

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

The Nashua City Council met in regular session on November 18, 2019 in Council Chambers at City Hall. The meeting was called to order at 7:00PM with Mayor Betsinger presiding. Council members present were Scott Cerwinski, Angelina Dietz-Robinson, Thomas Johnson, and Harold Kelleher III. Rolland Cagley was absent. City employee(s) City Clerk John Ott and Library Director Heather Hackman were present as well as Nick Henningsen Water/Waste Water Superintendent. There were also 8 guests in attendance.

Mayor Betsinger asked for consideration approving the amended agenda removing setting a Public Hearing on amending the Urban Revitalization Plan until further notice as well as removing Police Chief Jeremy Iriarte's activity report because he would not be in attendance. Kelleher Motioned to approve the amended agenda. Cerwinski Seconded. Motion Carried.

Mayor Betsinger asked if anyone had public comments. The approval of purchases for the Welcome Center was brought up and the council decided that purchases over \$200 needed council approval prior to making the purchases, but purchases under \$200 could be approved via the Welcome Center Board and then presented to council for approval. On December 7th the Mingle Jingle is scheduled and it was brought to the attention of the council that the Welcome Center would like to address some maintenance issues including a broken window and several burned out light bulbs prior to the Mingle Jingle if possible. They also mentioned that they would like to partner with the churches and utilize the rental rooms downstairs in the Welcome Center for wedding receptions, but it is a hindrance because at the current time there is no alcohol allowed on premises which makes it more of a challenge to rent the rooms for receptions. The council will discuss at the next council meeting if they want to allow alcohol in the rental rooms. Attorney Skilton did mention that in order for the city to be able to do that the space would have to be closed off to the public and the renter would be responsible for the alcohol and following the rules/laws.

Mayor Betsinger called for a motion to approve the minutes from the November 4th meeting. Dietz-Robinson Motioned. Cerwinski Seconded. Motion Carried.

Mayor Betsinger asked for a motion to set a public hearing for opening and reviewing the bids for the sale of the police vehicle. Cerwinski Motioned. Dietz-Robinson Seconded. Motion Carried. A public hearing was set for December 2, 2019.

Mayor Betsinger asked for a motion to set a public hearing for opening and reviewing the bids for the sale of 3 city properties. Dietz-Robinson Motioned. Cerwinski Seconded. Motion Carried. A public hearing was set for December 2, 2019.

Discussion/Approval Resolution 19-44 Resolution Appointing Ami Hagen to the Library Board. Cerwinski Motioned. Johnson Seconded. Motion Carried.

Roll Call: Cerwinski – Aye, Dietz-Robinson – Aye, Johnson – Aye, Kelleher – Aye, Cagley - Absent

Discussion/Approval Resolution 19-45 Resolution Approving the Welcome Center Board Members Ann Senner and Angelina Dietz-Robinson. Johnson Motioned. Cerwinski Seconded. Motion Carried.

Roll Call: Cerwinski – Aye, Dietz-Robinson – Aye, Johnson – Aye, Kelleher – Aye, Cagley - 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: \$33,122.56+\$5,107.79 (Wages)

- a. General Fund: \$11,361.76
- b. Road Use: \$2,827.72
- c. Debt Service: \$4,585
- d. FEMA: \$4,516.25
- e. Water: \$1,883.39
- f. Sewer: \$13,056.23

Cerwinski Motioned. Dietz-Robinson Seconded. Motion Carried.

The building permit for 915 Brasher St./916 Main St. was not approved because a Special Permit will need to be obtained.

Mayor Betsinger asked for a motion to approve the alcohol permit for Kwik Star. Cerwinski Motioned. Dietz-Robinson Seconded. Motion Carried. Business of the Mayor

The mayor presented information about having a conference call with Jon Lutz from IIW Engineers in reference to the Greeley St. project. He wanted to know when the council members would be available to have a conference call. The council decided on 9:00AM on Wednesday November 20th.

Department Reports

City clerk Ott mentioned the Municipal Leadership Academy that is put on by the Iowa League of Cities for Council Members and Mayors, especially those that will be new to their roles. He also reminded the council members that he needs their old Code of Ordinance Books returned and when they return them he will provide them with the 2019 Code of Ordinance Book

Heather Hackman presented the monthly Library Report and expressed that the library is interested in digitizing the old newspapers for archiving. They have someone who is willing to help with the cost sharing if they receive grant money to help pay the rest.

Council Members

Johnson stated that the Fire Department has a new applicant and he is hoping everything will be ready by the next council meeting and he is hoping the council will be able to approve the applicant.

Nick Henningsen Water/Waste Water Superintendent presented his monthly reports and explained the tasks that they completed throughout the month. He also mentioned that he would like to have access to the water meter reading software, so that he could more effectively and efficiently handle resident concerns that are brought to the city's attention about their water usage. The council agreed that we could check into the cost.

Other Business

The council went into closed session at 7:41 for 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.

The council resumed open session at 8:01PM

Mayor Betsinger asked for a motion to approve legal counsel recommendations. All city council members agreed with the recommendations set forth by legal counsel.

There was no other business. Cerwinski Motioned to adjourn. Dietz-Robinson Seconded. Motion Carried. The meeting was adjourned at 8:08PM.

Pending Approval by City Council
John Ott
City Clerk

CLAIMS REPORT SOFTWARE (NOVEMBER 5-18, 2019)

VENDOR	REFERENCE	AMOUNT
20 20 FX LLC	LIB-COMPUTER REPAIR	\$140.00

BAKER & TAYLOR	LIB-BOOKS	\$126.58
BAUM HYDRAULICS CORP	DAM-PUMP	\$242.52
BROWN SUPPLY CO. INC.	WATER-CLAMPS	\$617.44
BRUENING ROCK PRODUCTS INC	STREETS-SAND&SNOW REMOVAL	\$1,197.30
BUTLER-BREMER COMMUNICATIONS	WELL-INTERNET	\$45.62
CENTER POINT LARGE PRINT	LIB-BOOKS	\$46.50
CENTURYLINK	PHONE EXPENSES	\$937.02
JAN CLEMENT	WC-OCT CRAFTER COMMISSION	\$127.13
COLLABERATIVE SUMMER LIBRARY P	LIB-SUMMBER READING PROG	\$190.65
DEMCO	LIB-OFFICE SUPPLIES	\$299.04
DEMRO ELECTRIC	STREETS-STREET LIGHT BULBS	\$151.76
SHEILA DEVEREAUX	WC-OCT CRAFTER COMMISSION	\$53.67
DISNEY MOVIE CLUB	LIB-DVD'S	\$26.74
SHERYL DORMAN	WC-OCT CRAFTER COMMISSION	\$182.23
DUSTY ROADS	WC-SEPT CRAFTER COMMISSION	\$95.98
FAMILY CIRCLE	LIB-SUBSCRIPTION	\$10.99
GWORKS	SEWER - LIC/FEE	\$3,643.03
HEATHER M. HACKMAN	LIB-TRAINING	\$34.65
HAWKEYE FIRE & SAFETY	FIRE - INSPECTIONS	\$235.00
IIW ENGINEERS & SURVEYORS	DAM-FEMA APRON SCOUR REPAIR	\$4,516.25
INGRAM	LIB-BOOKS/DVD'S	\$578.43
IOWA FINANCE AUTHORITY	SEWER - INTEEST SEWER LOAN	\$16,318.75
ANDREA KING	WC-OCT CRAFTER COMMISSON	\$18.75
LARSON PRINTING COMPANY	LIB-OFFICE SUPPLIES	\$52.79
SHARON LEERHOFF	WC-OCT CRAFTER COMMISSION	\$141.30
MAAS, ROBERTA C.	WC-OCT CRAFTER COMMISSION	\$243.47
MERCY MEDICAL CENTER-NH	PARKS-DRUG SCREEN	\$30.00
MEREDITH BOOKS	LIB-BOOKS	\$35.87
NASHUA PLUMBING & HEATING	PARKS-OPERATING SUPPLIES	\$93.44
NASHUA PUBLIC LIBRARY	LIB-PETTY CASH	\$49.54
ORKIN PEST CONTROL	LIB-PEST CONTROL	\$416.64
OTT, JOHN	CH-TRAINING	\$589.69
R & S MOWING	LIB-FALL SPRAYING	\$40.00
ROEDER POWDER COAT & MACHINE	WC-OCT CRAFTER COMMISSION	\$6.75
S & T COLLISION	PD-BATTERY	\$253.59
SENNER, ANN L	WC-OCT CRAFTER COMMISSION	\$146.25
TASTE OF HOME	LIB-BOOKS	\$60.96
THE COURIER	LIB-SUBSCRIPTIONS	\$432.69
THE MILL, INC.	SWER-BARN LIME FOR PH BALANCE	\$5.10
UNITYPOINT CLINIC-OCC. MED.	PARKS - DRUG TEST	\$42.00
WEX BANK	CITY FUEL EXPENSES	\$473.39
WORDES CYNTHIA A	WC-OCT CRAFTER COMMISSION	\$173.06
Accounts Payable Total		\$33,122.56
Payroll Checks		\$5,107.79
***** REPORT TOTAL *****		\$38,230.35
GENERAL FUND		\$11,361.76
ROAD USE		\$2,827.72
DEBT SERVICE		\$4,585.00
FEMA FUND #301 LAKE/DAM		\$4,516.25
WATER		\$1,883.39
SEWER		\$13,056.23

TOTAL FUNDS

\$38,230.35