**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – February 6, 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. Building Permits
		1. 201 Greenwood Ave - Kwik Star
	2. Minutes from the Regular Council Meeting January 16, 2023 and Special Meeting January 25, 2023
	3. Consent Calendar (January 13-February 2, 2023), Payment of Claims (see claims report): Total Claims to be Paid $72,011.18+Wages $8,119.57

General Fund: $27,381.14

Lake/Dam: $182.62

Urban Revit (LOST): $45.00

Road Use: $8,499.78

Employee Benefit: $3,853.61

ARPA Funds: $7,123.42

Water; $15,914.70

Sewer: $17,130.48

Total Funds: $80,130.75

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. 23-14 Resolution to Amend Employee Handbook Group Health Insurance Benefits Policy 11.1
	2. 23-15 Resolution Accepting Resignation of Council Member Rhonda Dean
2. **Public Hearings/Resolutions**
	1. Public Hearing Approving Max Tax Levy FY’24
		1. 23-16 Resolution Setting Max Tax Levy FY’24 Budget
	2. Public Hearing 2nd Reading Ordinance #346 Amending Code of Ordinance for Water Meter Fee Rates
	3. Public Hearing 1st Reading Ordinance #347 Amending Code of Ordinances for Snow Removal/Dumping
	4. Set Public Hearing Amending the Code of Ordinances for ATV’s/UTV’s for March 6, 2023
	5. Set Public Hearing for FY’24 Budget for February 20, 2023 or March 6, 2023
3. **Permits:**
	1. Demolition/Excavation Permit: 123 Aspinwall St.
4. **Business of the Mayor:**
5. **Department Reports:**
	1. City Clerk
		1. Approve Emergency Response Training February 23, 2023
		2. Reminder Coffee w/ Council/Tim Fox February 11, 2023
		3. Endpoint Install Update
	2. City Council
	3. Chickasaw County Sheriff Ryan Shawver Monthly Report
		1. Action/Discussion FY’24 Chickasaw County Sheriff Contract
		2. Action/Discussion Parking on Beach
	4. Welcome Center Monthly Report
	5. Park Board President Nate Sinnwell Monthly Report
6. **Discussion/Action Items**
	1. Action/Discussion Scanner Recommended by LaserFische
	2. Action/Discussion Water/Wastewater Contract FY’24
		1. In-kind-service hours
	3. Action/Discussion Sump Pump 69 Wabash
7. **Other Business**
	1. Jan ’23 Fire Department Incident Reports
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