**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on October 21, 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) Police Chief Jeremy Iriarte and City Clerk John Ott. Nick Henningsen Water/Waste Waster Superintendent along with 6 guests.

Mayor Betsinger asked for consideration approving the agenda. Cerwinske Motioned. Cagley Seconded. Motion Carried.

Mayor Betsinger asked if anyone had public comments. There were none

Mayor Betsinger called for a motion to approve the minutes from the October 7th meeting. Dietz-Robinson Motioned. Cerwinske Seconded. Motion Carried.

Discussion/Approval Resolution 19-33 Resolution authorizing the Sale of City Property located at 623 Madison St. Cagley Motioned. Johnson Seconded. Motion Carried.

Roll Call: 5 Ayes 0 Nays 0 Absent

Discussion/Approval Resolution 19-34 Resolution authorizing the Sale of City Property located at 204 Main St. Dietz-Robinson Motioned.

Cagley Seconded. Motion Carried.

Roll Call: 5 Ayes 0 Nays 0 Absent

Discussion/Approval Resolution 19-35 Resolution authorizing the Sale of City Property located Behind the GMT Building 4.1 Acres

Cagley Motioned. Dietz-Robinson Seconded. Motion Carried. Roll Call: 5 Ayes 0 Nays 0 Absent

Discussion/Approval Resolution 19-36 Resolution accepting the resignation of Paul Bisgard from the Library Board

Dietz-Robinson Motioned. Kelleher Seconded. Motion Carried.

Roll Call: 5 Ayes 0 Nays 0 Absent

Mayor Betsinger asked for a motion to open a Public Hearing allowing a special permit for 170 Lakeshore Dr.

Cerwinske Motioned. Dietz-Robinson Seconded. Motion Carried.

The Public Hearing was opened at 7:08PM

Mayor Betsinger asked for a motion to close the public hearing after discussion about allowing the special permit

Cerwinske Motioned. Kelleher Seconded. The Public Hearing was closed at 7:10PM.

Mayor Betsinger called for a motion to approve the Special Building Permit for 170 Lakeshore Dr.

Kelleher Motioned. Cagley Seconded. Motion Carried.

Roll Call: 5 Ayes 0 Nays 0 Absent

Mayor Betsinger called for a motion to open the 2nd reading of a Public Hearing to establish the guidelines for the Sale of City Properties.

Dietz-Robinson Motioned. Kelleher Seconded. The Public Hearing was opened at 7:10PM.

Mayor Betsinger asked for a motion to close the public hearing after discussion on establishing the guidelines for the Sale of City Properties.

Dietz-Robinson Motioned. Cagley Seconded. The Public Hearing was closed at 7:16PM.

The 3rd reading for establishing the guidelines for the sale of city property will be held at the next council meeting scheduled for November 4th.

Mayor Betsinger asked for a motion to wave the 3rd reading and approve the Ordinance for Establishing a Gateway to Northeast Iowa Welcome Center Board of Directors. Cerwinske asked to skip both the 2nd and 3rd reading and go right to final passage. Mayor Betsinger asked if there was a 2nd for Cerwinske’s Motion and Kelleher Seconded. Motion Carried.

Roll Call: 5 Ayes 0 Nays 0 Absent

Mayor Betsinger called for a Motion to Approve the Ordinance Establishing a Gateway to Northeast Iowa Welcome Center.

Cerwinske Motioned. Kelleher Seconded. Motion Carried.

Roll Call: 5 Ayes 0 Nays 0 Absent

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: $10,623.94

1. General Fund: $8,160.45
2. Road Use: $767.30
3. Permanent Funds Watson - $559.84
4. Water: $962.45
5. Sewer: $173.90

Council Member Dietz-Robinson had a couple of questions about the claims that were answered by City Clerk Ott, after the questions were answered.

Cerwinske Motioned to approve the claims. Dietz Robinson Seconded. Motion Carried.

Mayor Betsinger asked for a Motion to Approve the revised Urban Renewal Report. Cagley Motioned. Johnson Seconded. Motion Carried.

Mayor Betsinger called for a motion to approve the building permit(s) including 100 Amherst Dietz-Robinson Motioned. Cerwinske Seconded. Motion Carried.

Business of the Mayor:

The Mayor asked the council if they had any interest in selling the police vehicle that is not being used. The council agreed that they would like to start the process for the sale of the vehicle. He also visited with the engineer about the FEMA dam repair project and they found out that FERC has approved the extension to keep it in line with the FEMA deadline.

Department Reports

City Clerk Ott stated that he emailed IIW Engineers about the Greeley St. project and they did not respond, so there is no new news. He also let the council know that the Code Books have been updated and so they will need to turn in their old Code Books and when they do they will be given the updated Code Books.

Council Reports:

Dietz-Robinson said that they would like close Main St. for Trunk or Treat from Spirit Photography down to JT’s on October 27th from 2-5PM. They will also need to borrow some of the barricades. The council approved closing the street and providing barricades. Dietz-Robinson also mentioned that it is a fall festival and they will have hayrides that go to Saint John’s. There will be games, music and other activities there. She also mentioned that the GMT site needs to be cleaned up as it is starting to get overgrown. The Mayor asked Police Chief Iriarte to look at the Realtor sign and contact them in getting that taken care of.

Kelleher mentioned that they are going to need two more Park Board Members, so if anyone is interested to let him know. Also, they are working on getting the docks out for the season and are also trying to contact electricians and get estimates on the electrical problem at the Campground.

Johnson inquired about having Austetter come back this year and do the floors at the Welcome Center. The council thought they should wait until the board has been established and the board can make that decision.

Val Johnson was there to present some more information on Health Insurance Options. She reviewed several different plans, but no decision was made. The council decided that they would review the information and make a decision at the next council meeting. Val pointed out that she will need to know by November 15th at the latest.

Nick Henningsen Water/Waste Water Superintendent reviewed the Monthly Activity Report. He talked about some of the projects that they have completed as well as projects that they are working on. He also mentioned that we have an insurance claim that is outstanding that the company that supplies the parts gave us the wrong quote when we were gathering information for our insurance and so there is going to have to be more leg work to get the correct information and prices to the insurance company to find out if they would still like to repair the equipment or if they would rather replace it.

Other Business

City Clerk Ott asked for council approval to pay invoices for Waverly Health Clinic $ 130.08 and Hackman Repair $40.00. These were invoices that came in after the Claims had been finalized.

The council had an opportunity to review the Library Report and there were no questions.

The council went into closed session at 7:51 for 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

The council resumed open session at 8:46PM

Mayor Betsinger asked for a motion for the City Attorney to be authorized in proceeding in hiring outside counsel on the pending litigation. Cerwinske Motioned. Dietz-Robinson Seconded. Motion Carried. All council members were in favor.

There was no other business. Cerwinske Motioned to adjourn. Dietz-Robinson Seconded. Motion Carried. The meeting was adjourned at 8:46PM.

Pending Approval by City Council

John Ott

City Clerk

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| CLAIMS REPORT (October 8-21, 2019) | |  |  |  |
| VENDOR | REFERENCE | AMOUNT | CHECK # | CHECK DATE |
| 20 20 FX LLC | LIB-UPGRADE COMPUTER FROM GRNT | 1,837.70 | 43322 | 10/21/2019 |
| ADVANCED SYSTEMS | LIB-PRINT CONTRACT | 236.03 | 43323 | 10/21/2019 |
| BAKER & TAYLOR | LIB-BOOKS | 401.28 | 43324 | 10/21/2019 |
| BRUENING ROCK PRODUCTS INC | STREETS - ROCK | 279.89 | 43325 | 10/21/2019 |
| BUTLER-BREMER COMMUNICATIONS | WATER - WELL INTERNET | 44.95 | 43326 | 10/21/2019 |
| CEDAR VALLEY PORTABLES, LLC | PARKS - OPERATING EXPENSE | 180 | 43327 | 10/21/2019 |
| CENTER POINT LARGE PRINT | LIB -BOOKS | 84.96 | 43328 | 10/21/2019 |
| CENTURYLINK | PHONE BILLS SEPT '19 | 604.09 | 43329 | 10/21/2019 |
| JAN CLEMENT | WC-SEPT CRAFTER COMMISSION | 237.75 | 43311 | 10/8/2019 |
| COUNTRY LIVING | LIB-SUBSCRIPTION | 32.07 | 43330 | 10/21/2019 |
| DEMCO | LIB - OFFICE SUPPLIES | 135.59 | 43331 | 10/21/2019 |
| SHEILA DEVEREAUX | WC-SEPT CRAFTER COMMISSION | 54 | 43312 | 10/8/2019 |
| DISCOUNT SCHOOL SUPPLIES | LIB | 111.12 | 43332 | 10/21/2019 |
| DISNEY MOVIE CLUB | LIB - DVD'S | 26.74 | 43333 | 10/21/2019 |
| SHERYL DORMAN | WC-SEPT CRAFTER COMMISSION | 384.29 | 43313 | 10/8/2019 |
| HEATHER M. HACKMAN | LIB - TRAINING | 47.29 | 43334 | 10/21/2019 |
| HAWKEYE COMMUNITY COLLEGE | JOHNSTON, LINDSEY EMR BOOKS | 141.95 | 43335 | 10/21/2019 |
| HEUSS PRINTING | LIB - SUBSCRIPTIONS | 38 | 43336 | 10/21/2019 |
| HILLEGAS, TERRA | HENNINGSEN/ENDERTON EMR BOOKS | 141.95 | 43337 | 10/21/2019 |
| HUMANITIES IOWA | 14106514 | 50 | 43338 | 10/21/2019 |
| INGRAM | LIB-BOOKS/DVD'S | 264.68 | 43339 | 10/21/2019 |
| JACOBS DOZER SERVICE | WATER - CEDAR ST. - CITY | 795 | 43340 | 10/21/2019 |
| JESSICA HYDE JTEES | WC-SEPT CRAFTER COMMISSION | 15 | 43314 | 10/8/2019 |
| ANDREA KING | WC-SEPT CRAFTER COMMISSION | 15 | 43315 | 10/8/2019 |
| SHARON LEERHOFF | WC - SEPT CRAFTER COMMISSION | 220.13 | 43316 | 10/8/2019 |
| LEROY'S REPAIR | PARKS - GAS/OIL | 21 | 43341 | 10/21/2019 |
| MAAS, ROBERTA C. | WC - SEPT CRAFTER COMMISSION | 318.2 | 43317 | 10/8/2019 |
| MEREDITH BOOKS | LIB - BOOKS | 35.87 | 43342 | 10/21/2019 |
| MOTHER EARTH LIVING | LIB - SUBSCRIPTION | 24.95 | 43343 | 10/21/2019 |
| NASHUA PUBLIC LIBRARY | LIB-PETTY CASH | 86.36 | 43344 | 10/21/2019 |
| NASHUA-PLAINFIELD SCHOOLS | LIB-2019-2020 YEAR BOOK | 45 | 43345 | 10/21/2019 |
| OTT, JOHN | HENNINGSEN/ENDEERTON-EMR BOOKS | 450.94 | 43346 | 10/21/2019 |
| PATHWAYS BEHAVIORAL SERV. | FY 2020 DONATION | 810 | 43347 | 10/21/2019 |
| ROEDER POWDER COAT & MACHINE | WC - SEPT CRAFTER COMMISSION | 37.5 | 43318 | 10/8/2019 |
| S & T COLLISION | PARKS - VEHICLE REPAIRS | 96.78 | 43348 | 10/21/2019 |
| NANCY SCHERER | WC - SEPT CRAFTER COMMISSION | 136.13 | 43319 | 10/8/2019 |
| SCP | FD-MINOR EQUIPMENT | 440.7 | 43349 | 10/21/2019 |
| SENNER, ANN L | WC-SEPT CRAFTER COMMISSION | 162 | 43320 | 10/8/2019 |
| TASTE OF HOME | LIB - BOOKS | 34.98 | 43350 | 10/21/2019 |
| U.S. POST OFFICE | LIB - POSTAGE | 110 | 43351 | 10/21/2019 |
| ULINE | WC - OPERATING SUPPLIES | 110.88 | 43352 | 10/21/2019 |
| WEX BANK | CITY FUEL EXPENSES | 1,140.19 | 43353 | 10/21/2019 |
| WORDES CYNTHIA A | WC-SEPT CRAFTER COMMISSION | 183 | 43321 | 10/8/2019 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | 10,623.94 |  |  |
| \*\*\*\* SCHED TOTAL \*\*\*\*\* |  |  | | |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 10,623.94 |  |  |
|  |  |  |  |  |
|  | CLAIMS TOTAL | $10,623.94 |  |  |
|  | GENERAL FUND FUND | $8,160.45 |  |  |
|  | ROAD USE FUND | $767.30 |  |  |
|  | PERM FUNDS-CITY WATSON FUND | $559.84 |  |  |
|  | WATER FUND | $962.45 |  |  |
|  | SEWER FUND | $173.90 |  |  |

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