGITAL CAR V | POLIICE - MINOR EQUIPMENT 3INV | 6,645.00 |
| IOWA DOT | SALT ROCK -SNOW REMOVAL | 2,183.04 |
| PAYROLL CHECKS | TOTAL PAYROLL CHECKS | 7,352.29 |
|  | CLAIMS TOTAL | 70,103.04 |
|  | GENERAL FUND FUND | 20,607.84 |
|  | ROAD USE FUND | 5,064.24 |
|  | EMPLOYEE BENEFIT FUND | 1,080.12 |
|  | WATER FUND | 18,629.12 |
|  | SEWER FUND | 24,721.72 |

Pending approval by City Council

John Ott

City Clerk