**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – May 15, 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 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 Regular Meeting May 1, 2023
	2. Permits
		1. Building
			1. 515 Main St.
			2. 315 Madison St.
			3. 1459 280th St.
		2. Domolition/Excavation
			1. 1301 Howard St.
		3. Alcohol/Liquor
			1. Big Four Fair
		4. Cigarette/Tobacco
			1. Caseys
	3. Consent Calendar (April 28-May 11, 2023), Payment of Claims (see claims report): Total Claims to be Paid $267,938.03+Wages $7,755.40

General Fund: $16,696.64

Road Use: $4,207.26

Debt Service: $97,841.65

ARPA Funds Covid: $67.16

Perm Funds Lib (Watson): $678.87

Perm Funds Lib (Berrier): $60.00

Water: $11,606.09

Sewer: $6,477.01

Sewer Sinking: $138,058.375

Total Funds: $275,693.43

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. **Brandy Molitor Ambulance Discussion Mutual Aid vs. 28E Agreement**
2. **Public Hearings/Resolutions**
3. **Resolutions:**
	1. 23-28 Resolution Adopting a Seatbelt/Safety Restraint Policy
4. **Permits:**
	1. **Building**
		1. 115 Cedar Hill
		2. 616 Main St.
		3. 310 Main St.
		4. 203 Charles City Road
		5. 1014 Greeley St.
	2. **Excavation**
		1. 1014 Greeley St.
5. **Business of the Mayor**
6. **Department Reports:**
	1. City Clerk
		1. April Financial Reports and Bank Reconciliation
		2. Approval for Lisa to attend Municipal Professional Institute July 17-20, 2023
		3. Approval for John to attend Municipal Professional Academy July 26-30, 2023
		4. Remind Council Public Hearing June 5th Special Permit
	2. City Council
	3. PeopleServices Monthly Report
	4. Library Monthly Report
7. **Discussion/Action Items**
	1. Action/Discussion Assigning Cedarview Campground 911 Address
	2. Action/Discussion Next Steps in Filling Open Employee Position
	3. Action/Discussion Approving Authorized Signer for Nashua Area EMS Service
	4. Action/Discussion Approve Estimates Titus Locksmith
	5. Action/Discussion Updating Zoning Maps
	6. Action/Discussion Approval to Become IaCMA (Iowa City Management Association)
	7. Action/Discussion Long Term Ambulance partnership AMR, CC, and Floyd
	8. Action/Discussion Billing Issue Waiver Request 416 Panama
	9. Action/Discussion ROI LED lighting change out proposal.
8. **Other Business**
	1. Fire Department Incident Reports April ’23
9. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
		2. EPA Update
10. **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