**City of Nashua**

**CITY COUNCIL AGENDA –**

1. **Meeting date and time – October 4, 2021 7:00 PM Council Chambers**
2. **Call to Order**
3. **Consider approval of the Agenda**
	1. Discussion
	2. Motion
4. **Citizen/Public Comments (limited to 5 minutes per comment)**

(An opportunity for citizens, groups or representatives of organizations to address the Governing Body on any issue which is not on the agenda)

1. **Public Hearings/Ordinances**
	1. Set public hearing for November 1, 2021 with notice on dangerous building and/or nuisance/rehabilitation for 219 Main St. and/or 223 Main St.
	2. 2nd Reading on Code of Ordinances Peddler’s, Solicitors, and Transient Merchants
2. **Resolutions**
	1. 21-55 Resolution to Adopt FY20/21 Annual Urban Renewal Report
	2. 21-56 Resolution Approving Listing of Nashua Fire Department Vehicle for Sale
		1. Approve use of funds from sale for chassis
	3. 21-57 Resolution Approving Amending the City of Nashua Employee Handbook Password Policy
	4. 21-58 Resolution Approving the FY21/22 TIF Certification
3. **Consider Approval of the Minutes from the Regular Council Meeting September 7, 2021**
	1. Discussion
	2. Motion
4. **Consider Approval of the Consent Calendar – Sept 15-Oct 4, 2021**
	1. Payment of Claims (see claims report): Total Claims to be Paid $86,879.52 + $12,828.90 (Wages)
	2. General Fund: $31,229.31
	3. Lake/Dam: $8,482.59
	4. Urban Revit (LOST) – $15,861.84
	5. Road Use: $7,310.97
	6. Employee Benefis: $4,923.90
	7. Water; $15,639.07
	8. Sewer: $16,260.74
	9. Total Funds: $99,708.42
5. **Permits**
	1. Building Permits
		1. 35 Chickasaw St.
		2. 902 Greeley St.
		3. 923 Brasher St.
		4. 320 Chickasaw and 320 Main St.
		5. 12 Woodbridge St.
	2. Excavation/Demolition Permits
		1. 12 Woodbridge St.
6. **Business of the Mayor:**
7. **Department Reports:**
	1. City/Deputy Clerk
		1. September Financial Reports Delayed
		2. IMFOA Conference October 21st-22nd
	2. **Council Members**
	3. **Sheriff Martin Hemann’s Monthly Report**
	4. **Park Board Monthly Report**
	5. **Welcome Center Board Member Karmen Mehmen Monthly Report**
	6. **Heather Hackman Library Director’s Monthly Report**
8. **Discussion/Action Items**
	1. Set date for trick or treating
	2. Set date for closing campground and turning off electricity
	3. FY’22 Annual Audit Proposals
	4. Welcome Center Caulking/Sealing Estimate $750.00
	5. CDL Training Class
	6. Diver to inspect concrete chunk below dam
	7. Food Truck Set Up @ Fire Station w/ % Donation
	8. Employee’s Making up Hours Missed
	9. Select hiring of candidate for cleaning associate for City Hall and Welcome Center
	10. Shutting Down Main St. Trunk or Treat October 24th 2-5PM
9. **Other Business**
	1. Auditor of State FY’20 Annual Exam
10. **Meeting Adjourned** John Ott, City Clerk