

CITY OF NASHUA
CITY COUNCIL MEETING
March 7, 2016

The Nashua City Council met in regular session March 7, 2016 at City Hall at 7:00pm with Mayor Angelina Dietz presiding and Council Members Rolland Cagley, Ryan Jung, Kyle Lane and Brenda Roberts present.

The following employees were in attendance: City Attorney David Skilton, City Clerk Caswell, Police Officer Brett Bright, Reserve Officer Bryce Bilharz and Water Superintendent Jeff Smith; along with 12 visitors.

Motion Cagley, seconded by Jung to approve the agenda. Motion carried unanimously.

Motion Jung, seconded by Lane to approve the Consent Agenda (minutes of February 3, 4, 9, 15, 16 & 26, 2016 meetings and bills for February 15, 2016 & March 7, 2016- attached in a separate file and January 2016 Clerks Reports). Motion carried unanimously.

Department Reports:

City Clerk: will meet with Brenda to discuss garage sales and city wide cleanup day.

Council Members: Lane-brought up concerns regarding a few dead trees on Waverly Rd and Panama St; Jung-have department heads report property being repaired, list all City lots for sale so every knows what is available, would like a tour of all City assets and buildings, would like names listed in meeting minutes if vote is not unanimous, post meeting minutes at the Post Office-he will look into getting a locking case so people cannot remove the minutes or agendas, presented a list of streets signs to be replaced, repaired or removed, review employee handbook, have Code of Ordinances codified, prepare job descriptions, get water meter accounts setup for new meters, need to decide what to do in regards to water permits-bill for usage, once Park Board established will work on a Lake/Dam board, move industrial park sign, 800 Jay St-pile of building rubble to clean up, why wasn't gate at wastewater plant locked, whose white Silverado is sitting at wastewater plant, City property on Jay St needs to be cleaned up, why do some employees ask to spend money and others do not, suggests posting information about upcoming election; Roberts-can the yield to pedestrian signs be put up.

Mayor: State is here completing the annual review, working with MidAmerican Energy regarding street lights in the industrial park, special election is next Tuesday, introduced Carol Hopp with Chickasaw County Connections-talked about the Chickasaw County Connections program.

Parks: next meeting will be Tuesday, March 15th at 5pm at City Hall.

Police Department: will be having a ride along.

Water: water and sewer has been installed for the new building in the industrial park, has not received a quote for the water tower cleaning.

Welcome Center: per Jung all money for the new Welcome Center sign has been received.

Discussion/Action regarding the approval of the purchase of a point of sale system for the Welcome Center was postponed.

No bids were received for the 204 Main St lot. City Clerk Caswell will republish in the newspaper.

City Attorney Dave Skilton gave the Council information regarding MidAmerican Energy and Bulter REC and the opportunity to create green power with the dam which is more valuable than coal power. Currently MidAmerican Energy does not use green power.

Motion Jung, seconded by Cagley to approve the sale of Water Over the Dam Days ticket at City Hall and the Welcome Center provided the WODD committee provides a bank bag of change to each location for the sale of the tickets. Motion carried unanimously.

Motion Jung, seconded by Roberts to approve the repairs of the dam scouring for approximately \$7100. Motion carried unanimously.

Motion Cagley, seconded by Lane to approve Resolution 16-03: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA APPROVING THE 2014/2015 FISCAL YEAR ANNUAL URBAN RENEWAL REPORT OF THE CITY OF NASHUA EFFECTIVE MARCH 7, 2016. Roll Call Vote-Ayes: Cagley, Jung, Lane, Roberts. Nays: 0 Motion carried unanimously.

Council Member Jung presented the Council with a few examples of a City logo. No action was taken.

Council Member Jung and City Clerk Caswell will work with the Chamber of Commerce to establish a City website.

Discussion was held regarding the campground host. City Clerk Caswell reminded the Council they have 6 weeks to have a camp host in place. Council Member Jung wanted to speak about Facebook comments which were made regarding the prior camp host. It was requested by the prior camp host to have the discussion in closed session per Iowa Code 21.5 (1)(i).

No comments were heard during the public hearing regarding Ordinance 306-Park Board.

Motion Roberts, seconded by Cagley to waive the first reading of Ordinance 306 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2016 BY AMENDING PROVISIONS PERTAINING TO PARK BOARD. Motion carried unanimously.

Motion Lane, seconded by Cagley to approve the first reading of Ordinance 306 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2016 BY AMENDING PROVISIONS PERTAINING TO PARK BOARD. Roll Call Vote- Ayes: Cagley, June, Lane and Roberts. Nays: 0 Motion carried unanimously.

Motion Jung, seconded by Roberts to go into closed session per Iowa Code 21.5(1)(c). Motion carried unanimously.

Motion Jung, seconded by Roberts to resume in open session. Motion carried unanimously.

Motion Roberts, seconded by Cagley to approve the resolution for settlement. Motion carried unanimously.

Motion Jung, seconded by Cagley to approve the building permit for 901 Jay St. Motion carried unanimously.

Public Comments: Diane Rauscher was wondering when will City wide cleanup be, can a flashing yellow light be put on the deadline of Amhearst, can a sign be put up on Amhearst pointing in the direction of the High School, wondering about owners of trailer park getting copies of delinquent bills; Juanita Johnson inquired on the condemning of houses and buildings; Glenn Sheldon recommended keeping the meetings at the Welcome Center as it is bright and cheery and you can hear; Sharri Dann asked when the water meters are read.

Motion Roberts, seconded by Cagley to adjourn the meeting at 8:43pm. Motion carried unanimously.

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AHLERS & COONEY, PC	legal services-franchise	\$ 434.00
BARNETT EXCAVATING & TRUCKING	haul snow	\$ 1,565.00
BILHARZ, BRYCE	training	\$ 85.00
BROWN SUPPLY CO. INC.	main tapper/pick handle	\$ 253.25
CHRISTIE DOOR COMPANY	keyless entry system	\$ 1,298.00
CITY LAUNDERING CO.	met cleaning	\$ 97.02
CITY MOTOR PARTS LTD	repairs on truck	\$ 47.76
CRONIN, SKILTON, SKILTON	legal services	\$ 1,823.96
DEMRO ELECTRIC	light repairs	\$ 822.51
DOLLAR GENERAL	supplies	\$ 71.49
FARNSWORTH ELECTRONICS	level sensors	\$ 232.80
FIVE STAR COOPERATIVE	oil/postage/ice melt	\$ 1,409.43
GALLS, LLC	equipment	\$ 55.70
HANNEMANN CONSTRUCTION	repair garage door opener	\$ 20.00
HAUSER, JENIFER	mileage/decor/book	\$ 66.02
HAWKINS, INC.	chlorine	\$ 668.33
JENDRO SANITATION SERVICE	sanitation services	\$ 2,015.62
JOHN DEERE FINANCIAL	supplies	\$ 155.94
KEYSTONE LABORATORIES	drinking water analysis	\$ 52.00
LAW ENFORCEMENT SYSTEMS	citations	\$ 228.00
LEE, KEITH H.	shop supplies	\$ 41.65
LINCOLN SAVINGS BANK	safe deposit box	\$ 25.00
MIDAMERICAN ENERGY	utilities	\$ 6,636.48
MIKE MOLSTEAD MOTORS, INC	keys	\$ 15.00
NASHUA PLUMBING & HEATING	chain/supplies/keys	\$ 58.29
NORTH EAST IA REGIONAL LEAGUE	dues	\$ 15.00
PEDERSON PLUMBING	water shutoff	\$ 99.51
PHILIPS MARY	supplies	\$ 10.00

RILEY'S INC.	copy fees	\$ 74.78
RIVER BEND ENTERPRISES	haul snow	\$ 1,170.00
S & T COLLISION	fix skidloader tire	\$ 22.43
SMITH, JEFFRY	reimb training	\$ 30.00
SUPERIOR LUMBER, INC.	picnic tables supplies	\$ 140.97
T & K TRACTOR REPAIR	jet truck lights	\$ 478.52
U.S. POST OFFICE	first class presort/utility bill postage	\$ 441.72
WALMART	vending supplies/office supplies	\$ 212.84
WELCOME CENTER VENDORS	February sales	\$ 1,422.26
EMPLOYEES	wages	\$ 9,016.72
ICSRU	garnishment	\$ 809.35
IOWA DEPARTMENT OF REVENUE	tax w/holdings	\$ 1,233.00
IPERS	contributions	\$ 4,637.82
IRS	federal tax w/holdings	\$ 3,308.36

**TOTAL EXPENSES FOR MARCH 7,
2016:**

\$41,301.53

Angelina Dietz
Mayor

Attest: Tabatha Caswell
City Clerk

Transcribed by the City Clerk subject to Council approval.