**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

## The Nashua City Council met in regular session on January 3, 2023 in Council Chambers at City Hall. The meeting was called to order at 7:00PM with Mayor Anthofer presiding. Council members present were Rhonda Dean, Samantha Johnson, Hal Kelleher and Ernie Willsher. Tim Malven, participated remotely. City employee(s) City Clerk John Ott, Chickasaw County Attorney David Laudner, Chickasaw County Sheriff Martin Hemann and Chief Deputy Ryan Shawver were present along with 5 guests.

## Mayor Anthofer asked for consideration approving the regular agenda after amending by removing Resolutions 23-01 Approving New City Logo and 23-03 Resolution to Appoint Fire Chief. Kelleher/M, Willsher/S, M/C to approve the amended agenda. RC: 5 ayes.

## Mayor Anthofer called for a motion to approve the consent agenda: Building Permit – 100 Maple St.; Minutes from the Regular Council Meeting December 19, 2022; Consent Calendar Payment of Claims (Dec 15-28, 2022) Payment of Claims (see claims report): total claims to be paid $117,900.09 + $11,149.86 (wages). Dean/M, Willsher/S, M/C. RC: 5 ayes.

## Mayor Anthofer asked for public comments. There were none

## Mayor Anthofer called for a motion to adopt the following resolutions: 23-02 Resolution Appointing Mayor Pro Tem. Willsher/M, Dean/S, M/C. RC: all ayes. 23-04 Resolution to Appoint FMC Board Representative. Willsher/M, Malven/S, MC. RC: all ayes. 23-05 Resolution to Appoint E911 Representative and Emergency Management Commission Representative for Bremer and Floyd County. Johnson/M, Dean/S, M/C. RC: all ayes. 23-06 Resolution to Appoint City Treasurer. Dean/M, Willsher/S, M/C. RC: all ayes.

## City Clerk Ott reminded the council of the public hearing for the first reading amending the Code of Ordinance Pertaining to Water Meter Fees set for January 16th.

## Dean/M, Malven/S, MC. To set a public hearing amending the Code of Ordinances for Snow Dumping/Removal for February 6th. RC: all ayes.

Dean/M, Kelleher/S, M/C to set a public hearing for the Max Tax Levy Resolution for February 6th. Dean/M, Kelleher/S, M/C. RC: all ayes.

Dean/M, Kelleher/S,M/C to set a public hearing amending the Code of Ordinances for Golf Cart, ATV, and UTV’s for February 20th. RC: all ayes.

Business of the Mayor:

The Mayor had no business to discuss

City Clerk Ott

City Clerk Ott discussed a situation with the council where a resident appears to be receiving city services without paying for them. This was discovered by a water leak. City Clerk Ott will contact the resident and visit with them about the situation. The council may have to make a decision on how to proceed once more information has been gathered.

City Council:

Kelleher talked about the upcoming park board meeting where they will be discussing Winterfest and the FY’24 budget.

Chickasaw County Sheriff Martin Hemann presented his last monthly report before his retirement. The City Council wished him well and thanked him for his service to the Nashua Community. Sheriff Hemann talked about the FY’24 budget that Chickasaw County has been working on and the hourly rate for contract service rate for police protection. The number that he said was being discussed by the Chickasaw County Board of Supervisors is around $63-65/hour, but nothing has been set. Chickasaw County Attorney David Laudner may start working on the 28E Agreement between Chickasaw County Sheriff’s Department and the City of Nashua for contract services. The City Council will discuss its budget and hours needed at a future meeting. Chief Deputy Ryan Shawver who will be the interim Sheriff after Marty’s retirement gave a brief introduction about himself to the council.

 Discussion/Action

The City Council discussed multiple actionable items.

## Dean/M, Malven/S M/C to deny the Land Mobile Radio Communication Tower Special Permit. RC: 4 ayes and 1 nay (Johnson).

Johnson/M, Malven/S, M/C to leave it up to City Hall to determine any water bill relief for running water when it was bitter cold, but they did say that the resident should have called into City Hall to let them know they were running water prior to running the water. RC: all ayes.

Malven/M, Willsher/S, MC to approve a 5% raise for city workers beginning January 1, 2023 to help keep up with the record inflation. RC: all ayes.

Val Johnson presented information to the council about insurance options for FY’24. The council will decide on the best plan for the city employees at the next council meeting.

Dean/M, Kelleher/S, M/C to approve Oakland Corporation’s Laserfische Cloud Subscription Agreement for a contracted yearly price of $3,100. There is an initial cost for set up and training of an additional $1,000. RC: all ayes.

City Clerk Ott informed the council that the city has received the bridge inspection reports from Calhoun-Burns and Associates and they are available to review.

The council also discussed how to proceed with meter reads after the current endpoint technology expires and before the city can get all of the new endpoints installed. The council wanted to add it to the agenda for the next meeting when the Water/Waste Water Superintendent will be present.

The council discussed starting Coffee with the Council again since it is now winter. The council discussed doing them on the 1st Saturday each month. Council member Dean will put a schedule together.

The council discussed alcohol on city premises. No decisions were made, but City Clerk Ott will reach out to other cities and see what other cities use for policies and procedures regarding alcohol on city property. Dean/M, Willsher/S, M/C to table until further information has been provided. RC: all ayes.

Val Johnson from the Nashua Area Chamber discussed the logo contest. She said that there was only one vote separating the two top logo designs from the contest. She asked the council if they would be OK with her taking the two top logo designs to the school and have the students vote for the favorite out of the top two from the contest. The council thought giving the students a chance to vote was a great idea.

Val also discussed Tim Fox who is the Charles City Area Development Corporation director, she says that he is a valued resource that is underutilized by Nashua. Val will talk to Tim and find out when he would be available to come to Nashua to visit with the council about what the CCADC does.

There was no other business. Johnson/M Dean/S, MC to adjourn, RC: all ayes. The meeting adjourned at 8:20PM.

##  Pending Approval by Council

## John Ott

|  |  |
| --- | --- |
| CLAIMS REPORT (Dec 15-28, 2022) |  |
| VENDOR | REFERENCE  | AMOUNT |
| DELTA DENTAL OF IOWA  | DENTAL INS JAN '23  | $139.06 |
| GIS BENEFITS  | DEATH/DISABILITY DEC'22/JAN'23  | $254.06 |
| PEOPLESERVICE INC.  | water waste water contract  | $20,655.00 |
| BLUE CROSS WELLMARK  | HEALTH INS - JAN '23  | $5,457.09 |
| LINCOLN SAVINGS BANK  | HSA  | $1,700.00 |
| AVESIS  | VISION-DEC '22  | $61.66 |
| ELLEN ANDERSON  | EXCAV PRMT REIMBURSE  | $150.00 |
| CALHOUN-BURNS & ASSOC.  | STREETS-BRIDGE INSPECTION  | $800.00 |
| CHICKASAW COUNTY SHERIFF OFFIC | PD-OCT-DEC QTR4 '22  | $42,840.00 |
| IOWA ONE CALL  | LOCATES  | $37.80 |
| JENDRO SANITATION SERVICE  | GAR/REC-DEC'22  | $11,721.83 |
| MIDAMERICAN ENERGY  | GAS/ELEC-DEC'22  | $7,625.11 |
| MURPHY, COE, AND SMITH  | CH-TREASURER OCT '22  | $165.00 |
| OTT, JOHN  | CH-REIMBURSE WIX WEBSITE  | $282.48 |
| SENNER, ANN L  | WC-SUPPLIES  | $48.20 |
| SIMMONS PERRINE MOYER BERGMAN  | DAM-LEGAL EXP FOR REPAIR  | $13,906.50 |
| STRAND ASSOCIATES  | SWR-PHASE 2 WASTEWTR CONSUL  | $4,500.00 |
| ULINE  | WC-SUPPLIES  | $114.19 |
| ZENDA VIKTUREK  | AMB-NOV DEC '22 MED DIR STIPEN  | $648.23 |
| IPERS  | REGULAR IPERS  | $3,634.16 |
| IRS - USA TAX PAYMENT  | FED/FICA TAX  | $2,737.72 |
| TREASURER STATE OF IOWA  | STATE TAX  | $422.00 |
| Accounts Payable Total  |   | $117,900.09 |
| Payroll Checks  |   | $11,149.86 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $129,049.95 |
| GENERAL FUND  |   | $68,430.69 |
| LAKE/DAM  |   | $13,990.09 |
| ROAD USE  |   | $8,576.35 |
| EMPLOYEE BENEFIT  |   | $3,913.91 |
| ARPA Funds Covid 19  |   | $175.00 |
| WATER  |   | $14,111.04 |
| SEWER  |   | $19,852.87 |
| TOTAL FUNDS  |   | $129,049.95 |

##