## 

**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

## The Nashua City Council met in special session on June 27, 2023, in Council Chambers at City Hall. The meeting was called to order at 7:00PM with Mayor Pro Tem Harold Kelleher III presiding. Mayor Anthofer was absent. Council members present were Jake Johnson, Harold Kelleher III, Tim Malven and Ernie Willsher. Samantha Johnson was absent. City employee(s) City Clerk John Ott and Welcome Center Board Member Karmen Mehmen were present. There were no guests.

## Mayor Pro Tem Kelleher asked for consideration approving the regular agenda. Willsher/M, J. Johnson/S, M/C approving the regular agenda. RC: 4 ayes, S. Johnson absent.

## Mayor Pro Tem Kelleher called for a motion to approve the consent agenda: Minutes from the Regular Council Meeting June 19, 2023; Building Permits: 203 Sunset Circle and 209 Lakeshore Dr.; Payment of Claims (see claims report): Total Claims to be Paid $108,250.82 + Wages $11,197.92. J. Johnson/M, Malven/S, M/C. RC: 4 ayes, S. Johnson absent.

Mayor Pro Tem Kelleher asked for public comments. There were none.

Willsher/M, J. Johnson/S, M/C to approve allocating funds from the Watson Fire CD (XX8380) to purchase EMT bags for the Nashua Area EMS Service. This purchase was approved by the Nashua Fire Board on June 21, 2023 up to $5,000. RC: 4 ayes, S. Johnson absent.

Mayor Pro Tem Kelleher called for a motion to approve the following resolutions: 23-31 Resolution to approve the hiring of Shea Gerber for Public Works/Maintenance. Malven/M, J. Johnson/S, M/C. RC: 4 ayes, S. Johnson absent; 23-32 Resolution approving a $.50/hour increase for Zade McCall for attaining his CDL license. J. Johnson/M, Malven/S, M/C. RC: 4 ayes, S. Johnson absent; 23-33 Resolution to approve the transfer of funds from General Fund (001) to a new Capital Projects Dam Fund (305) in the amount not to exceed $400,000. Willsher/M, J. Johnson/S, M/C. RC: 4 ayes, S. Johnson absent; and 23-34 Resolution to approve allocating a portion of the Watson Fire CD (XX8380) to purchase a LUCAS device and EMT bags for the Nashua Area EMS Service, which was approved by the Nashua Fire Board previously. J. Johnson/M, Willsher/S, M/C. RC: 4 ayes, S. Johnson absent.

Business of the Mayor:

Mayor Pro Tem Kelleher shared information with the council that was provided by Mayor Anthofer about some nuisance properties on Main St, the transition from PeopleService to ION Environmental Solutions, and vacating Woodbridge.

Department Reports:

Karmen Mehmen presented the monthly report for the Welcome Center and informed the council about a potential grant opportunity for the dam that she has been working with several people to see if Nashua would be eligible. She also talked about some repairs and work orders that have not been addressed yet at the Welcome Center.

Discussion/Action

The council discussed multiple actionable items.

Malven/M, Willsher/S, M/C. to approve the proposal from Heartland Asphalt to fix street patches for a cost of $9,486.60. RC: 4 ayes, S. Johnson absent.

J. Johnson/M, Malven/S, M/C to approve splitting the new Public Work’s wages 50% to water and 50% to sewer. RC: 4 ayes, S. Johnson absent.

Willsher/M, Malven/S, M/C to consider hiring another applicant and offering $22/hour. RC: 4 ayes, S. Johnson absent.

The council discussed some bad checks that the city has received at the campground. The issue will be brought to the Park Board to work on a resolution.

The council discussed moving the facilities tour with Ion Environmental Solutions who will be the new water/wastewater operator beginning July 1st. The council would like to tour the facilities on July 17th at 6:00PM prior to the council meeting, which is scheduled for 7:00PM.

Malven/M, Willsher/S, M/C to approve paying 25% of the final payment to PeopleServices for water/wastewater services immediately and paying the remainder once the City has received everything it needs for a smooth transition to the new operator.

There was no new information for vacating Woodbridge St.

City Clerk Ott informed the Council that the Nashua Area EMS has completed all steps needed to be in service and they will be ready for service on July 1, 2023. City Clerk Ott thanked all the hard work that has been done to ensure the Nashua Area EMS Service is ready.

Other Business:

City Clerk Ott informed the council that the Fire Department has provided the June 2023 minutes and they are available for review.

There was no other business. Willsher motioned to adjourn. J. Johnson/S, M/C. RC: 4 ayes, S. Johnson absent. The meeting adjourned at 8:16PM.

Pending Approval by Council

## John Ott

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| CLAIMS REPORT (June 16-26, 2023) | |  |
| VENDOR | REFERENCE | AMOUNT |
| LINCOLN SAVINGS BANK | HSA | $1,700.00 |
| AVESIS | VISION-JUNE'23 | $61.66 |
| CHICKASAW COUNTY SHERIFF OFFIC | PD-JULY QTR1FY'24 | $39,615.25 |
| DELTA DENTAL OF IOWA | DENTAL INS JUNE'23 | $241.92 |
| DOLLAR GENERAL | LIB-PROGRAM/OFFICE SUPPLIES | $91.35 |
| HINSON CONSULTING GROUP | ST/PARK-CREDIT CHECK S.G. | $50.00 |
| IOWA LEAGUE OF CITIES | CH-LEAGUE DUES FY'24 | $1,226.00 |
| JENDRO SANITATION SERVICE | GAR/REC JUNE'23 | $11,915.61 |
| PEDERSON PLUMBING | WC-HEAT/AC CLEAN DRAIN TRAP | $35.00 |
| PEOPLESERVICE INC. | water waste water contract | $20,655.00 |
| RICK & JULIE HICOK | REFUND POOL FILL | $35.00 |
| SANDRY FIRE SUPPLY, L.L.C | FD-1/2C-1/2R-SUPPLIES:CLASSA5G | $476.00 |
| SIMMONS PERRINE MOYER BERGMAN | DAM-LEGAL EX REPAIR APR/MAY | $19,047.00 |
| STAPLES CREDIT PLAN | PARK-CLEANING SUPPLIES | $158.29 |
| STRAND ASSOCIATES | SWR-PHASE2 WASTEWTR CONSULT | $625.00 |
| BLUE CROSS WELLMARK | HEALTH INS-JULY'23 | $5,675.08 |
| IPERS | REGULAR IPERS | $3,544.55 |
| IRS - USA TAX PAYMENT | FED/FICA TAX | $2,660.60 |
| TREASURER STATE OF IOWA | STATE TAX | $357.71 |
| AMAZON | PARK-POST BRACKETS FOR GAZEBO | $79.80 |
| Accounts Payable Total |  | $108,250.82 |
| Payroll Checks |  | $11,197.92 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $119,448.74 |
| GENERAL FUND |  | $64,066.94 |
| LAKE/DAM |  | $19,047.00 |
| ROAD USE |  | $4,105.00 |
| EMPLOYEE BENEFIT |  | $3,813.20 |
| WATER |  | $13,863.05 |
| SEWER |  | $14,553.55 |
| TOTAL FUNDS |  | $119,448.74 |