

**City of Nashua**  
**CITY COUNCIL MINUTES**  
**City Council Chambers, City Hall**

The Nashua City Council met in regular session on December 21, 2020 in Council Chambers at City Hall. Pursuant to Iowa Code 21.8. The meeting was also held electronically due to concerns of Covid-19 and social distancing guidelines put in place by Governor Kim Reynolds. The meeting was called to order at 7:00PM with Mayor Betsinger presiding. Council members present were Alex Anthofer, Scott Cerwinski, Thomas Johnson and Hal Kelleher. Charles Shelby was absent. City employee(s) City Clerk John Ott was present along with Water/Waste Water Superintendent Nick Henningsen. There was 1 guest in attendance. Mayor Betsinger asked for consideration approving the amended agenda removing Public Hearing on the State Contingency Loan and Resolution 20-59 Calling for Statutory Repayment of State Disaster Aid for Losses Incurred due to Severe Weather on September 21-October 3, 2020. Johnson/M, Cerwinski/S, M/C. Mayor Betsinger asked if there were any public comments. There were none.

Mayor Betsinger called for a motion to open the public hearing for the budget amendment. Kelleher/M, Cerwinski/S, M/C. The public hearing was open at 7:01PM. After reviewing the budget amendment Mayor Betsinger called for a motion to close the public hearing. Anthofer/M, Cerwinski/S, M/C. The public hearing was closed at 7:03PM. The Mayor asked for a motion to approve the following Resolutions, Resolution 20-58 Adopting FY20-21 Budget Amendment. Roll Call 4 – Ayes, 1 – Absent (Shelby). Resolution 20-60 Approving Transfer from Lake/Dam Fund to FEMA. Anthofer/M, Kelleher/S, M/C. Roll Call – 4 Ayes, 1 Absent (Shelby).

Mayor Betsinger called for a motion to approve the minutes from the regular council meeting on December 7, 2020. Anthofer/M, Cerwinski/S, M/C.

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:

\$44,416.57+\$6,258.64 (Wages)

- a. General Fund: \$39,668.53
- b. Urban Revit: \$440.50
- c. Road Use: \$5,625.81
- d. Perm Funds – Lib Watson: \$761.50
- e. Water: \$2,639.42
- f. Sewer: \$1,539.45
- g. Total Funds: \$50,675.21

Johnsons/M, Kellher/S, M/C.

Mayor Betsinger called for a motion to approve the following Permits: Building Permit – 89 Park St. Anthofer/M, Johnson/S, M/C.

Business of the Mayor:

The Mayor stated that the application to FERC for the Lake/Dam project was approved by FERC. He also talked about the phone conference with Matt McMichael and Mid-American Energy about the city taking over the Lake/Dam ownership; however there is not enough information gathered at this time as there are no costs estimates on what it would cost the city or property lines established for boundaries. The amount of taxes that would be lost by City, County and School District was not known, but Mid-American thought it would be less than \$500, but the Mayor stated that the other taxing districts would have to be notified prior to any decisions.

Department Reports:

City Clerk Ott noted that he will be on vacation from December 24<sup>th</sup> - January 4<sup>th</sup> and so any council agenda items will need to be submitted by Tuesday the 22<sup>nd</sup>. He also stated that the financial reports from December will not be available until the 2<sup>nd</sup> meeting in January. He informed the council that he had applied for a Local Grant Relief through FEMA for Covid 19 relief and the city had been awarded a Local Grant Relief of \$37,765.07, which was the maximum amount that the city was eligible for based on population. He also mentioned that the November Bank Reconciliation Reports were completed and were with the claims if anyone wanted to review them. He had talked to INRCOG about the CDBG Housing project. There are 6 grant awards available, two of which have been completed, a 3<sup>rd</sup> project has been started, a 4<sup>th</sup> is under contract, there is a bid going out for the 5<sup>th</sup> and processing an application for the 6<sup>th</sup>. The city's match for this grant funding project is \$5,000 (\$833/home).

Council Members

Johnson mentioned that the fire department had voted on a new firefighter, Zade McCall and he is hoping the council will approve him in January. Johnson also inquired about the possibility of adding a boat landing below the dam for rescues. The council supported the idea and they will talk to Dan to see if that is something that he can do. Nick Henningsen Water/Waste Water Superintendent gave his monthly water/waste water report. He also asked the council to think about purchasing a new air compressor/jack hammer. His recommendation would be to have the cost broken out 1/3 to each department parks, water, waste water, because they would all benefit from it. He proposed 3 estimates to the council \$6,500, \$9,500 and \$15,000. He asked the council to think about it and put it on the agenda for discussion/action in January.

The council reviewed the monthly library report and there were no questions. The Park Board has been discussing Water Over the Dam Days, winter activities (such as ice racing). Cerwinski mentioned covering the no parking signs in the winter for the people that fish.

Karmen presented information about the Boy Scout cabin and asked the council for permission to allow the Chamber of Commerce to apply for a Community Foundation Grant. The city owns the land where the Boy Scout cabin sits; however they do not own the building. The council had no issues with the grant application. Johnson/M, Cerwinski/S, M/C.

The budget workshop dates for FY21-22 were set for January 12<sup>th</sup> and January 25<sup>th</sup>. There was some discussion about changing the name of the Nashua Fire Department to avoid confusion with the Nashua Fire Association especially as it relates to money. The City and the Association want to make sure that they are clear in their financial orders and changing the name could potentially minimize any issues especially as it relates to financial matters, especially donations. There were several items that would need to be addressed first as it may change grant opportunities and other things. City Clerk will get more information from the Iowa League of Cities.

The council decided to purchase two new tires for the loader at \$695/tire. Anthofer/M, Cerwinski/S, M/C.

The Mayor asked for a motion to go into closed session 21.5(1)(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. Anthofer/M, Cerwinski/S, M/C. The council went into closed session at 7:57PM.

The Mayor called for a motion to end the closed session. Johnson/M, Kelleher/S, M/C. The council resumed open session at 8:25PM. The council elected to terminate its membership in the Chickasaw County Ambulance Council per guidance by legal counsel. Cerwinski/M, Kelleher/S, M/C. Roll Call: 4 – Ayes, 1 – Absent (Shelby).

There was no other business. Cerwinski motioned to adjourn, Anthofer seconded. M/C. the meeting was adjourned at 8:30PM.

Pending Approval by City Council  
John Ott  
City Clerk

**CLAIMS REPORT (Dec. 8-20, 2020)**

VENDOR	REFERENCE	AMOUNT
JOSH CASTER	FD - 2020 CY STIPENED	\$200.00
DARIN DIETZ	FD - 2020 CY STIPENED	\$200.00
TOM JOHNSON	FD - 2020 CY STIPENED	\$200.00
RICK SINNWELL	FD - 2020 CY STIPENED	\$200.00
COLLIN S. SUDOL	FD - 2020 CY STIPENED	\$200.00

CALEB WILKEN	FD - 2020 CY STIPENED	\$200.00
GERBER, SHEA	FD - 2020 CY STIPENED	\$200.00
AUSCHSTETTER, DEVIN	FD - 2020 CY STIPENED	\$200.00
SUDOL, STEVE	FD - 2020 CY STIPENED	\$200.00
ZWANZIGER, KEVIN	FD - 2020 CY STIPENED	\$200.00
SINNWELL, JOSH	FD - 2020 CY STIPENED	\$200.00
HILLESHEIM, TERRY	FD - 2020 CY STIPENED	\$200.00
NELSON, CHAD	FD - 2020 CY STIPENED	\$200.00
NELSON, KURT	FD - 2020 CY STIPENED	\$200.00
HANNEMAN, MIKE	FD - 2020 CY STIPENED	\$200.00
SUDOL, CHAD	FD - 2020 CY STIPENED	\$200.00
BILHARZ, BRIAN	FD - 2020 CY STIPENED	\$200.00
MOHS, DANNON	FD - 2020 CY STIPENED	\$200.00
JOHNSON, IAN	FD - 2020 CY STIPENED	\$200.00
OLSEN, KENT	FD - 2020 CY STIPENED	\$200.00
JOHNSON, JACOB	FD - 2020 CY STIPENED	\$200.00
BROWN, BOE	FD - 2020 CY STIPENED	\$200.00
BROWN, JESSE	FD - 2020 CY STIPENED	\$200.00
LANE, KYLE	FD - 2020 CY STIPENED	\$200.00
HENNINGSEN, NICK	FD - 2020 CY STIPENED	\$200.00
MILLER, DAN	FD - 2020 CY STIPENED	\$200.00
CARRICO, RYAN	FD - 2020 CY STIPENED	\$200.00
FISHER, JASON	FD - 2020 CY STIPENED	\$200.00
POPPE, GRIFFIN	FD - 2020 CY STIPENED	\$200.00
BRUENING ROCK PRODUCTS INC	STREETS - ROAD ROCK	\$188.24
CENTURYLINK	PHONE EXP - NOV 2020	\$574.38
DIETZZ, INC	PARKS - DOCK REMOVAL	\$690.00
GWORCS	WATER/SEWER-FORMS	\$198.00
IOWA DOT	STREETS - SALT SNOW REMOVAL	\$1,816.80
MERCYONE NEW HAMPTON MEDICAL CENTER	FD - XRAY JF	\$387.00
NASHUA PLUMBING & HEATING	WC/STREETS - SUPPLIES	\$264.23
OTT, JOHN	CH-WEBSITE FEE	\$218.28
S & T COLLISION	FD - BATTERY GENERATOR	\$222.01
BAKER & TAYLOR	LIB-WATSON ENDOWMNT FUND	\$321.21
BETTER HOMES & GARDENS	LIB-WATSON ENDOWMNT FUND	\$35.87
BIBLIONIX	LIB - TECH SUPPLIES	\$800.00
CENTER POINT LARGE PRINT	LIB-WATSON ENDOWMNT FUND	\$66.70
CENTURYLINK	LIB - PHONE EXP NOV 2020	\$72.04

DISCOUNT SCHOOL SUPPLIES	LIB-PROGRAM SUPPLIES	\$296.03
H & R LAWNCARE LLC	LIB - SPRAYING	\$80.00
HACKMAN, CHAD	LIB - CHANGE 23 LIGHT BULBS	\$30.00
HEATHER M. HACKMAN	LIB-TRAINING	\$18.24
INGRAM	LIB-WAT ENDOWMNT FUND/DVD	\$342.53
IOWA HISTORY	LIB - SUBSCRIPT	\$18.95
NASHUA PUBLIC LIBRARY	LIB-PETTY CASH	\$14.79
OUR IOWA	LIB - SUBSCRIPT	\$19.98
TASTE OF HOME	LIB-WATSON ENDOWMNT FUND	\$37.72
DELTA DENTAL OF IOWA	DENTAL INS	\$72.23
GIS BENEFITS	LIFE INSURANCE	\$13.38
DON BOSS	WC-VENDOR SALES SEPT-NOV 2020	\$37.88
BUCKNELL, SHERRY	WC-VENDOR SALES SEPT-NOV 2020	\$8.25
CALICO MEADOW SOAP LLC	WC-VENDOR SALES SEPT-NOV 2020	\$11.25
D & B CRAFTS	WC-VENDOR SALES SEPT-NOV 2020	\$3.00
SHEILA DEVEREAUX	WC-VENDOR SALES SEPT-NOV 2020	\$8.63
DUSTY ROADS	WC-VENDOR SALES SEPT-NOV 2020	\$21.00
FAMILY FARMS CHARITIES	WC-VENDOR SALES SEPT-NOV 2020	\$39.75
FRISKY FOX VINEYARD LLP	WC-VENDOR SALES SEPT-NOV 2020	\$31.58
ROGER GIGLER	WC-VENDOR SALES SEPT-NOV 2020	\$13.50
JENISON, KIM	WC-VENDOR SALES SEPT-NOV 2020	\$15.00
ANDREA KING	WC-VENDOR SALES SEPT-NOV 2020	\$27.00
MARYLEE MEHMEN	WC-VENDOR SALES SEPT-NOV 2020	\$44.63
NANCY'S TRUFFLES	WC-VENDOR SALES SEPT-NOV 2020	\$3.38
DARLENE RICKART	WC-VENDOR SALES SEPT-NOV 2020	\$22.50
SANDY'S STICHES	WC-VENDOR SALES SEPT-NOV 2020	\$51.00
DANIELLE SCHELL	WC-VENDOR SALES SEPT-NOV 2020	\$26.63
KEN SCHWICKERATH	WC-VENDOR SALES SEPT-NOV 2020	\$22.50
TERESA STAUDT	WC-VENDOR SALES SEPT-NOV 2020	\$27.00
ZWEIBOHMER SHELLEY	WC-VENDOR SALES SEPT-NOV 2020	\$14.18
WEINBERG, THERESA	WC-VENDOR SALES SEPT-NOV 2020	\$41.25
AUSCHSTETTER, DEVIN	FD-DA REIMBURSE PHYSICAL	\$332.52
JOSH CASTER	FD-REIMBURSE REPAIRS/GAS & OIL	\$103.77
CHICKASAW COUNTY SHERIFF OFFIC	PD-EXTRA HOURS NOV 28E AGREEMT	\$4,369.60
DOLLAR GENERAL	LIB/WC-SUPPLIES	\$100.15
DORSEY & WHITNEY LLP	AMBULANCE - LEGAL EXPENSE	\$10,645.00
INRCOG	URBAN REVIT GRANT FEES	\$440.50
JACOBS DOZER SERVICE	WATER - MAIN BREAK BY BEACH	\$1,145.00

JENDRO SANITATION SERVICE	REFUSE/RECYCLING - DEC 2020	\$10,883.49
LEROY'S REPAIR	STREETS - POLE SAW	\$669.95
SNAP-ON TOOLS	STREETS - 18VOLT BATTERIES	\$250.00
T & K TRACTOR REPAIR	STREETS -LOADER PARTS	\$13.06
ZENDA VIKTUREK	FD-CPR CERT CN (ADD ON)	\$20.00
WAVERLY TIRE CO	STREETS - LOADER REPAIR	\$120.00
IRS - USA TAX PAYMENT	FED/FICA TAX	\$1,963.01
TREASURER STATE OF IOWA	STATE TAX	\$292.00
Accounts Payable Total		\$44,416.57
Payroll Checks		\$6,258.64
***** REPORT TOTAL *****		\$50,675.21
GENERAL FUND		\$39,668.53
URBAN REVITAL (LOST ONLY)		\$440.50
ROAD USE		\$5,625.81
PERM FUNDS-LIB WATSON		\$761.50
WATER		\$2,639.42
SEWER		\$1,539.45
TOTAL FUNDS		\$50,675.21



