**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – February 1, 2021 7:00 pm**
	1. **Electronic Meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about Covid-19 and social distancing for the safety of board members and the public.**
		1. **Instructions on Accessing the Electronic Meeting via Telephone**
			1. Dial-In-Number – (425)436-6385
			2. Access Code – 417520
		2. **Instructions for Accessing the Electronic Meeting via Laptop, Desktop, or Mobile Device**
			1. Go to [www.freeconferencecall.com](http://www.freeconferencecall.com) on your laptop or desktop and download the free software/app
			2. On your Mobile Device Download the freeconferencecall App. Android devices (Google Play Store) or Iphone Devices (Apple Store)
			3. Access Code: 417520
			4. Meeting ID: nashuacityclerk
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/Resolutions**
	1. Public Hearing Setting Max Tax Levy Resolution
		1. 21-10 Resolution Setting Max Tax Levy FY’22 Budget
	2. Public Hearing State Contingent Loan
	3. 21-11 Resolution calling for the State Repayment of State Disaster Aid for Losses Incurred due to Severe Weather on September 21-October 3, 2016.
	4. 21-12 Resolution Taking Additional Action on Proposal to Enter into a General Obligation Refunding Loan Agreement, Combining Loan Agreements, Authorizing the Call of Outstanding Bonds, Providing for the Issuance of General Obligation Corporate Purpose and Refunding Bonds, Series 2021 and Providing for the Levy of taxes to Pay the Same
2. **Consider Approval of the Minutes from the Regular Council Meeting January 18, 2021 and Special Meeting January 25, 2021.**
	1. Discussion
	2. Motion
3. **Consider Approval of the Consent Calendar**
	1. Payment of Claims (see claims report): Total Claims to be Paid $49,783.64+$6961.50 (Wages)
	2. General Fund: $18,894.38
	3. Urban Revit: $952.50
	4. Road Use: $7,121.51
	5. Employee Benefits: $3,361.51
	6. Water - $11,032.55
	7. Sewer: $15,382.69
	8. Total Funds: $56,745.14
4. **Permits**
5. **Business of the Mayor:**
6. **Department Reports:**
	1. City/Deputy Clerk
		1. Set Public Hearing for Budget March 1, 2021
		2. Monthly Financial Reports February 15, 2021
	2. **Council Members**
	3. **Welcome Center Monthly Report**
	4. **Sheriff Martin Hemann Monthly Report**
7. **Discussion/Action Items**
	1. Fireworks
		1. Budget
		2. Date(s)
	2. Child Care Center
8. **Other Business**
9. **Meeting Adjourned** John Ott, City Clerk