

Nashua City Council Meeting Minutes
City Hall-Council Chambers
February 19, 2018

The Nashua City Council met in regular session February 19, 2018 in Council Chambers at City Hall. The meeting was called to order at 7:00 pm with Mayor Clinton Betsinger presiding. Council members present were Thomas Johnson, Angelina Dietz, Harold Kelleher III, and Scott Cerwinski. Council member Ryan Jung was absent. The following city employees were in attendance: City Clerk Rhonda Dean, Police Chief Travis Marvin, and Sewer Department Supervisor Nick Henningsen. Ten (10) guests were in attendance.

The mayor called for citizen/public comments. Citizen brought up the desire to have the city take a stand around school shooting and gun control and send the information to local legislators. Council members discussed current procedures at Nashua-Plainfield school for visitors.

Council Member Cerwinski moved to approve the agenda with one correction, Dietz seconded. Motion carried. Council member Cerwinski moved to approve the minutes of the February 5, 2018 meeting with two corrections. Dietz seconded. Motion carried. Building permit was approved with removal of the garage and deck. Council Member Kelleher moved to approve the consent calendar of payment of claims (2-5-18) and building permit as adjusted. Cerwinski seconded. Motion carried.

Department Reports:

City Clerk: Part 3 of the Leadership Academy hosted by the Iowa League of Cities registration is open. Kelleher expressed interest. Request to attend the IMFOA conference in Des Moines, April 18-20. Council consensus is for clerk to attend.

Council: Nothing new to report.

Mayor: Thank you to the Street Department and Nick Henningsen (Sewer Department) for their diligence and work to remove snow from the city streets after the last snowfall.

Sewer: The company that is planning to come in and camera the sewer lines was supposed to be here, but weather kept them away; Discussion regarding sewer pump clogs – They were clogged with flushable wipes – if this continues to happen, the city will need to purchase a \$100,000 piece of equipment which will raise sewer rates; Sampler has been ordered and it should be installed before March 15 as required by the DNR.

Consider Resolution 18-10, APPROVING THE FY2017 URBAN RENEWAL REPORT. Dietz moved to approve the resolution. Cerwinski seconded. Motion carried unanimously.

Consider Resolution 18-11, ADDITION TO THE EMPLOYEE HANDBOOK. Kelleher moved to approve the resolution. Dietz seconded. Motion carried unanimously.

Consider/Approval first reading of Ordinance 310, AMENDING CHAPTER 92, SECTION .02 PERTAINING TO WATER METER FEES – INCREASE OF \$1.00 PER METER BASED ON THE SIZE OF THE METER. Dietz moved to open public hearing, Cerwinski seconded. Motion carried. Clarification to audience regarding residential meter fees. Cerwinski moved to close public hearing. Johnson seconded. Motion carried. Kelleher moved to approve first reading of Ordinance 310. Cerwinski seconded. Motion carried unanimously. Cerwinski moved to waive the second reading of Ordinance 310. Dietz seconded. Motion carried unanimously. Dietz moved to waive the third reading of Ordinance 310. Kelleher seconded. Motion carried unanimously. Cerwinski moved to approve the final reading of Ordinance 310. Johnson seconded. Motion carried unanimously.

Consider/Approval Ordinance 311, AMENDING CHAPTER 92, SECTION .10 PERTAINING TO CUSTOMER DEPOSITS FOR SERVICE – INCREASE FROM \$50 TO \$150 INTENDED TO GUARANTEE PAYMENTS OF BILLS FOR SERVICE. Cerwinski moved to open public hearing. Dietz seconded. Motion carried. No public comments. Dietz moved to close public hearing. Cerwinski seconded. Motion carried. Kelleher moved to approve the first reading and waive the second reading. Johnson seconded. Motion carried. Scott moved to waive the third reading. Dietz seconded. Motion carried. Dietz moved to approve Ordinance 311. Kelleher seconded. Motion carried unanimously.

The Mayor opened sealed bids for the roof repair. One estimate was received from Hanneman construction for \$26,600. Cerwinski moved to table the roof repair. Kelleher seconded. Motion carried.

Discussion/Action regarding entering into an agreement with Gatso, USA for laser radar equipment. Police Chief Marvin obtained sample contracts and ordinances for the cameras. Fines were outlined in the draft ordinance. Copies were submitted to the council. Dietz moved to proceed with laser radar equipment contract and ordinances. Kelleher seconded. Ayes – Dietz, Kelleher; Nays – Johnson, Cerwinski. Motion failed.

Discussion/Approval to update the city fuel credit card process via WEX Fleet. Dietz moved to proceed with applying for charge with WEX Fleet. Kelleher seconded. Motion carried.

Discussion/Adoption FY2019 final budget and set budget hearing. Fiscal Year (FY) 2019 budget has been prepared. Cerwinski moved to set budget hearing for March 5, 2018 at 7:00 pm. Dietz seconded. Motion carried.

Discussion/Action regarding Chickasaw County Communication contract 28E Agreement. Discussion regarding contract agreement and details with the Chickasaw County Sheriff's Office and Communication Center with Chief Deputy Reed Palo, Police Chief Travis Marvin, and Council. Dietz moved to approve the 28 E Agreement for Chickasaw County Communications. Johnson seconded. Motion carried.

Dietz moved to adjourn the meeting. Kelleher seconded. Motion carried to adjourn at 8:15 pm.

pending approval by council

Rhonda Dean

City Clerk

Paid Invoices for 2-19-2018

Vendor Name	Invoice Date	Invoice Description	Invoice Amount
BADGER METER	02/12/2018	Jan 18 Water Meter Fee	558.03
BAKER & TAYLOR	02/12/2018	Library Books	169.10
BARNETT EXCAVATING & TRUCKING	02/14/2018	Greeley St Water Main Repair	1,350.00
BOOK LOOK	02/12/2018	Library Books	271.79
CASEY'S GENERAL STORES	02/12/2018	Jan 18 Fuel Purchases	366.80
CENTER POINT LARGE PRINT	02/12/2018	Library Books	23.25
CENTURYLINK	02/12/2018	Library Phone Bill	60.71
CENTURYLINK	02/12/2018	City Phone Bills	632.72
CITY LAUNDERING CO.	02/14/2018	WC Custodian Supplies/Maintena	82.92
CITY OF NASHUA	02/14/2018	PettyCashDrawer - Postage, etc	35.00
CRONIN, SKILTON, SKILTON	02/12/2018	City Attorney Legal Fees	1,732.17
DOGS FOR LAW ENFORCEMENT	02/12/2018	Registration for Mid-West Cani	415.00
DISCOUNT SCHOOL SUPPLY	02/12/2018	Library - Office Supplies	53.92
DEAN, RHONDA	02/12/2018	Reimbursement-website editing	168.00
FARM COLLECTOR	02/12/2018	Magazine Subscription	19.95
HARRIS, MATTHEW	02/12/2018	K-9 & Handler Training	1,625.00
HAWKINS, INC.	02/12/2018	Water-Chlorine Supplies	15.00
INFINITY PRINTING SUPPLIES	02/12/2018	Office Supplies - PD	383.31
INGRAM	02/12/2018	Library Books	283.65
IOWA DEPARTMENT OF REVENUE	02/02/2018	FY2018 2nd Quarter Sales Tax	376.00
IOWA DEPARTMENT OF REVENUE	02/02/2018	Jan 2018 Sales Tax Payment	1,080.00
IOWA ONE CALL	02/12/2018	Locate fees	4.50
IOWA WORKFORCE DEVELOPMENT	02/12/2018	Unemploy Benefits thru12/31/17	4,540.64
KIM MASHEK	02/12/2018	Library Program Supplies	50.00
KWIK TRIP	02/12/2018	January 18 Fuel Purchases	1,306.41
LINCOLN SAVINGS BANK	02/05/2018	ACH Fees - Credit Cards	100.67
MERCY MEDICAL CENTER-NH	02/12/2018	DOT Drug Screening X 2	60.00
NATIONAL PEN	02/12/2018	Library Office Supplies	59.44
NASHUA PUBLIC LIBRARY	02/12/2018	Petty Cash - Library	55.71
NEW HAMPTON TRIBUNE NASHUA	02/12/2018	Library Subscription - Year	35.00
PEDERSON PLUMBING	02/12/2018	Furnace for City Shed	2,200.00
PEOPLE MAGAZINE	02/12/2018	Library Magazine Subscription	118.26
PRICHARD LAW OFFICE PC	02/12/2018	Special Prosecutor	62.00
ROBINSON TELECOMMUNICATIONS	02/12/2018	Phone-PD/Chamber Move	229.00
SIMMERING-CORY, INC.	02/12/2018	Payment #1-Code Update Project	2,000.00
THE FAMILY HANDYMAN	02/12/2018	Library Magazine Subscription	24.98
UNITYPOINT CLINIC-OCC. MED.	02/12/2018	DOT Drug Tests	79.00
VERIZON	02/12/2018	PD Feb 2018 Phone Billing	183.03
VISTAPRINT NETHERLANDS BV	02/12/2018	Library Office Supplies	31.98
WAUKEE PUBLIC LIBRARY	02/12/2018	Program Supplies - SRP Prize	9.85
WILLIAMS AND COMPANY	02/12/2018	Accounting Review	1,750.00
Grand Total:			24,058.79