**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – March 20, 2023, 7:00 PM Council Chamber 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 are 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 Special Meeting March 15, 2023
	2. Consent Calendar (March 2-16, 2023), Payment of Claims (see claims report): Total Claims to be Paid $22,951.21+Wages $7,573.07

General Fund: $15,621.77

Lake/Dam: $101.00

Urban Revit (LOST): $18.00

Road Use: $3,564.47

ARPA: $1,216.00

Water; $7,844.55

Sewer: $2,158.49

Total Funds: $30,524.28

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. **Resolutions**
	1. 23-18 Resolution to Appoint New Council Member
		1. Oath of Office
	2. 23-19 Resolution Appointing FMC Landfill Representative
2. **Public Hearings/Resolutions**
	1. Set Public Hearing Amending Code of Ordinance Operations of All Terrain Vehicles for April 3, 2023
	2. Set Public Hearing Adopting FY’24 Budget for April 3, 2024
3. **Liberty Libations Concerns**
4. **Billing Concerns**
5. **Permits:**
	1. Building Permit – 515 Brasher St.
6. **Business of the Mayor:**
7. **Department Reports:**
	1. City Clerk
		1. February Financial Reports and Bank Reconciliation
		2. Allen Pederson Fixed City Hall Toilet
	2. City Council
	3. Nick Henningsen Water/Wastewater Supervisor Monthly Report
	4. Heather Hackman Library Director Monthly Report
	5. Set Bid Opening for LMI Survey April 3, 2023
8. **Discussion/Action Items**
	1. Action/Discussion Water/Wastewater Rates FY’24
	2. Action/Discussion Employee Wages FY’24
	3. Action/Discussion Fee for Not Getting Endpoint Installed
	4. Action/Discussion Purchasing Pothole Patching Machine
	5. Action/Discussion LED Incentives Program
	6. Action/Discussion UMB Agreement
	7. Action/Discussion Smoke Tests Results
	8. Action/Discussion MARC Chemical Weed Spray
	9. Action/Discussion EZ Lake Dock Repair Estimate
	10. Action/Discussion Approve Logo Changes to Winning Logo
	11. Action/Discussion Nuisance Properties
	12. Action/Discussion Billing Concern
	13. Action/Discussion Iowa Rural Summit Participants
		* 1. City Cost Share?
	14. Action/Discussion Chickasaw County Firefighting Mutual Assistance Agreement
	15. Action/Discussion CD Cash Out/Penalty – Renew New Rates
9. **Other Business**
	1. Fire Department Incident Report Jan/Feb ‘23
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