

**CITY OF NASHUA**  
**CITY COUNCIL MEETING**  
**April 4, 2016**

The Nashua City Council met in regular session April 4, 2016 at City Hall at 7:00pm with Mayor Angelina Dietz presiding and Council Members Rolland Cagley, Tom Johnson, Ryan Jung, Kyle Lane and Brenda Roberts present.

The following employees were in attendance: City Clerk Tabatha Caswell and Police Chief Paul Becthold; along with 17 visitors.

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

Motion Jung, seconded by Cagley to approve the Consent Agenda (minutes of March 21, 2016 meetings and bills for April 4, 2016) (bills attached in a separate file) Motion carried unanimously.

Motion Jung, seconded by Lane to open the public hearing at 7:18pm regarding Brooklyn Industrial Park Lot 8. Motion carried unanimously.

Motion Lane, seconded by Cagley to close the public hearing at 7:25pm regarding Brooklyn Industrial Park Lot 8. Motion carried unanimously.

Motion Roberts, seconded by Lane to approve the proposal/bid from Jay Roeder of \$500 for the Brooklyn Industrial Park Lot 8. Motion carried unanimously.

Motion Lane, seconded by Cagley to open the public hearing at 7:26pm regarding Brooklyn Industrial Park Lot 9. Motion carried unanimously.

Motion Lane, seconded by Jung to close the public hearing at 7:29pm regarding Brooklyn Industrial Park Lot 9. Motion carried unanimously.

Motion Lane, seconded by Cagley to approve the proposal/bid from Jay Roeder of \$500 for the Brooklyn Industrial Park Lot 9. Motion carried unanimously.

Motion Jung, seconded by Roberts to open the public hearing at 7:30pm regarding the 204 Main St lot. Motion carried unanimously.

Motion Jung, seconded by Lane to close the public hearing at 7:35pm regarding the 204 Main St lot. Motion carried unanimously.

Motion Jung, seconded by Lane to reject the bid/proposal received for 204 Main St. Motion carried unanimously.

Motion Jung, seconded by Cagley to proceed in closed session regarding municipal franchise under Iowa Code 21.5(c). Motion carried unanimously.

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

Motion Jung, seconded by Cagley to approve the Mayor and Council Member to work with legal council and Mid American Energy regarding the franchise fee. Motion carried unanimously.

Motion Lane, seconded by Cagley to approve Resolution 16-05: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING OFFICIAL APPOINTMENTS FOR A PERIOD OF 2 YEARS EFFECTIVE JANUARY 1, 2016. Roll Call Vote-Ayes: Cagley, Johnson, Jung, Lane and Roberts. Nays: None. Motion carried unanimously.

Motion Jung, seconded by Cagley to approve Resolution 16-06: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING OFFICIAL APPOINTMENTS FOR A PERIOD OF 1 YEAR EFFECTIVE JANUARY 1, 2016. Roll Call Vote-Ayes: Cagley, Jung, Lane and Roberts. Nays: None Abstain: Johnson. Motion carried.

Motion Cagley, seconded by Roberts to approve Resolution 16-07: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING OFFICIAL APPOINTMENT FOR A PERIOD OF 1 YEAR EFFECTIVE APRIL 4, 2016. Roll Call Vote-Ayes: Cagley, Jung, Lane and Roberts. Nays: None Abstain: Johnson. Motion carried.

Motion Jung, seconded by Cagley to approve Resolution 16-08: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING ORGANIZATION RESOLUTION FOR LINCOLN SAVINGS BANK. Roll Call Vote-Ayes: Cagley, Johnson, Jung, Lane and Roberts. Nays: None. Motion carried unanimously.

Motion Cagley, seconded by Jung to approve Resolution 16-09: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING ORGANIZATION RESOLUTION FOR FIRST STATE BANK. Roll Call Vote-Ayes: Cagley, Johnson, Jung, Lane and Roberts. Nays: None. Motion carried unanimously.

Motion Jung, seconded by Roberts to approve Resolution 16-10: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING SETTING WAGE AND TITLE FOR AN EMPLOYEE OF THE CITY OF NASHUA EFFECTIVE MARCH 20, 2016. Roll Call Vote-Ayes: Cagley, Johnson, Jung, Lane and Roberts. Nays: None. Motion carried unanimously.

Motion Jung, seconded by Lane to approve for the City Clerk to attend IMFOA April 20-23. Motion carried unanimously.

Motion Lane, seconded by Cagley to approve the Park Commissioners. Motion carried unanimously.

Motion Jung, seconded by Lane to rescind the prior motion to charge \$.08 per gallon for hydrant usage and to suspend any future water permits. Motion carried unanimously.

Motion Jung, seconded by Lane to move forward with the City logo. Motion carried unanimously.

Motion Lane, seconded by Jung to approve the consent agenda regarding the following building permits:

- a. 35 Chickasaw St – roof, siding, windows, garage-porch(desk), house deck, garage roof
- b. 707 Greeley St – roof repair

- c. 202 St Lawrence St – backyard fence installed
- d. 105 Bradford Parkway – 28 x 40 building

Motion carried unanimously.

Motion Jung, seconded by Cagley to adjourn the meeting at 9:33pm. Motion carried unanimously.

City of Nashua  
Expenses for April 4, 2016

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BARNETT EXCAVATING AND TRUCKING	haul snow	\$ 630.00
BROWN SUPPLY CO	pick	\$ 60.00
CEDAR VALLEY SCRUBS	equipment	\$ 577.80
CENTURYLINK	WC-utilities	\$ 56.27
CHICKASAW COUNTY AUDITOR	special election	\$ 595.75
CITY LAUNDERING CO.	mat cleaning/paper towels/tissue paper	\$ 246.72
CITY OF NASHUA	petty cash-postage/supplies	\$ 51.41
CRONIN, SKILTON & SKILTON PLLC	legal services	\$ 626.97
DEMRO ELECTRIC	lights	\$ 103.70
DOLLAR GENERAL	supplies	\$ 64.20
HAUSER, JENIFER	mileage/bags	\$ 41.09
J & M DISPLAYS	WODD-fireworks	\$ 3,000.00
MARVIN, TRAVIS	travel expenses	\$ 37.80
MIDAMERICAN ENERGY	utilities	\$ 6,105.60
MIDAMERICAN ENERGY	replace street lights	\$ 4,600.00
NASHUA REPORTER	newspaper subscription	\$ 25.00
NEW HAMPTON RED POWER INC	skid loader-light bulbs	\$ 40.00
OFFICE WORLD	envelopes/pencils/pens/rubber band	\$ 139.00
IOWA DEPARTMENT OF TRANS	blade for grader	\$ 303.67
PEOPLESERVICE INC	alarm systems	\$ 2,434.90
RENEWED PURPOSE	advertising	\$ 15.00
SHOP KEEP	point of sale system	\$ 2,173.00
TASER	cloud storage	\$ 1,080.00
TITLE TEN MANUFACTURING	equipment	\$ 503.96
VIKTUREK, ZENDA	CPR certification-K Lane	\$ 20.00
WELCOME CENTER VENDORS	March sales	\$ 2,060.90
EMPLOYEES	wages	\$ 9,543.11
ICSRU	garnishment	\$ 779.07
IOWA DEPARTMENT OF REVENUE	tax w/holdings	\$ 1,197.00
IPERS	contributions	\$ 4,597.09
IRS	federal tax w/holdings	\$ 3,404.12
<b>TOTAL EXPENSES FOR APRIL 4, 2016:</b>		<b>\$45,113.13</b>

Angelina Dietz  
Mayor

Attest: Tabatha Caswell  
City Clerk

Transcribed by the City Clerk subject to Council approval.