

**CITY OF NASHUA**  
**CITY COUNCIL MEETING**  
**February 15, 2016**

The Nashua City Council met in regular session February 15, 2016 at City Hall at 7:00pm with Mayor Angelina Dietz presiding and Council Members Rolland Cagley, Kyle Lane, Ryan Jung and Brenda Roberts present.

The following department heads were in attendance: City Clerk Tabatha Caswell, Library Director Heather Hackman, Police Officer Stephen Johnson, Sewer Operator Nick Henningsen, Street Superintendent Dan Zwanziger, Water Superintendent Jeff Smith and Welcome Center Director Jenifer Hauser; along with 12 visitors.

Motion Jung, seconded by Roberts to approve the agenda. Ayes: 3. Nays: 1. Motion carried.

Motion Jung, seconded by Lane to postpone approval of the Consent Agenda (minutes of February 3, 4 & 9, 2016 meetings, bills for February 15, 2016 and Clerks Reports for January 2016) (bills attached in a separate file) due to corrections needed on the February 4, 2016 minutes. Motion carried unanimously.

Kaitlyn Hauser spoke in regards to the stray cats on Main Street. No action taken.

Department Reports:

Council Members: Jung inquired about the City removing snow for those not following City Ordinance; does the conference for City Clerk Caswell need to be approved; is the audit still scheduled for March.

Library Director Hackman: explained requests for 2016/2017 budget; board will be reviewing policies and job descriptions; working on automation and certifications from state library; Dan Wardell will be visiting again.

Mayor Dietz: has joined Charles City Area Development Corporation board; special election for the open council seat will be March 15<sup>th</sup>; deadline to turn in papers is February 19<sup>th</sup>.

Parks: Council Member Jung indicated a meeting will be held March 15<sup>th</sup> to review things to be done; will be meeting the third Tuesday of every month.

Sewer Operator Henningsen: lights at plant have been fixed; jet truck is here and needs to be stored in a heated building; worked with Fehr Graham and is receiving the GIS maps for water done 5-6 years ago and will be getting a printed map for sewer; will be starting manhole inspections.

Motion Jung, seconded by Lane to lease two snow plow trucks. Motion carried unanimously.

Discussion was held regarding the Point of Sale System for the Welcome Center. Item postponed until next meeting.

Discussion was held regarding the new water meters. The meters are ready to be installed, but must be setup online first. No action was taken.

Motion Jung, seconded by Roberts to approve the custom option for replacing MidAmerican Energy street lights with LED bulbs: 21-250W, 25-400W and 5-400W bulbs. Motion carried unanimously.

Discussion was held regarding Ordinance Chapter 22. Not action taken.

Public Comments: Glenn Sheldon asked about the Police vehicle being in a car accident. Bill Bell inquired about the MidAmerican franchise fee. Nick Henningsen spoke about the wild cats in town and inquired on the delay of purchasing the point of sale system for the Welcome Center. Terry Hinrichs indicated the Chamber will be meeting with Tim Fox in April and spoke about the L.O.S.T. funds the City receives.

Motion Roberts, seconded by Cagley to adjourn the meeting at 8:30pm. Motion carried unanimously.

Angelina Dietz  
Mayor

Attest: Tabatha Caswell  
City Clerk

Transcribed by the City Clerk subject to Council approval.