**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – January 15, 2024, 7:00 PM Council Chambers City Hall**
2. **Call to Order**
3. **Consider Approval of the Regular Agenda**
	1. Discussion/Motion
4. **Consider Approval of the Consent Agenda**

The consent agenda includes routine items and will be enacted by one motion without separate discussion. If a Council Member wants to comment about or discuss any item, it will be removed and placed on the regular agenda.

* 1. Minutes from Regular Meeting January 3, 2024 and Special Meeting January 10, 2024
	2. Permits
	3. Consent Calendar (December 22, 2023-January 11, 2023) Payment of Claims (see claims report): Total Claims to be Paid $98,476.34+Wages $7,554.20

General Fund: $17,874.84

Lake/Dam: $1,043.75

Urban Revitalizations: $15.35

Road Use: $60,921.60

Employee Benefits: $730.66

ARPA Funds Covid: $2,753.46

Perm Funds (Berrier Library) - $159.63

Water: $14,106.61

Sewer: $8,424.64

Total Funds: $106,030.54

1. **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. **Hearings/Resolutions**
	1. Remind Council of Public Hearing First Reading Ordinance #354 Amending Code of Ordinance Chapter 65 Stop or Yield February 5th
2. **Resolutions**
	1. 24-09 Resolution to Appoint New City Council Member
		1. Oath of Office
	2. 24-10 Resolution to Appoint Park Board Members
	3. 24-11 Resolution to Appoint Welcome Board Members
	4. 24-12 Resolution to Appoint City Appointments
	5. 24-13 Resolution to Appoint E911 Board Representatives and Emergency Management Commission Representatives
	6. 24-14 Resolution to Appoint FMC Board Representative
	7. 24-15 Resolution to Appoint Fire Chief
	8. 24-16 Resolution to Transfer Money from LSB Checking to a new CD
3. **Permits**
4. **Business of the Mayor**
5. **Department Reports:**
	1. City Clerk
		1. December Bank Reconciliation and Financial Reports
		2. Remind Council of Budget Meetings 6:00PM January 24th, and 31st
		3. Council Tour of Wastewater Treatment Facility February 5th – 6:00PM
	2. City Council
	3. Zenda Vikturek EMS Director Monthly Report
	4. Heather Hackman Library Director Monthly Report
	5. Ion Environmental Solutions Monthly Report
6. **Discussion/Action Items**
	* 1. Action/Discussion Over Contribution to the HSA Account Deputy Clerk
		2. Action/Discussion Community Meeting to Discuss Main St. Feb 6th
		3. Action/Discussion Contributing for Signage Upgrade w/ School and Community Foundation
		4. Action/Discussion Billing Issues
			1. 216 Main St.
			2. 303 Wentling St. (Revisited)
			3. 113 Aspinwall
		5. Action/Discussion Bids for Asphalt Repair Jobs
			1. 2023 Repairs not completed
			2. Lexington Ave. (Change Order)
			3. Walking Trail
	1. Action/Discussion to Approve Bid to Update Logos on All City Vehicles (Excluding Fire Dept. and Ambulance)
	2. Action/Discussion on Chamber Membership and Membership Level
	3. Action/Discussion Iowa Rural Summit April 10th – 12th
		1. Last year city paid for 6 attendees 4 chamber members and City Clerk and Mayor and 50% hotel for Chamber
7. **Other Business**
	1. FD – Calendar Year 2023 Incident Report
8. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
			1. Apron Repair Plans
9. **City Attorney Update**
	* 1. As needed, by Zoom, phone, or in person regarding open meetings and records and updates on pending matters

**MEETING ADJOURNED** John Ott, City Clerk