

**CITY OF NASHUA
CITY COUNCIL MEETING
January 3, 2017**

The Nashua City Council met in regular session January 3, 2017 at the Nashua City Hall Council Chambers 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 department heads were in attendance: Police Chief Paul Bechthold and Water Superintendent Jeff Smith; along with 3 visitors.

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

Motion Lane, seconded by Cagley to approve the minutes of December 19 & 23, 2016 meetings, bills for January 3, 2017 with the change in the amount to Jenifer Hauser. Ayes: Cagley, Johnson, Lane, Roberts Nays: none Abstain: Jung. Motion carried.

Motion Jung, seconded by Lane to open the public hearing at 7:04pm regarding Ordinance 307: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL. Motion carried unanimously.

No public comments were made.

Motion Jung, seconded by Lane to close the public hearing at 7:04pm regarding Ordinance 307: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL. Motion carried unanimously.

Motion Jung, seconded by Lane to waive the first reading of Ordinance 307: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL. Motion carried unanimously.

Motion Lane, seconded by Cagley to waive the second reading of Ordinance 307: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL. Motion carried unanimously.

Motion Lane, seconded by Cagley to waive the third reading of Ordinance 307: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL. Ayes: Cagley, Johnson, Lane, Roberts. Nays: Jung. Motion carried.

Motion Roberts, seconded by Lanes to approve the final passage of Ordinance 307: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL. Ayes: Cagley, Lane, Roberts. Nays: Johnson, Jung. Motion carried.

Motion Cagley, seconded by Lane to open the public hearing at 7:13pm regarding Ordinance 308: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO COLLECTION OF SOLID WASTE. Motion carried unanimously.

No public comments were made.

Motion Jung, seconded by Lane to close the public hearing at 7:15pm regarding Ordinance 308: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO COLLECTION OF SOLID WASTE. Motion carried unanimously.

Motion Jung, seconded by Roberts to waive the first reading of Ordinance 308: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO COLLECTION OF SOLID WASTE. Motion carried unanimously.

Motion Roberts, seconded by Johnson to waive the second reading of Ordinance 308: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO COLLECTION OF SOLID WASTE. Ayes: Cagley, Johnson, Lane, Roberts. Nays: Jung. Motion carried.

Motion Jung, seconded by Roberts to waive third reading of Ordinance 308: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO COLLECTION OF SOLID WASTE. Ayes: Cagley, Johnson, Lane, Roberts. Nays: Jung. Motion carried.

Motion Roberts, seconded by Lane to approve the final passage of Ordinance 308: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO COLLECTION OF SOLID WASTE. Ayes: Cagley, Johnson, Lane, Roberts. Nays: Jung. Motion carried.

Motion Lane, seconded by Roberts to open the public hearing at 7:20pm regarding Ordinance 309: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SIDEWALK REGULATIONS. Motion carried unanimously.

No public comments were made.

Motion Lane, seconded by Jung to close the public hearing at 7:21pm regarding Ordinance 309: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SIDEWALK REGULATIONS. Motion carried unanimously.

Motion Jung, seconded by Cagley to waive the first reading of Ordinance 309: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SIDEWALK REGULATIONS. Motion carried unanimously.

Motion Jung, seconded by Roberts to waive the second reading of Ordinance 309: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SIDEWALK REGULATIONS. Ayes: Cagley, Johnson, Jung, Lane, Roberts. Nays: none. Motion carried unanimously.

Motion Johnson, seconded by Lane to waive third reading of Ordinance 309: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SIDEWALK REGULATIONS. Ayes: Cagley, Johnson, Jung, Lane, Roberts. Nays: none. Motion carried unanimously.

Motion Jung, seconded by Cagley to approve the final passage of Ordinance 309: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NASHUA, IOWA, 2017 BY AMENDING PROVISIONS PERTAINING TO SIDEWALK REGULATIONS. Ayes: Cagley, Johnson, Jung, Lane, Roberts. Nays: none. Motion carried unanimously.

Department Reports:

Lake & Dam: per Ryan Jung the committee met with an engineer to advise them on the dredging process.

Police Chief Bechtold: \$1202.99 of the seized money needs to be sent to the Iowa Department of Justice; passed out a yearend report; starting tobacco compliance checks; was nominated to attend the FBI Academy.

Water Superintendent Smith: fencing will be done in the spring; engineer will go over flow test results with him; approximately 515-525 meters have been installed and currently have 8 not working; discussion was held regarding water rates and the need to increase; he would like to wait a couple of years before replacing the larger meters; 2017 will be a busy year for tests.

Mayor Dietz: tried to submit the sidewalk grant, but there is an outstanding grant from last year which needs a report to be processed, she has been in contact with the individual; diving inspection for FEMA will be done Thursday or Friday .

Council: Johnson-wondering about ice rink; Jung-wondering how sidewalk cleaning is going and have noticed the sidewalks by the City Shed and ambulance shed need to be cleaned, wondering about having the employees doing headshots for the website; Lane-dump gate still open and needs to be shut, has received positive comments about the website.

Motion Roberts, seconded by Jung to table Resolution 16-36: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA APPROVING THE RESIGNATION OF AN EMPLOYEE EFFECTIVE DECEMBER 31, 2016. Motion carried unanimously.

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

- a. 223 Madison – siding & window & doors

Motion carried unanimously.

Motion Roberts, seconded by Cagley to adjourn the meeting at 7:58pm. Motion carried unanimously.

Expenses for JANUARY 3, 2017

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
BARNETT EXCAVATING	storm drain repair	\$ 500.00
BLUE TARP FINANCIAL	salt spreader	\$ 206.98
BROWN SUPPLY	climbing harness & lanyard	\$ 901.51
CITY LAUNDERING	soap/toilet tissue/mat cleaning	\$ 74.87
DOLLAR GENERAL	program supplies/vending/supplies	\$ 75.95
DON'S TRUCK SALES, INC	marker for plow truck	\$ 37.37
ELECTRONIC ENGINEERING	radio batteries	\$ 779.67
HAUSER, JENIFER	mileage/furnace filters	\$ 141.19

INSPECTOR HOUSE CALLS LLC	inspection 621 Cedar St	\$ 325.00
IOWA DEPART OF TRANSPORTATION	sign post	\$ 461.16
JENDRO SANIATION	sanitation services	\$ 2,141.12
KEYSTONE	water analysis	\$ 24.00
MIDAMERICAN ENERGY	utilities	\$ 6,306.28
NASHUA PLUMBING & HEATING	keys/chain/straps/bolts/bulbs/paint	\$ 77.62
POPCORN HEAVEN	popcorn	\$ 92.00
S & T COLLISION	fuel pump for pickup	\$ 292.36
SANDRY FIRE SUPPLY LLC	control module	\$ 15.91
SCHUETH ACE HARDWARE	snow scrapers	\$ 95.98
T AND K TRACTOR REPAIR	sewer truck repair	\$ 420.76
TITUS LOCK SERVICES	repair and install locks on doors	\$ 352.95
WALMART	vending/open house suppl/cleaning	\$ 251.47
ZWANZIGER, LISA	light for plow truck	\$ 11.76
WC VENDORS	WC December Sales	\$ 4,023.99
EMPLOYEES	wages	\$15,333.78
ICSRU	garnishment	\$ 627.69
IRS	federal tax w/holdings	\$ 4,857.30
IPERS	December contributions	\$ 8,252.31
STATE OF IOWA	December tax w/holdings	\$ 2,263.00

**TOTAL EXPENSES FOR JANUARY 3,
2017:**

\$48,943.98

Angelina Dietz
Mayor

Attest: Tabatha Caswell
City Clerk

Transcribed by the City Clerk subject to Council approval.