NASHUA CITY COUNCIL SPECIAL SESSION

COUNCIL CHAMBERS, CITY HALL

DECEMBER 1, 2016 6:00pm

The Nashua City Council met in special session December 1, 2016 at City Hall at 6:00pm with Mayor Angelina Dietz presiding and Council Members Rolland Cagley, Ryan Jung, Kyle Lane and Brenda Roberts were present; Tom Johnson was absent.

 The following department heads and employees were in attendance: City Clerk Tabatha Caswell; along with 8 visitors.

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

 Discussion was held with the pool committee regarding a new aquatic center. The pool committee made a recommendation of working with Burbach Aquatics, Inc. regarding the construction of a new aquatic center.

 Ryan Jung spoke with the Council regarding a thirteen year plan for the City parks. Many items were discussed for improvements and changes. Some of the items include: new aquatic center, updated restrooms, design changes to the campgrounds, shelter improvements, lookout tower, zip lining, Ninja Park, fish cleaning stations as well as additional updates/improvements and changes to the City parks. A full list of the proposed improvements/changes may be seen at City Hall.

 Motion Lane, seconded by Roberts to approve Resolution 16-32: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING THE ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF NASHUA AND BURBACH AQUATICS, INC., FOR PROFESSIONAL SERVICES FOR THE PROPOSED SWIMMING POOL PROJECT. Roll Call Vote. Ayes: Jung, Lane, Roberts. Nayes: Cagley. Absent: Johnson. Motion carried.

 Discussion was held regarding the 2015/2016 Fiscal Year Annual Urban Renewal Report. City Clerk Caswell explained there has been no activity in the account other than interest earned so the dollar figures on the report were taken directly from the bank statements of July 2015 and June 2016. Council Member Jung asked if the treasurer verified the numbers. City Clerk Caswell indicated the treasurer has not verified the numbers.

Motion Cagley, no second of motion for Resolution 16-31: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NASHUA, IOWA, APPROVING THE 2015/2016 FISCAL YEAR ANNUAL URBAN RENWEL REPORT OF THE CITY OF NASHUA EFFECTIVE DECEMBER 1, 2016. Failed to pass due to lack of a second.

Consideration/Approval of a City Administrator was tabled.

 Motion Cagley, seconded by Jung to adjourn the meeting at 7:31pm. Motion carried unanimously.

Angelina Dietz

 Mayor

Attest: Tabatha Caswell

 City Clerk

Transcribed by the City Clerk subject to Council approval.