**City of Nashua**

**CITY COUNCIL MINUTES**

**City Council Chambers, City Hall**

The Nashua City Council met in regular session on May 3, 2021 in Council Chambers at City Hall. The meeting was called to order at 7:00PM with Mayor Betsinger presiding. Council members present were Alex Anthofer, Scott Cerwinske, Thomas Johnson, and Hal Kelleher. Charles Shelby was absent. City employee(s) City Clerk John Ott was present. Martin Hemann Chickasaw County Sheriff, John Berns and Jon Lutz from IIW Engineering along with Barb Lumley Welcome Center Board Director along with two guests.

Mayor Betsinger asked for consideration approving the agenda. Cerwinske/M, Anthofer/S, M/C.

Mayor Betsinger asked if there were any public comments. We had a citizen comment on the condition of the buildings on Main St. Mayor Betsinger replied that in order to take any action the city needed money and asked if anyone had any suggestions on how to raise the money.

John Berns and Jon Lutz from IIW Engineering who the city contracted to do the preliminary engineering report and the facility plan for the Greeley St. project were there to discuss Amendment No 1 to the Agreement for Engineering Services for the Greeley St. Paving, Drainage and Utility Improvements. They had discussed the sequencing of funding with Speer Financial and decided to apply for SRF loans first and then the CDBG funds. The deadline for submittal is June 1st. The amendment is an agreement that engages IIW Engineering to provide professional services required to complete additional documents required to supplement the Preliminary Engineering Report and Facility Plan for the Greeley St. project for the city to the Iowa DNR DWSRF and CWSRF program for the funding of the project. The fee for this service will be a lump sum or Three Thousand Seven Hundred Dollars and Zero Cents ($3,700). Johnson/M, Anthofer/S, M/C. Roll Call: 4-Ayes, Shelby – Absent.

Mayor Betsinger called for a motion to open a public hearing for the 3rd and final reading regarding ordinance 337 amending the ordinance pertaining to setting the sewer rates. Kelleher motioned to open the hearing. Anthofer seconded. M/C. The hearing was opened at 7:07PM. After brief discussion Mayor Betsinger asked for a motion to close the public hearing. Anthofer/M, Cerwinske/S. M/C. the public hearing was closed at 7:07PM. Mayor Betsinger asked for a motion to adopt ordinance 337 amending the sewer rates. Anthofer/M, Kelleher/S. M/C. Roll Call: 4 – Ayes, Shelby – Absent. Ordinance 337 was adopted.

Mayor Betsinger called for a motion to open a public hearing for the 2nd reading amending ordinance 338 pertaining to sewer rates adding a new section for annual rate adjustments. Johnson/M, Anthofer/S, M/C. The public hearing was opened at 7:08PM. After brief discussion, Mayor Betsinger asked for a motion to close the public hearing. Kelleher/M, Anthofer/S, M/C. The public hearing was closed at 7:08PM. Cerwinske motioned to adopt ordinance 338, Anthofer seconded, M/C. Roll Call: 4 – Ayes, Shelby – Absent. Cerwinske motioned to forego the 3rd and final reading. Anthofer seconded. M/C. Roll Call: 4 – Ayes, Shelby – Absent. Cerwinske made a motion to adopt ordinance 338 adding a new section for annual sewer rate adjustments. Anthofer seconded. M/C. Roll Call: 4 – Ayes, Shelby – Absent. Ordinance 338 was adopted.

Mayor Betsinger called for a motion to open a public hearing for the 2nd reading amending ordinance 339 pertaining to water rates adding a new section for annual rate adjustments. Anthofer/M, Kelleher/S, M/C. The public hearing was opened at 7:09PM. After brief discussion, Mayor Betsinger asked for a motion to close the public hearing. Cerwinske/M, Anthofer/S, M/C. The public hearing was closed at 7:09PM. Johnson motioned to adopt ordinance 339, Anthofer seconded, M/C. Roll Call: 4 – Ayes, Shelby – Absent. Cerwinske motioned to forego the 3rd and final reading. Anthofer seconded. M/C. Roll Call: 4 – Ayes, Shelby – Absent. Cerwinske made a motion to adopt ordinance 339 adding a new section annual water rate adjustments. Anthofer seconded. M/C. Roll Call: 4 – Ayes, Shelby – Absent. Ordinance 339 was adopted.

Mayor Betsinger called for a motion to open a public hearing for ordinance 340 amending setting fees for solid waste collection. Kelleher/M, Cerwinske/S, M/C. The public hearing was opened at 7:11PM. After brief discussion the Mayor asked for a motion to close the public hearing. Johnson/M, Kelleher/S, M/C. The public hearing was closed at 7:11PM. Anthofer motioned to pass ordinance 340 amending setting fees for solid waste collection. Cerwinske seconded. M/C. Roll Call: 4-Ayes, Shelby – Absent. Cerwinske motioned to forego the 2nd and 3rd reading. Anthofer seconded. M/C. Roll Call: 4-Ayes, Shelby-Absent. Cerwinske motioned for final passage of ordinance 340 amending setting fees for solid waste collection. Anthofer seconded. M/C. Roll Call: 4-Ayes, Shelby-Absent. Ordinance 340 was adopted.

Mayor Betsinger called for a motion to pass the following resolutions:

21-28 Resolution approving Transfer of Funds from 301 FEMA fund to 200 Debt Service to pay remaining balance of $1,000,000 GO Loan. Johnson/M, Cerwinske/S, M/C. Roll Call: 4 – Ayes, Shelby – Absent

21-29 Resolution approving Transfer of Funds from 301 FEMA fund to 200 Debt Service to refund overpayment of state contingent loan. Kelleher/M, Anthofer/S, M/C. . Roll Call: 4 – Ayes, Shelby – Absent

21-30 Resolution accepting resignation of Brian Byers. Kelleher/M, Anthofer/S, Roll Call: 4 – Ayes, Shelby – Absent

Mayor Betsinger called for a motion to approve the Regular Council Minutes from April 19, 2021. Cerwinske/M, Johnson/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: $987,945.69+$6,543.67 (Wages)

1. General Fund: $18,882.00
2. Road Use: $5,516.49
3. Employee Benefits: $3,868.55
4. Debt Service: $806,018.08
5. Water: $11,411.79
6. Sewer: $16,011.20
7. Sewer Sinking Fund: $132,781.25
8. Total Funds: $994,489.36

Johnson/M, Cerwinske/S, M/C.

Mayor Betsinger called for a motion to approve the following:

Excavation Permits:

424 Panama St. Anthofer/M, Kelleher/S, M/C

Building Permits:

51 Bayou Dr and 218 Ford St Johnson/M, Anthofer/S, M/C

Business of the Mayor: The Mayor had no business to discuss.

City Clerk Ott informed the council that the April Financial reports would be delayed until the next meeting. He also informed the council that he has been working with Midwest Assistance Program and he is hoping that the City of Nashua will qualify to get a utility rate assessment done at no cost.

Council Members

Anthofer asked Barb Lumley to go back to the board and ask for more money.

Sheriff Martin Hemann presented his monthly report and stated that the County spent 257 hours in Nashua in April. The contract is for 240 hours, but the additional hours are at no cost to the city.

Barb Lumley Welcome Center Director gave her monthly report and also mentioned some repairs that still need to be addressed. She talked about the Welcome Center having 4 vendors on Saturday May 8th before Mother’s Day.

Discussion/Action Items

Kelleher talked about an issue that happened over the weekend at the campground with the electrical. There is still more information to gather about the incident. The council discussed selling the lot on Mill St. Kelleher made a motion to advertise for bids. Cerwinske seconded. M/C. Roll Call: 4-Ayes, Shelby Absent. The council also discussed posting the job opening to fill the Parks/Street Maintenance position that will be opening. Anthofer suggested basing pay on experience and qualifications vs. setting a wage. Cerwinske/M, Kelleher/S, M/C. City Clerk Ott will post the job opening.

City Clerk Ott mentioned some of the Chamber Events. 2021 Membership Drive, Volleyball Fundraiser, Senior Mailboxes, WODD Day Pancake Breakfast to name a few. Also upcoming in June is a big month with the Civil War Reenactment and Water Over the Dam Days.

There was no other business. Cerwinske motioned to adjourn. Anthofer seconded. M/C. The meeting adjourned at 7:45PM.

Pending Approval by City Council

John Ott City Clerk

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| --- | --- |
| CLAIMS REPORT (April 20-May 3, 2021) |  |
| VENDOR | REFERENCE  | AMOUNT |
| FIRST STATE BANK  | GO DAM LOAN PAYOFF FROM FEMA  | $204,518.08 |
| ARNOLD MOTOR SUPPLY  | STREETS-OIL/FILTER  | $36.20 |
| DELTA DENTAL OF IOWA  | DENTAL - MAY 2021  | $217.12 |
| GIS BENEFITS  | LIFE/DISBILITY-MAY 2021  | $110.50 |
| JENDRO SANITATION SERVICE  | REFUSE/RECYCLING-APRIL 2021  | $10,968.54 |
| S & T COLLISION  | STREETS - RED PICKUP ARMREST  | $109.59 |
| BLUE CROSS WELLMARK  | HEALTH INSURANCE - MAY 2021  | $6,382.99 |
| U.S. POST OFFICE  | WATER-POSTAGE LATE BILLS  | $144.00 |
| PEOPLESERVICE INC.  | water waste water contract  | $19,111.00 |
| ARNOLD MOTOR SUPPLY  | STREETS-OIL/AIR FILTER  | $180.30 |
| BRUENING ROCK PRODUCTS INC  | STREETS-ROAD ROCK  | $1,160.65 |
| DOLLAR GENERAL  | PARKS-SUPPLIES  | $91.15 |
| HEIMAN INC.  | FD-RURAL VEHICLE REPAIR  | $60.15 |
| IOWA FINANCE AUTHORITY  | SEWER-REV BOND PRINCIPAL  | $191,091.25 |
| MURPHY, COE, AND SMITH  | CH-TREASURER FEB 2021  | $150.00 |
| NATIONAL ELEVATOR INSPECTIONS  | WC-ANNUAL ELEVATOR INSPEC FEE  | $75.00 |
| OTT, JOHN  | CH-TRVL EXP IMFOA TRAIN REIMB  | $284.48 |
| STAPLES CREDIT PLAN  | CH- OPERATING SUPPLIES  | $70.28 |
| T & K TRACTOR REPAIR  | FD-RURAL-VEHICLE REPAIR  | $6.69 |
| ULINE  | WC/P/CH-SUPPLIES  | $264.00 |
| BRUENING ROCK PRODUCTS INC  | STREETS-ROAD ROCK  | $95.01 |
| EXECUTIVE COUNCIL  | REFND OVPMT STATE CONTING LOAN  | $543,190.00 |
| NASHUA PLUMBING & HEATING  | STREETS-SUPPLIES  | $92.39 |
| QUALITY PUMP & CONTROL  | SEWER-LIFT STATION REPAIR  | $640.00 |
| ROEDER POWDER COAT & MACHINE  | PARKS-CORN HOLE GAME  | $550.00 |
| T & K TRACTOR REPAIR  | SEWER-VEHICLE REPAIR JET TRUCK  | $309.66 |
| LINCOLN SAVINGS BANK  | HSA  | $1,700.00 |
| IPERS  | REGULAR IPERS  | $4,093.42 |
| IRS - USA TAX PAYMENT  | FED/FICA TAX  | $1,975.24 |
| TREASURER STATE OF IOWA  | STATE TAX  | $268.00 |
| Accounts Payable Total  |   | $987,945.69 |
| Payroll Checks  |   | $6,543.67 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $994,489.36 |
| GENERAL FUND  |   | $18,882.00 |
| ROAD USE  |   | $5,516.49 |
| EMPLOYEE BENEFIT  |   | $3,868.55 |
| DEBT SERVICE  |   | $806,018.08 |
| WATER  |   | $11,411.79 |
| SEWER  |   | $16,011.20 |
| SEWER SINKING  |   | $132,781.25 |
| TOTAL FUNDS  |   | $994,489.36 |