**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on August 19, 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, Angelina Dietz-Robinson, Thomas Johnson, and Harold Kelleher III. City employee(s) City Clerk John Ott and Deputy Clerk Bethany Henningsen were in attendance along with Nick Henningsen Water/Waste Water Superintendent, Martin Hemann Chickasaw County Sheriff, and Deputy Reed Palo along with 14 guests.

Mayor Betsinger asked for consideration approving the agenda. Cerwinske Motioned. Dietz-Robinson Seconded. Motion Carried.

The Mayor called for public comments. Cedar Point Church requested council permission to block off a section of Main St. in front of the church on Sept. 8th from 9AM-2PM for Friend Day. The council approved the request.

Discussion/Approval of Resolution 19-24 Amending the Administrative Plan for the City of Nashua CDBG Housing Rehab Program Pro Rating Costs for Home Based Businesses

Kelleher Motioned. Cagley Seconded Motion Carried

Roll Call: Rolland Cagley Aye, Scott Cerwinske Aye, Angelina Dietz-Robinson Aye, Thomas Johnson Aye, and Harold Kelleher III Aye

Discussion/Approval of Resolution 19-25 Amending the Administrative Plan for the City of Nashua CDBG Housing Rehab Program to Disqualify Former CDBG Grant Recipients From Future Eligibility.

Cagley Motioned. Dietz-Robinson Seconded. Motion Carried

Roll Call: Rolland Cagley Aye, Scott Cerwinske Aye, Angelina Dietz-Robinson Aye, Thomas Johnson Aye, and Harold Kelleher III 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: $22,654.21 + $8,470.98 (Wages)

1. General Fund: $18,753.45
2. Road Use: $3.046.85
3. Water: $3,551.914
4. Sewer: $2,117.30
5. Employee Benefits: $87.68

Cerwinske Motioned. Kelleher Seconded. Motion Carried.

Mayor Betsinger called for a motion to approve the building permits including 89 Park St. and 173 Lakeshore Dr. Motioned by Johnson Seconded by Dietz-Robinson. Motion Carried.

Mayor Betsinger asked for a motion to approve the fireworks permit for the Big Four Fair. Cerwinske Motioned. Dietz -Robinson Seconded. Motion Carried.

Business of the Mayor:

The mayor has not had an opportunity to discuss with the attorney about what constitutes a public nuisance for repeat violators of the City’s Dog at Large Ordinance.

Department Reports

City Clerk Ott followed up with council member Johnson about the possibility of expanding the area for the CDBG Housing Grant. He also talked about the upgrades and costs of the upgrades for purchasing Microsoft Office when we switch to Windows 10 as well as upgrading the Network switch as suggested by the technician. Angie motioned to approve the upgrades and Cerwinske Seconded. Motion Carried.

Sheriff Hemann discussed forming a hiring committee at the last council meeting. The hiring committee will be comprised of Mayor Betsinger and council members Scott Cerwinske and Thomas Johnson along with Sheriff Hemann who has offered to help the City in the hiring process.

Nick Henningsen provided his monthly water/waste water report. The City has some estimates to consider for repairing an alternator as well as replacing a generator down at the waste water plant. Nick also talked about the water leaks in town that had been fixed. He also mentioned that the water town should be inspected every 2 years and is hoping that they can get that scheduled this fall. They have been flushing the hydrants because a lot of residents have been having issues with rusty water.

Council Reports:

Kelleher mentioned that the Beach Bash raised $147 for the volleyball court that the Chamber of Commerce is looking at putting in next year. He also discussed the camp host position as well as getting bids for the electrical repairs at Cedar View Park. Johnson inquired about the follow up with the nuisance ordinance being enforced. .

Discussion/Action Items:

The biggest topic of discussion was about relocating City Hall out to the Welcome Center. Several residence and business owners expressed their opinions all of which were in favor of keeping the City Hall on Main St. The council deliberated after hearing from the citizens of Nashua and by unanimous decision the council elected to keep City Hall on Main Street. Cagley motioned for the City Hall to stay on Main St. Cerwinske Seconded. Motion Carried.

 Roll Call: Rolland Cagley Aye, Scott Cerwinske Aye, Angelina Dietz-Robinson Aye, Thomas Johnson Aye, and Harold Kelleher III Aye

Beth Henningsen was approved for a $2/hour raise to continue doing the Welcome Center Director’s job. This is just a temporary pay increase until another Director is selected. Kelleher Motioned for the approval. Dietz-Robinson Seconded. Motion Carried.

Roll Call: Rolland Cagley Aye, Scott Cerwinske Nay, Angelina Dietz-Robinson Aye, Thomas Johnson Aye, and Harold Kelleher III Aye

ICAP presented the City with some information about items that the City owns that are not listed on our Statement of Values and City Clerk Ott will talk to the insurance provider to get appraisals of values of the items and costs of insurance to add the unlisted items. The council agreed that the Splash Pad Committee would be able to put up a shed to cover the electrical as long as the costs of the project were covered by donations and/or grants. The City determined that they would pay 100% of the costs of the EMR classes that will be starting this fall and the funds to pay for the courses would come out of the interest from City - Watson CD. The council elected to not add a public measure adding ambulance services as an essential service on the ballot this election.

Other Business:

The Library Report was reviewed by the council. There were unpaid invoices that were approved to be paid prior to the next council meeting (WC Vendor Payments, Schindler Elevator, and Wheaton.

There was no other business. Cerwinske Motioned to adjourn. Cagley Seconded. Motion Carried. The meeting was adjourned at 8:35PM.

 Pending Approval by City Council

 John Ott

 City Clerk

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| Claims (August 6-19, 2019) |  |  |
| BAKER & TAYLOR | LIB - BOOKS | $312.24 |
| BUTLER-BREMER COMMUNICATI | WATER-WELL INTERNET | $44.95 |
| BRUENING ROCK PRODUCTS IN | STREETS - ROAD ROCK | $358.29 |
| BROWN SUPPLY CO. INC. | WATER - SUPPLIES | $1,371.81 |
| CEDAR VALLEY PORTABLES, L | PARKS - PORTA POTTIES | $180.00 |
| CENTURYLINK | CH - PHONE EXPENSE | $680.68 |
| CENTER POINT LARGE PRINT | LIB - BOOKS | $45.75 |
| CROELL REDI-MIX, INC. | PARKS - CEMNT FOR SPLASH PAD | $819.61 |
| GIS BENEFITS | DEATH/DISABILITY INSURANCE | $105.14 |
| IIW ENGINEERS & SURVEYORS | DAM - FEMA-APRON SCOUR REPAIR | $3,568.00 |
| INGRAM | LIB - BOOKS/DVD'S | $514.25 |
| INRCOG | URBAN REVIT- REHAB GRANT FEES | $1,743.27 |
| IRS - USA TAX PAYMENT | FED/FICA TAX | $2,471.09 |
| IOWA WORKFORCE DEVELOPM01 | WC - ELEVATOR PERMIT FEE | $75.00 |
| JACOBS DOZER SERVICE | WATER - PRVT LINE 224 MADISON | $845.00 |
| MOTHER EARTH LIVING | LIB - SUBSCRIPTION | $24.95 |
| NEW HAMPTON TRIBUNE NASHU | LIB - SUBSCRIPT | $49.50 |
| OVERDRIVE | LIB-SUBSCRIPTION | $488.45 |
| NASHUA PUBLIC LIBRARY | LIB - PETTY CASH | $79.00 |
| QUALITY PUMP & CONTROL | SEWER -LIFT STATION REPAIR | $775.00 |
| RAPID PRINTERS | LIB - OFFICE SUPPLIES | $27.40 |
| S & T COLLISION | PARKS - VEHICLE MAINTENANCE | $765.61 |
| STATE LIBRARY OF IOWA | LIB - SUBSCRIPTIONS | $185.78 |
| THE MILL, INC. | DAM - OIL | $1,080.00 |
| TREASURER STATE OF IOWA | STATE TAX | $396.00 |
| VERIZON | PD -VEHICLE INTERNET | $120.03 |
| WEBER PAPER COMPANY | LIB - OFFICE SUPPLIES | $106.28 |
| WEX BANK | CITY FUEL EXPENSES | $1,009.88 |
| 20 20 FX LLC | LIB - COMPUTER UPGRADE | $2,012.00 |
| KJ DESIGN LLC | PARKS - SHIRTS | $132.00 |
| NASHUA AREA CHAMBER | Repay Vision Grant | $2,113.01 |
| READ, TIM | LIB - BOOKS | $35.00 |
| HOVEY, WALKER | PARKS - SHELTER REFUND-CANCEL | $15.00 |
| BBPCOM | WC-WHOLESALE SUPPLIES BOOKS | $104.24 |
| PAYROLL CHECKS | TOTAL PAYROLL CHECKS | $8,470.98 |
|   | CLAIMS TOTAL | $31,125.19 |
|   | GENERAL FUND FUND | $18,753.45 |
|   | ROAD USE FUND | $3,046.85 |
|   | EMPLOYEE BENEFIT FUND | $87.68 |
|   | FEMA FUND #301 LAKE/DAM FUND | $3,568.00 |
|   | WATER FUND | $3,551.91 |
|   | SEWER FUND | $2,117.30 |

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