

Nashua City Council Meeting
Welcome Center
November 20, 2017 at 7:00 pm

The Nashua City Council met in regular session November 20, 2017 at the Welcome Center calling the meeting to order at 7:00pm. Mayor Angelina Dietz presided and Council members Rolland Cagley, Tom Johnson and Ryan Jung were present

The following employees were in attendance: Library Director: Heather Hackman, Utility Clerk: Beth Henningsen and Police Chief: Travis Marvin. Also People service sewer operator Nick Henningsen. 23 guests were in attendance.

Motion Jung seconded by Johnson to approve amended agenda by changing Department Report heads and changing last item number from 6 to 25. Motion carried.

Motion Cagley seconded by Johnson to approve bills for November 20, 2017-attached in a separate file also amended minutes for November 6th, 2017. Motion carried.

Department Reports:

Library Director - Heather Hackman reported that the Carnegie Cultural Center in New Hampton is displaying all of Chickasaw County Libraries displays that were made from old books, December 6th, 2017 they will have a workshop for ugly sweater day, December 9, 2017, the Library will have their annual open house from 10-1. They will have a workshop doing Christmas card stamping during open house. On December 16th, 2017 they will have another workshop called cookie in a jar.

Sewer Operator- Nick Henningsen reported that he found a sump pump illegally connected to the City sewer at 610 Lexington, they will be served a 60 day notice to fix. Henningsen also reported that he turned off the chlorine system on November 15th, 2017 and will not be restarting the system until March 15th, 2018. Henningsen stated that is when he will need the new sampler with an estimated cost of \$6000.00 put in.

Utility Clerk- Beth Henningsen Reported for the City Clerk that she has two grants that she is working on and she will be attending the Leadership training.

Parks - Ryan Jung reported that on December 2nd, 2017 the parks will kick off Christmas in the park with the lighting of the tree at 5pm. Mayor Dietz will choose a citizen to light the tree. Chamber will serve cookies and hot chocolate to enjoy as well. It will also be the start of the Holiday lights that will run every weekend in December from 5-8pm. The cost is \$5.00 per car. Jung also stated that ornaments will be for sale at the Welcome Center at the cost of \$10.00. It will have the year 2017 on it. All proceeds go to improvements of the Parks. Jung mentioned there would be 3 seats opening for park board committee starting January 1, 2018 and that anyone interested please contact City Hall. November 28 is the next park board meeting. Park revenues are up and expenditures are down for the parks from last year around this time.

Police Department- Chief Marvin asked for everyone to check out the Police Departments face book page for current events. Marvin reported that his Police Department would be holding a self defense class December 5th and December 6th. If anyone is interested in signing up please contact the Welcome Center.

Mayor- Angie Dietz voiced that she thought the holiday lights sounds like the place to be on the weekend of December 2nd, 2017. Dietz said the workshop at the Library for ugly sweater also sounded neat and that the Library always has something fun going on. Dietz praised the Police Department for putting the training together for self defense class. Dietz feels that it is needed and will also be attending the class. Dietz mentioned she was talking with Rose with rehab for house projects on picking 5-6 houses yearly to fix up. Dietz is also still talking with FEMA is not sure if we will be getting funding from them to fix the damn as the money has went to helping with the flood victims effected by hurricanes.

Council-Tom Johnson- inquired about Becky Neal helping with the budget; Ryan Jung- Gave thanks to the kids involved in silver chords that helped paint part of City Hall. Jung also mentioned that the carpet was installed, desk

was delivered and phone line was added. Jung also praised City Clerk Rhonda Dean for great job on writing the minutes and putting together the packets.

Discussion/Approval of Resolution 17-26, A RESOLUTION APPROVING THE SIGNATURE REQUIREMENTS FOR THE NASHUA PUBLIC LIBRARY BANK ACCOUNT AT FIRST STATE BANK. Jung motioned to approve with amending to strike Utility Clerk, Beth Henningsen from the Resolution, seconded by Johnson. Roll Call: Cagley: Yes, Johnson: Yes, Jung: Yes.

Discussion/Approval of Resolution 17-27, A RESOLUTION APPROVING THE SIGNATURE REQUIREMENTS FOR THE NASHUA PUBLIC LIBRARY BANK ACCOUNT AT LINCOLN SAVINGS BANK. Jung motioned to approve with amending to strike Utility Clerk, Beth Henningsen from the Resolution, seconded by Johnson. Roll Call: Cagley: Yes, Johnson: Yes, Jung: Yes.

Discussion/Approval of a class C native wine permit, class B beer permit and Sunday sales for Kwik Star. Motion Johnson seconded by Jung, motion carried.

Discussion/Approval of Resolution 17-33, A RESOLUTION APPROVING THE RESIGNATION OF RESERVE OFFICER KLEINSCHMIDT. Johnson motioned to approve seconded by Cagley. Roll call: Cagley: Yes, Johnson: Yes, Jung: Yes.

Discussion was held for the extension for TIF in the Cedar Hill development, it was stated that there needs to be a resolution in order for the TIF to be extended if that was the way the council wanted to proceed.

Discussion was held with Council and Becky Neal explaining the expenditure and revenue report. Neal reported that close to \$300,000 still needs to move from general fund which is already in a negative of \$97,000. Neal also explained what the Urban revitalization fund could and could not be used for, such as it could be used for tearing down condemned buildings however it could not be used for buying a dump truck.

Motion by Johnson seconded by Cagley to approve the Annual Financial Report for the Fiscal year 2016-17. Motion carried.

Fire Chief Tom Johnson explained to council that when lightning struck earlier this year it took out a base radio at the fire station. Chief Johnson reported that in order to be compliant with Chickasaw County he would not only need to replace what he lost but also is in need of a dual band radio. Motion by Jung seconded by Cagley to approve the dual band radio. Motion carried.

Discussion/Approval of Resolution 17-34, A RESOLUTION APPROVING THE RESIGNATION OF COUNCIL MEMBER BRENDA ROBERTS. Motion Johnson seconded by Cagley. Roll Call: Cagley: Yes, Johnson: Yes, Jung: Yes

Motion by Johnson seconded by Jung to approve the temporary appointment of Mayor Dietz to the Bremer County E911 board. Motion carried

Motion Jung seconded by Cagley to approve a new furnace for the City shed. They went with the 96%Heil for an estimated cost of \$1,804.00 from Pederson Plumbing and Heating.

Motion Jung seconded by Cagley for approval of Amanda Slessor to bring in a miniature donkey, horse, alpaca, and a few other animals for a nativity scene at her house across from Cedar View Park during the weekend of December 2nd and also the weekend of December 9th 2017. Slessor will also be doing carriage rides the weekend of December 2nd 2017. Motion carried.

Motion Johnson seconded by Cagley to close the streets at the park from Charles City Road to Wabash for the weekends of Holiday lights starting December 2nd 2017. Park board will open and close the streets. Motion carried.

Motion Jung seconded by Johnson to have City Clerk look for grants to have crosswalks and lights put in on Sample Street. Council would like to have something in place by June 1st 2018. Motion carried.

Consideration/ Approval of first reading of ordinance: AN ORDINANCE REGULATING THE USE OF GOLF CARTS WITHIN THE CITY OF NASHUA, IA. Motion Jung seconded by Johnson. Roll Call: Cagley: No, Johnson: No, Jung: Yes, Motion failed.

Motion Cagley seconded by Jung to keep Nashua Police Department with hiring of a third officer instead of contracting with Chickasaw County Sherriff. Ayes:2, Nays:1,

Discussion was held to appoint for City Council vacancies or call for special election. Jung motioned to appoint Kristen Nosbisch and Harold Kelleher. Motion failed due to lack of second. Jung then Motioned for Kristen Nosbisch seconded by Johnson. Motion carried. However learning later the City needed to publish their intent to appoint for at least four days and also let the public know they could call for a special election. Since that did not happen the appointment was voided.

Discussion/Approval to approve consent agenda regarding the following building permit: motion Jung seconded by Cagley. Motion carried.

a. 109 Woodbridge-Remove and replace sidewalk

Motion Jung seconded by Cagley to adjourn meeting at 10:07pm. Motion carried

Angelina Dietz
Mayor

Attest: Beth Henningsen
Utility Clerk

Transcribed by the Utility Clerk subject to council approval