**CITY OF NASHUA**

**CITY COUNCIL MEETING**

**December 19, 2016**

The Nashua City Council met in regular session December 19, 2016 at the Nashua City Hall Council Chambers at 7:05pm 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: City Clerk Tabatha Caswell, Library Director Heather Hackman, Police Chief Paul Becthold, Sewer Operator Nick Henningsen and Street Superintendent Dan Zwanziger; along with 4 visitors.

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

Motion Jung, seconded by Roberts to approve the minutes of December 1 & 5, 2016 meetings & bills for December 2016. Motion carried unanimously.

Department Reports:

City Clerk: can use recycling totes now, but not trash until January 1st; City Hall will be closed December 23 & 26 as well as December 30 & January 2; next council meeting will be January 3rd; Fehr Graham will need to inspect Cedar Hill St before City takes it over.

Fire Department: 51 calls this year of this 21 have been in the City; they have recently purchased 2 ice suits.

Library: approximately 100 people attended the Holiday Open House; she will be attending a meeting with the Chickasaw County Supervisors in January.

Police Department: Tracks was installed last week; getting software which will track the location of patrol cars; seizure of $36,000 took place and the department will be able to keep a portion of the money in a specific account; discussed snow removal-once plows start vehicles will be ticketed; the K-9 is still set to be here in February.

Streets: snow removal went good; a storm drain was broke by the ambulance shed and has been repaired.

Sewer: lift station inspections were done-one will be installed once the weather warms up; a local electrician was just going to replace the heaters for a cost of $15,000 with the City paying 75% upfront, but New Hampton Electric was able to fix the heaters for a few thousand dollars; jet truck has a hole in the tank-need somewhere to store it which is warm-Council Member Lane suggests getting quotes to build walls in City Shed.

Mayor: Library Open House was fun; Thank you to those who helped with snow removal; working on stratgeic plan with Charles City Area Development Corp along with 7 other communities..

Council: Cagley-working on grants for sidewalks-need to take map and budget back before end of December; Roberts-wondering if City Hall is open Martin Luther King Jr Day and wondering where things are at with the sink hole on Lakeshore Dr; Johnson-inquired on putting in an ice skating rink; also wondering where the money was put from the sale of the Explorer; Jung-will attempt to go live with the city website this Friday-www.cityofnashuaia.co, expressed Thank You to those who are having open houses to show how neighborly Nashua is. Additional Comments-Holiday Lights will begin Wednesday through Sunday 6-9pm; Dietz Construction is putting up a lot of lights.

Motion Lane, seconded by Jung to purchase the 3 items Dan has highlighted(Erskine 60" Industrial Grapple, Berlon Pallet Fork 48" Walk Thru and Erskine 68" Hyd Angle Broom w/ Poly). Motion carried unanimously.

Discussion was held regarding the water meter project. Utility Clerk Henningsen is caught up with entries and Water Superintendent Smith has approximately 12 meters put together ready for installation. Council would like the project completed by March 1st. Discussion was also held regarding a door tag to have residents call City Hall to schedule a time for the installation of their meter and also to possibly set a fine for those who do not comply.

Discussion was held regarding the water bill for 715 Cedar St. Mayor Dietz explained the credits which are being suggested.

Motion Lane, seconded by Johnson to approved the credit on the account for 715 Cedar St. Motion carried unanimously.

Discussion was held regarding an Application for Waive of Coverage for Accidental Excessive Water and/or Sewer Usage. City Clerk Caswell put together a form which indicates when a waiver may be granted by the City Council. She will double check the minimum amount in section 2 #2 and will also add the following-SUBJECT TO COUNCIL APPROVAL.

Motion Lane, seconded by Cagley to approve the Application for Waive of Coverage for Accidental Excessive Water and/or Sewer Usage with adjustments. Motion carried unanimously.

Discussion was held regarding Ordinance 105 Solid Waste Control. A minor change was made to the proposed ordinance. The first reading of the ordinance will be done January 3rd.

Discussion was held regarding Ordinance 106 Collection of Solid Waste. A minor change was made to the proposed ordinance. The first reading of the Ordinance will be done January 3rd.

Motion Jung, seconded by Cagley to approve Resolution 16-35: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA APPROVING THE REIMBURSEMENT RATE FOR USE OF A PRIVATE VEHICLE EFFECTIVE JANUARY 1, 2017. Roll Call Vote. Ayes: Cagley, Johnson, Jung, Lane and Roberts. Nayes: none. Motion carried unanimously.

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

* 1. 209 St Lawrence - new metal roof

Motion carried unanimously.

Motion Cagley, seconded by Roberts to adjourn the meeting at 8:47pm. Motion carried unanimously.

City of Nashua

Expenses for DECEMBER 19, 2016

|  |  |  |
| --- | --- | --- |
| **VENDOR NAME** | **DESCRIPTION** | **AMOUNT** |
| ARNOLD MOTOR SUPPLY | Antifreeze/fuel treatment | $ 367.62 |
| BROWN SUPPLY | Truck tire chains/parts/flasher | $ 489.25 |
| CASEY'S GENERAL STORES | fuel | $ 496.71 |
| CASTER, JOSH | equipment | $ 72.96 |
| CEDAR VALLEY PORTABLES | Portable toilet | $ 240.00 |
| CENTURYLINK | telephone | $ 694.24 |
| CHARLES CITY PRESS | for sale add | $ 560.00 |
| CRONIN SKILTON & SKILTON | legal services | $ 486.64 |
| FEHR GRAHAM | Flow /pressure testing | $ 854.25 |
| FIVE STAR COOP | shipping | $ 14.72 |
| FSB | ACH fees | $ 28.00 |
| GIS BENEFITS | Std/life/ad&d | $ 145.96 |
| HAUSER, CARLENE | Open house cookies | $ 100.00 |
| HAWKINS | chlorine | $ 1045.00 |
| JENDRO SANITATION | Sanitation services | $ 2116.62 |
| JOHN DEERE FINANCIAL | Paint/timers | $ 204.78 |
| KEYSTONE | Water testing | $ 52.00 |
| KWIK TRIP | fuel | $ 318.85 |
| METERING & TECHNOLOGY | Meter bottoms | $ 481.38 |
| MIDAMERICAN ENERGY | utilities | $ 4954.91 |
| MIDWEST PIPE SUPPLY INC | Storm sewer | $ 103.78 |
| NASHUA PLUMBING & HEATING | Antifreeze/glue/supplies | $ 482.56 |
| NEW HAMPTON TRIB/NASHUA REPORT | Publications/for sale ad | $ 518.41 |
| PEOPLESERVICE | Monthly wastewater serv | $10,166.00 |
| RILEY'S | November copy fee | $ 104.80 |
| S & T COLLISION | Oil filters | $ 123.13 |
| SCHINDLER | Maint on elevator | $ 1640.90 |
| SUPERIOR LUMBER | Insulation foam | $ 55.78 |
| T & K REPAIR  TIFCO INDUSTRIES  USPS  UNGGOY BROADBAND  VERIZON  VIKTUREK, ZENDA  WAVERLY NEWSPAPER | Hoses for dam/chain  Drill set  stamps  website design hours  wireless internet  FF CPR class  for sale ad | $ 1019.00  $ 169.44  $ 810.00  $ 2,500.00  $ 80.02  $ 440.00  $ 373.80 |
| DELTA DENTAL | premium | $ 207.06 |
| LINCOLN SAVINGS BANK | HSA contributions | $ 5,250.00 |
| WELLMARK | Insurance premium | $ 16,340.44 |
| EMPLOYEES  ICRSU  IRS | Wages  Garnishment  Federal w/holdings | $ 10,699.29  $ 1,558.14  $ 3,779.90 |
|  |  | $70,160.89 |
| **LIBRARY EXPENSES** |  |  |
| **VENDOR NAME** | **DESCRIPTION** | **AMOUNT** |
| Baker & Taylor | books/dvd's | $ 335.22 |
| Better Homes & Gardens | subscriptions | $ 8.96 |
| Center Point Large Print | books/dvd's | $ 65.25 |
| Century Link | utilities | $ 59.22 |
| Disney Movie Club | books/dvd's | $ 70.46 |
| Faronics | Technology supplies | $ 15.00 |
| Ingram Books | books/dvd's | $ 209.31 |
| Martha Stewart Living | subscriptions | $ 19.00 |
| Nashua Plainfield Schools | books/dvd's | $ 40.00 |
| Nashua Plumbing & Heating | Building & misc repairs | $ 622.00 |
| Nashua Post Office | Postage | $ 50.00 |
| Nashua Public Library | Post Office/Program supp | $ 92.13 |
| Ode Design | books/dvd's | $ 44.00 |
| Our Iowa | subscriptions | $ 19.98 |
| Seventeen | subscriptions | $ 16.02 |
| **TOTAL LIBRARY EXPENSES:** |  | $ 1,666.55 |
| **TOTAL EXPENSES FOR DEC 19, 2016:** | $71,827.44 |  |

Angelina Dietz

Mayor

Attest: Tabatha Caswell

City Clerk

Transcribed by the City Clerk subject to Council approval.