**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – June 5, 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 Regular Meeting May 15, 2023
	2. Permits
		1. Building
			1. 224 Woodbridge St.
			2. 902 Greeley St.
		2. Domolition/Excavation
		3. Alcohol/Liquor
			1. Big Willie’s Tavern (Outdoor Sales WODD)
			2. Nashua Civic League (WODD)
			3. Gateway to Northeast Iowa Welcome Center
			4. Dollar General
		4. Cigarette/Tobacco
			1. Dollar General
		5. Fireworks
			1. J&M Displays Cedar View Park (WODD)
	3. Consent Calendar (May 12-June 1, 2023), Payment of Claims (see claims report): Total Claims to be Paid $174,696.06+Wages $14,965.87

General Fund: $27,220.58

Lake/Dam: $44,635.07

Road Use: $9,530.10

Employee Benefits: $5477.42

Debt Service: $31,354.50

ARPA Funds Covid: $115.98

Perm Funds City (Watson): $5,000

Water: $44,060.57

Sewer: $22,268.11

Total Funds: $189,661.93

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. **Doreen Cook Ambulance**
2. **Public Hearings/Resolutions**
	1. Public Hearing 28E Agreement Ambulance Service Agreement
		1. Action/Discussion Approving Service Agreement
	2. Public Hearing Special Permit 801 Woodbridge St**.**
		1. Approve Special Permit
3. **Resolution (Maggie Burger Speer Financial)**
	1. 23-29 Resolution Authorizing a Loan Agreement and Providing for the Issuance of a General Obligation Corporate Purpose Loan Agreement Anticipation Project Note, Series 2023
4. **Permits:**
	1. **Building**
		1. 206 Dawn Dr.
	2. **Excavation**
5. **Business of the Mayor**
	1. Systems/Processes to Improve Effectiveness and Efficiency “Get rid of way its always been” mentality
6. **Department Reports:**
	1. City Clerk
		1. Iowa Thriving Communities Initiative
			1. Usage Ordinances
			2. Minimum Standards Policy
		2. Community Foundation Grant Cycle
		3. Approval to Attend Brownfields Technical Assistance Conference June 7th
		4. ION Environmental Solutions Tour
	2. City Council
		1. Work Orders
	3. Chickasaw County Sheriff’s Monthly Report
	4. Welcome Center Board Monthly Report
	5. Park Board Monthly Report
7. **Discussion/Action Items**
	1. Action/Discussion Approve Marine Solutions Service Agreement
	2. Action/Discussion Work Orders
	3. Action/Discussion Adopting SUDAS Standards
	4. Action/Discussion on Diamond Maps Subscription
	5. Action/Discussion Vacating Alley by Woodbridge St.
	6. Action/Discussion Fire Department Allocating Funds to Ambulance Department for LUCAS Devices
	7. Action/Discussion on City Paying for Liability and Liquor Insurance for WODD
	8. Action/Discussion Waiver of Water/Sewer 416 Panama
	9. Action/Discussion Trade-In Lawn Mower
	10. Action/Discussion Wastewater Treatment Plant Lights
	11. Action/Discussion Brush Site
	12. Action/Discussion Rural Fire Department 28E Agreement
	13. Action/Discussion Darin Cerwinske Improve Main Street
	14. Action/Discussion Plant Trees City ROW 107 Ridgeway Circle
	15. Action/Discussion Approve PCC as Billing Service for Nashua Area EMS
	16. Action/Discussion Red Tag
	17. Action/Discussion Plugged Sewer Line 315 Greeley St.
	18. Action/Discussion Next Steps Hiring Process
	19. Action/Discussion AC in City Hall went out
	20. Action/Discussion Wastewater Treatment Facility Estimate Hennings Electric
	21. Action/Discussion PeopleService Contract Final Payment
	22. Action/Discussion Billing Issue 229 Mill St.
8. **Other Business**
9. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
			1. Post Dive Follow Up
		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