**City of Nashua**

**CITY COUNCIL MEETING MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on February 4, 2019 in Council Chambers at City Hall. The meeting was called to order at 7:00PM with Mayor Betsinger presiding. Council members present were Rolland Cagley, Scott Cerwinske, Thomas Johnson, Angelina Dietz-Robinson, and Harold Kelleher III, Police Chief Benjamin Scholl and City Clerk John Ott. Chickasaw County Sheriff Martin Hemann and Deputy Zach Issacson as well as 5 guests were in attendance.

Mayor Betsinger called for public comments. There was a question from one of the citizens about putting the lot by the Post Office up for bid again. Mayor Betsinger stated that it wouldn’t be until at least this Spring.

Mayor Betsinger asked to consider approval of the agenda after amending it by removing Resolution 19:11 Selling the Oudekerk property located at 721 Jay St. Nashua. Dietz-Robinson moved to approve the amended agenda. Kelleher seconded. Motion Carried.

Dietz-Robinson moved to approve the minutes for the regular meeting held on January 21, 2019. Kelleher seconded. Motion carried

Cerwinske moved to approve the consent calendar with claims totaling $77,754.13 + $7911.47 (Wages). Johnson seconded. Motion carried

Discussion on Permits

801 Sample St. remodeling of a bathroom

Action/Discussion

The Improve Safety and Visual Entrance Grant proceeds were discussed as some of the proceeds from the grant need to be distributed to the Chamber of Commerce. We need to receive proof of receipt of work being completed as well as verify that the City of Nashua received the grant funding for the project before releasing funds to the Chamber of Commerce.

Business of the Mayor

Mayor Betsinger addressed the reason for removing Resolution 19:11was that all of the signatures that were needed were not obtained, so the resolution was tabled.

He also discussed the upcoming meeting with IIW Engineering, NRCOG and Department of Agriculture to discuss the Greeley St. storm sewer project. The Budget meeting for the Fire Department, Parks, Water/Sewer, and the Library scheduled for February 6th was also discussed.

Mayor Betsinger also discussed the issues with the generator that Nick Henningsen the Water/Sewer Supervisor had discussed with him earlier and what the potential problem is, but we still need to have someone come out and look at it to determine why it is not working and get bids on how much it will cost to repair it.

Business of the Council

Hal Kelleher mentioned the Cannon Park project beginning in March. He is working with the school on getting some potential help with the benches. He also talked about clearing out the bluff. The project is scheduled to begin in March 2019 with a completion date in May 2019.

Department Reports

Police Chief Benjamin Scholl gave a report of some of the upcoming safety meetings he has coming up as well as some of the nuisance issues that have occurred since the weather has warmed up over the weekend. He also mentioned the bids for the K9 police car being open until February 8th. Chickasaw County Sheriff Martin Hemann introduced the newest Chickasaw County Deputy Zach Issacson who will be attending the Police Academy in July. He reviewed the Chickasaw County Sheriff Report and talked about how they have been fulfilling and exceeding the 160 hour contract that they have with the City of Nashua. He also stated that any hours over the contract are not billed. He talked about assisting Police Chief Benjamin Scholl with some investigations as well as some of the pending cases that they have been working with.

Other Business:

Hal Kelleher III also wanted to make sure that the Elementary School was given a Thanks for their $1500 donation.

Rich from Mosquito Control of Iowa was there to talk about our mosquito contract and explain how they have been keeping up with the changing technology and the advancements that they are making. They now have an in house lab for species identification to better control the mosquito population. Rich talked about the chemicals that are used in the process and that they are moving towards drones for surveillance and helping control areas with standing water. They usually spray about 10 times per year, but how often they spray is dependent on the mosquito population.

There was no other business. Cerwinske moved to adjourn the meeting at 7:45PM. Dietz-Robinson Seconded. Motion Carried. Meeting was adjourned at 7:45PM

Claims Report (February 4, 2018)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| CLAIMS REPORT |  |  |  |  |
| VENDOR | REFERENCE | AMOUNT | CHECK # | CHECK DATE |
| ARNOLD MOTOR SUPPLY | STREETS - VEHICLE MAINT & REP | 443.09 | 42588 | 2/4/2019 |
| BROWN SUPPLY CO. INC. | STREETS - MAINT/REPAIR | 172 | 42589 | 2/4/2019 |
| CITY LAUNDERING CO. | WC - CUSTODIAL CONTRACT | 82.92 | 42590 | 2/4/2019 |
| CRONIN, SKILTON, SKILTON | CITY HALL LEGAL EXPENSES | 551.45 | 42591 | 2/4/2019 |
| DATA TECHNOLOGIES INC | CH - PHONE TRAINING | 546.25 | 42592 | 2/4/2019 |
| RHONDA DEAN | REIMBURSE - RHONDA (WIX) | 168 | 42593 | 2/4/2019 |
| DELTA DENTAL OF IOWA | DENTAL INS | 271.15 | 42586 | 1/25/2019 |
| DOLLAR GENERAL | WC OPERATING SUPPLIES | 48.55 | 42594 | 2/4/2019 |
| FORAKER ENTERPRISES INC. | My Splash Pad Contractor | 36,564.00 | 42584 | 1/23/2019 |
| GIS BENEFITS | LIFE AD&D DISABILITY - JAN2019 | 80.91 | 42595 | 2/4/2019 |
| IIW ENGINEERS & SURVEYORS | GREELEY ST. STORMWATER STUDY | 8,265.50 | 42596 | 2/4/2019 |
| IOWA ONE CALL | LOCATES | 2.7 | 42597 | 2/4/2019 |
| IPERS | REGULAR IPERS | 3,244.71 | 18213057 | 1/25/2019 |
| IRS - USA TAX PAYMENT | FED/FICA TAX | 2,299.80 | 18213058 | 1/25/2019 |
| JENDRO SANITATION SERVICE | DEC2019GARB/REC - CITY dUMP/RE | 9,263.92 | 42598 | 2/4/2019 |
| KEITH H. LEE | PENETRATING OIL - STREETS | 118.44 | 42599 | 2/4/2019 |
| LEROY'S REPAIR | Sreets Maintenance - Snow Blow | 87.25 | 42600 | 2/4/2019 |
| LINCOLN SAVINGS BANK | HSA | 1,750.00 | 42587 | 1/25/2019 |
| MIDAMERICAN ENERGY | JAN2019-MIDAMERICAN GAS/ELEC | 7,214.67 | 42601 | 2/4/2019 |
| NEW HAMPTON TRIBUNE NASHUA | CITY HALL PUBLICATION FEES | 333.9 | 42602 | 2/4/2019 |
| PROMISELAND WINERY LLC | WC - WHOLESALE SUPPLIES | 426 | 42603 | 2/4/2019 |
| TREASURER STATE OF IOWA | STATE TAX | 350 | 18213059 | 1/25/2019 |
| U.S. POST OFFICE | Jan 23, 2019 - Utility Postage | 140 | 42583 | 1/23/2019 |
| U.S. POST OFFICE | FEB1,2019 - UTILITY POSTAGE | 193.34 | 42606 | 2/1/2019 |
| UTILITY EQUIP. | PARTS - SEWER | 128.04 | 42604 | 2/4/2019 |
| BLUE CROSS WELLMARK | JAN2019 HEALTH INSURANCE | 5,007.54 | 42605 | 2/4/2019 |
| TOTAL ACCOUNTS PAYABLE |  | 77,754.13 |  |  |
| PAYROLL CHECKS |  | 7,911.47 |  |  |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | 85,665.60 |  |  |
| \*\*\*\* SCHED TOTAL \*\*\*\*\* |  |  | | |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 85,665.60 |  |  |

Pending approval by City Council

John Ott

City Clerk