City of Nashua

CITY COUNCIL MEETING MINUTES

City Council Chambers, City Hall

The Nashua City Council met in special session January 12, 2021 in Council Chambers at City Hall. The meeting was called to order at 5:30PM with Mayor Betsinger presiding. Council members present were Scott Cerwinske, Thomas Johnson, and Harold Kelleher III. Alex Anthofer and Charles Shelby were absent. City Clerk John Ott, Maintenance Superintendent Dan Zwanziger, and Maintenance Employee Brian Beyers were also in attendance. There were no guests. Mayor Betsinger called for a motion to approve the agenda. Cerwinske/M, Johnson/S, M/C.

Discussion on Budget

City Clerk John Ott discussed the FY21/22 budget proposal for the Police Department, Welcome Center, and Lake/Dam. . Dan Zwanziger Maintenance Superintendent discussed the FY21/22 budget proposal for the Street Department. The budget proposal for parks was postponed. City Clerk Ott reviewed the max tax levy resolution proposal that will be discussed/approved at the meeting on February 1, 2021.

 The Mayor asked for a motion to go into closed session 21.5(1)(C) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Cerwinske/M, Johnson/S, M/C. The council went into closed session at 7:34PM.

The Mayor called for a motion to end the closed session. Johnson/M, Kelleher/S, M/C. The council resumed open session at 7:48PM. The Mayor asked for a motion to pass the Settlement Agreement with the changes discussed by counsel in closed session . The changes include adding a section releasing all named parties in the lawsuit being released from the lawsuit. Cerwinske motioned to approve the settlement agreement with the changes discussed in closed session. Kelleher seconded. Motion Carried. Roll Call 3 Ayes (Cerwinske, Johnson, and Kelleher) and 2 Absent (Alex Anthofer and Charles Shelby). The Mayor called for a motion to pass the Amended and Recast Intergovernmental Agreement for Ambulance Services in Chickasaw County, Formed Under Iowa Code Chapter 28E with the changes discussed by counsel in closed session. The changes include having a 9 member board with 5 voting members. Johnson motioned to pass the Agreement with the revised changes. Kelleher/ Seconded. Motion Carried. Roll Call 3 Ayes (Cerwinske, Johnson, and Kelleher) and 2 Absent (Alex Anthofer and Charles Shelby).

 There was no other business. Cerwinske motioned to adjourn, Anthofer seconded. M/C. the meeting was adjourned at 7:50PM.

**\*pending approval by council**

**John Ott**

**City Clerk**