**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Monday October 16, 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 Special Meeting September 27, 2023, and Regular Meeting October 2, 2023
  2. Permits
     1. 307 Livingston
  3. Consent Calendar (Sept. 28-October 12, 2023), Payment of Claims (see claims report): Total Claims to be Paid $144,872.50+Wages $9,985.24

General Fund: $72,299.44

Lake/Dam: $25,073.65

Road Use: $7,456.18

Employee Benefits: $756.16

ARPA Funds Covid: 1,348.53

Water: $33,788.74

Sewer: $14,134.74

Total Funds: $154,857.74

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. Set Date Public Hearing Amending Ordinance for Dog at Large/Dangerous Animals November 6, 2023
2. **Resolutions**
   1. 23-50 Resolution Approving FY’22/23 Annual Financial Report
   2. 23-51 Resolution Approving the 2023 Annual Urban Renewal Report
   3. 23-52 Resolution Approving the 2023 TIF Certification to the County
   4. 23-53 Resolution Approving New Rates for Solid Waste (Garbage) and Recycling
   5. 23-54 Resolution to Adopt Sexual Harassment Policy for Volunteers
3. **Permits:**
4. **Business of the Mayor**
5. **Department Reports:**
   1. City Clerk
      1. September Bank Reconciliation and Financial Reports
      2. Approval to Attend Budget Workshop November 16, 2023 – Des Moines
      3. Remind Council of Upcoming Meeting October 18th-20th
   2. City Council
   3. Zenda Vikturek Nashua Area EMS Director Monthly Report
   4. Heather Hackman Library Director Monthly Report
   5. Nate Sinnwell Park Board President Monthly Report
      1. Action/Discussion Campground Closing for Season
6. **Discussion/Action Items** 
   1. Action/Discussion Adding an Employee General Safety Manual to the Employee Handbook
   2. Action/Discussion Waiver of Service Fee Request 202 Brasher and 315 Brasher (Chamber Rental Units)
   3. Action/Discussion City Workers Purchase Steel Toe Boots
   4. Action/Discussion to Approve All Volunteer Firefighters to be Drivers for Nashua Area EMS
   5. Action/Discussion Update Hiring New Public Works Employee
7. **Other Business**
8. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam Update
     2. EPA Update
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