**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Tuesday September 5, 2023, 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 August 21, 2023
	2. Permits
		1. Building
			1. 1115 Main St.
		2. Demolition/Excavation
			1. 253 Wentling St.
	3. Consent Calendar (August 18-31, 2023), Payment of Claims (see claims report): Total Claims to be Paid $45,897.92 + Wages $9,031.65

General Fund: $30,795.30

Lake/Dam: $55.31

Road Use: $5,780.35

Employee Benefits: $4,499.76

ARPA Funds Covid 19: $52.00

Water: $6,263.48

Sewer: $7,483.37

Total Funds: $54,929.57

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. **Action/Discussion Waiver of Service Fees 309 Woodbridge St.**
2. **Hearings/Resolutions**
	1. First Hearing for a Dangerous Animal
	2. Remind Council of First and Second Hearings for Dangerous Animal September 27th
3. **Resolution**
	1. 23-43 Resolution to Approve Pay Increase and Promotion
	2. 23-44 Resolution to Set Petty Cash and Cash Drawer Amounts
4. **Nick Kent - ROI LED Lighting Upgrade Proposal**
5. **Permits:**
6. **Business of the Mayor**
7. **Department Reports:**
	1. City Clerk
		1. Remind Council of Upcoming Meeting September 7th, 14th, and 20th-22nd
		2. Set Date(s) for Council Workshop(s)
		3. Endpoint Install Update
		4. Nomination Paperwork City Elections
	2. City Council
	3. Chickasaw County Sheriff’s Monthly Report
	4. Ion Environmental Solutions Monthly Report
	5. Welcome Center Monthly Report
		1. Cleaning Services
8. **Discussion/Action Items**
	1. Action/Discussion 28E Agreement with NRFC (Nashua Rural Fire Company)
	2. Action/Discussion Revisiting Spraying Weeds @ End of Main St.
	3. Action/Discussion Nuisance Property 515 Brasher St.
	4. Action/Discussion 106 Bradford Parkway
	5. Action/Discussion ICAP Risk Control Visit Follow Up
	6. Action/Discussion Waiver of Service Fees 309 Woodbridge St.
	7. Action/Discussion Purchase Request Form – Weed Whacker – Parks
	8. Action/Discussion Purchase Request Form – Tablet – Ambulance
	9. Action/Discussion Repair Ceiling at the Waste Water Treatment Facility
	10. Action/Discussion PeopleService’s Final Payment
	11. Action/Discussion Continuation of Insurance Coverage
9. **Other Business**
10. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
		2. EPA Update
11. **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