City of Nashua

CITY COUNCIL MEETING MINUTES

City Council Chambers, City Hall

The Nashua City Council met in regular session January 7, 2019 in Council Chambers at City Hall. The meeting was called to order at 7:00 pm with Mayor Betsinger presiding. Council members present were Rolland Cagley, Scott Cerwinske, Thomas Johnson, Angelina Dietz-Robinson and Harold Kelleher III. Interim City Clerk Rhonda Dean, Chickasaw County Sheriff Martin Hemann, Police Chief Benjamin Scholl, and PeopleService Water/Wastewater Superintendent Nick Henningsen were in attendance as well as John Ott City Clerk. (5) guests were in attendance as well Jennifer Lantz (Newspaper) and two representatives on the Splash Pad committee.

The Mayor called for public comments. There were no public comments. Cagley moved to approve the agenda Cerwinske seconded. Motion carried.

Discussion/Approve Resolution 19-01

 Appoint John Ott as City Clerk, Cerwinske moved to approve the resolution. Johnson seconded.

 Roll call: Cagley-aye; Cerwinske-aye; Dietz-Robinson-aye; Johnson-aye; Kelleher-aye. Motion carried.

John Ott took the Oath of Office

Dietz-Robinson moved to approve of the Minutes for December 17, 2018 Meeting. Kelleher seconded. Motion carried.

Cerwinske moved to approve the consent calendar with claims totaling $73,468.60

Dietz-Robinson seconded. Motion carried.

Discussion on Permits

106/108 Bradford Parkway (Industrial Lot) Construct Shed for Business in Industrial Park and 314 Brasher Street adding a handicap rail on east side of sanctuary, but Mayor Betsinger said a payment for a permit was not required.

Mayor Betsinger talked about Greeley Street proposal will be forthcoming, dam bearings burning out, dam project conference call scheduled for January 8th, and the shed addition being insulated, but still needing to be wired.

Police Chief Benjamin Scholl discussed the Newsletter that went out talking about the nuisance due to junk in people’s yards, the Welcome Center reported on December financials and how it was a good month for them with only being closed for 6 shifts. They also discussed the repairs that were done on the HVAC unit.

Rhonda Dean Interim City Clerk presented the financials Dietz-Robinson had some questions to clarify some line items on the financials including a question on the local option sales tax, minor equipment and professional services.

Discussion/Approve Resolution 19-02

Approving the signature requirement for the City of Nashua bank accounts – First State Bank. Dietz-Robinson moved to approve the resolution. Cagley seconded.

Roll call: Cagley-aye; Cerwinske-aye; Dietz-Robinson-aye; Johnson-aye; Kelleher-aye. Motion carried.

Discussion/Approve Resolution 19-03

Approving the signature requirement for the City of Nashua bank accounts – Lincoln Savings Bank. Dietz-Robinson moved to approve the resolution. Cagley seconded.

Roll call: Cagley-aye; Cerwinske-aye; Dietz-Robinson-aye; Johnson-aye; Kelleher-aye. Motion carried.

Kelleher discussed Parks and Recreation and wanted council to approve the work that he has been getting estimates for as well as discussed the possibility of looking into applying for some grants to help with the costs.

Discussion/Possible Action regarding Nashua Splash Pad

Members of the Splash Pad Committee discussed how quickly they have raised over ½ the money and wanted to sign the contract for Splash Pad to get it on the books for the next available date. Nick Henningsen talked about some of the differences of going with a pump and dump system vs. recirculation system and with recirculation system it would have to be monitored by Health Department. Cerwinske discussed needing a resolution in order to accept a bid and Harold wanted updated prices.

Sheriff Hemann Chickasaw County Sheriff arrived at 7:33PM and discussed the person that was apprehended had committed several robberies, talked about the 160 hour contract being fulfilled using varying shifts so that people wouldn’t know when they were here, also discussed the accessibility of the K-9 if needed and also gave his Monthly Activity Report.

Discussion/Action regarding Volunteer Director for Gateway to Northeast Iowa Welcome Center

Shelly wanted it to be a paid position and submitted a proposal. Dietz brought up that a paid position needs to be advertised. Tom said needed someone to be out there regularly in case something happens. Shelly resigned as the volunteer and her last day will be January 8, 2019.

Kelleher moved to proceed with volunteer, Dietz-Robinson seconded. Motion carried.

Roll call: Cagley-aye; Cerwinske-aye; Dietz-Robinson-aye; Johnson-nay; Kelleher-aye. Motion carried.

Discussion/Action setting minimum bid for Nashua Police Department K-9 Vehicle

Decided to set the minimum price at $15,000 and taking sealed bids. The price was based on kbb value sheet.

Johnson motioned. Dietz seconded. Motion carried.

Roll call: Cagley-aye; Cerwinske-aye; Dietz-Robinson-aye; Johnson-nay; Kelleher-aye. Motion carried.

Mayor Betsinger discussed the possibility of closing the City Hall for training of John Ott Nashua City Clerk and Bethany Henningsen Deputy Clerk.

There was no other business. Cerwinske moved to adjourn the meeting at 7:45 pm. Dietz-Robinson seconded. Motion carried. Meeting was adjourned.

Claims Report

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| CITY LAUNDERING CO. | WC-CUSTODIAL CONTRACT | 69.25 |
| CLEMENT, JAN | DEC2018CRAFTERPAYMENTS | 132.75 |
| CROELL REDI-MIX, INC. | STREETS-CITY SHED ADDITION | 802 |
| CRONIN, SKILTON, SKILTON | CITY - LEGAL EXPENSES | 476.47 |
| DATA TECHNOLOGIES INC | CITY HALL OFFICE SUPPLIES | 120.08 |
| DELTA DENTAL OF IOWA | DENTAL INS | 104.24 |
| DEVEREAUX, SHEILA | DEC2018CRAFTERPAYMENTS | 23.62 |
| DOLLAR GENERAL | WC - CLEANING SUPPLIES | 28 |
| DORMAN, SHERYL | DEC2018CRAFTERPAYMENTS | 851.43 |
| GIS BENEFITS | PARKS LIFE, AD&D, DISABILITY | 80.91 |
| ARNOLD MOTOR SUPPLY | 1/2 CITY-1/2 RURAL | 80.5 |
| HOTSY | STREETS-OPERATING SUPPLIES | 113.2 |
| INRCOG | HOUSING GRANT-ADMIN SERVICES | 1,097.36 |
| IPERS | REGULAR IPERS | 2,863.96 |
| IRS - USA TAX PAYMENT | FED/FICA TAX | 2,048.91 |
| JACOBS DOZER SERVICE | SEWER REPAIR DIG - WOODBRIDGE | 1,298.60 |
| JENDRO SANITATION SERVICE | CITY GARBAGE/RECYLE | 9,294.88 |
| JOHN DEERE FINANCIAL | STREETS-OPERATING SUPPLIES | 28.48 |
| LEERHOF, SHARON | DEC2018CRAFTERPAYMENTS | 442.87 |
| LINCOLN SAVINGS BANK | HSA | 1,250.00 |
| LOU'S LP | SEWERPLANT LP GAS | 523.12 |
| MEHMEN, MARYLEE | DEC2018CRAFTERPAYMENTS | 208.87 |
| MIDAMERICAN ENERGY | STREETS UTILITY | 7,079.16 |
| MOSQUITO CONTROL OF IOWA | 2018 MOSQUITO CONTROL | 7,895.00 |
| NASHUA PLUMBING & HEATING | STREETS OPERATING SUPPLIES | 63.92 |
| NEW HAMPTON TRIBUNE NASHU | LEGAL PUBLICATIONS | 154.35 |
| PEOPLESERVICE INC. | water waste water contract | 18,315.00 |
| PETERSON, CANDANCE | DEC2018CRAFTERPAYMENTS | 20.62 |
| RILEY'S INC. | CH-DEC2018COPYFEES | 82.18 |
| S & T COLLISION | PD-VEHICLE REPAIR-CHIEFS | 147.78 |
| SANDRY FIRE SUPPLY, L.L.C | 1/2 RURAL - 1/2 CITY | 444.76 |
| SCHERER, NANCY | DEC2018CRAFTERPAYMENTS | 151.12 |
| SCHINDLER ELEVATOR CORP. | WC-ELEVATOR SERVICE | 1,895.75 |
| T & K TRACTOR REPAIR | SEWER-VEHICLE MAINTENANCE REPA | 952.28 |
| TREASURER STATE OF IOWA | STATE TAX | 278 |
| U.S. POST OFFICE | U.S. Post Office Utility POsta | 195.86 |
| WELLMARK, BLUE CROSS | STREES HEALTH INSURANCE | 4,979.53 |
| HERE'S WHAT'S POPPIN | WC-VENDOR WHOLESALE SUPPLIES | 40.75 |
| JOHNSON, SHELLY | WCOPERATING SUPPLIES | 9.62 |
| PROMISELAND WINERY LLC | WC-VENDOR WHOLESALE SUPPLIES | 309 |
| ZERO WASTE USA | WC-OPERATING SUPPLIES | 86.94 |
| PETERSON, RUBY | DEC2018CRAFTERPAYMENTS | 68.25 |
| PAYROLL CHECKS | TOTAL PAYROLL CHECKS | 8,359.23 |
|  |  |  |
|   | CLAIMS TOTAL | 73,468.60 |
|   | GENERAL FUND FUND | 35,877.30 |
|   | ROAD USE FUND | 6,212.27 |
|   | EMPLOYEE BENEFIT FUND | 3,666.40 |
|   | WATER FUND | 12,609.21 |
|   | SEWER FUND | 15,103.42 |

**\*pending approval by council**

**John Ott**

**City Clerk**

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