

**CITY OF NASHUA
SPECIAL MEETING
May 23, 2016**

The Nashua City Council met in special session May 23, 2016 at City Hall at 5:18pm with Mayor Angelina Dietz presiding and Council Members Rolland Cagley, Tom Johnson, Kyle Lane and Brenda Roberts present: Ryan Jung was absent.

The following employees were in attendance: Librarian Director Heather Hackman; no visitors.

Motion Cagley, seconded by Roberts to approve the agenda. Motion carried unanimously.
Council Member Jung entered the meeting at 5:24pm.

Motion Cagley, seconded by Lane to approve Resolution 16-18: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING THE 2015/2016 FISCAL YEAR ANNUAL BUDGET AMENDMENT OF THE CITY OF NASHUA EFFECTIVE MAY 23, 2016. Roll Call Vote: Ayes: Cagley, Johnson, Jung, Lane and Roberts. Motion carried unanimously.

Motion Jung, seconded by Lane to approve the 5 year municipal lease from First State Bank for the snow plow trucks. Motion carried unanimously.

Motion Jung, seconded by Cagley to approve the petty cash for Nashua Public Library \$39.02. Motion carried unanimously.

Motion Jung, seconded by Roberts to adjourn the meeting at 5:38pm. Motion carried unanimously.

Angelina Dietz
Mayor

Attest: Tabatha Caswell
City Clerk

Transcribed by the City Clerk subject to Council approval.