**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – April 1, 2024, 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 the Regular Council Meeting March 18, 2024, and Special Meeting March 25, 2024
  2. Permits
     1. Liquor License Renewal – Casey’s
  3. Consent Calendar (March 15-28, 2024) Payment of Claims (see claims report): Total Claims to be Paid $36,507.37+Wages $9,001.34

General Fund: $22,679.99

Lake/Dam: $62.37

Urban Revit: $928.15

Road Use: $3,308.58

Employee Benefits: $2,137.18

Dam Repair – After FEMA: $2,847.80

ARPA Funds: $1,000.00

Perm Funds Lib (Watson): $767.45

Perm Funds Lib (Berrier): $212.22

Water: $5,069.73

Sewer: $6,495.24

Total Funds: $45,508.71

1. **Citizen/Public Comments (limited to 3 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. Set Public Hearing FY’24/25 Budget Adoption April 15, 2024
2. **Resolutions**
   1. 24-24 Resolution to Accept Gift of Real Estate
   2. 24-25 Resolution to Appoint Rural Library Board Member
3. **Special Building Permit**

a. 228 Sample St.

1. **Business of the Mayor**
2. **Department Reports:**
   1. City Clerk
      1. Set Workshop to Discuss INRCOG Items from March Visit
      2. Utility Billing- Reconciliation March ‘24
   2. City Council
   3. Chickasaw County Sheriff Monthly Report
   4. Water/Wastewater Monthly Report
   5. Welcome Center Monthly Report
   6. Park Board Monthly Report
      1. Set Camping Fees
      2. Request for City to Pay Insurance (Blues, Brews, and BBQ’s)
      3. Select Camp Host
         1. Set Camp Host Duties
         2. Camp Host Designated Site
3. **Discussion/Action Items** 
   * 1. Action/Discussion Proposals for ARPA funds
     2. Action/Discussion Billing Issues
        1. 16 Douglas – Snowbird
        2. 122 Mill St. -Auto Pay Set Up
        3. Vacant Lot East of 12 Woodbridge – Storm Water Fee
        4. 309 Main St. – Storm Water Fee
     3. Action/Discussion Storm Water Fee – Val Johnson
     4. Action/Discussion Downtown/Main St. – Val Johnson
     5. Action/Discussion Dogs
        1. Revisit Wentling
        2. Greeley (2)
     6. Action/Discussion Iowa Rural Summit
     7. Action/Discussion Adding a 2nd Meter
     8. Action/Discussion Petition for 4 Way Stop - Christie Mason
4. **Other Business**
   1. Rod Russel - Thank Council Street Signs
5. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam Update
        1. Apron Repair Plans
6. **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