**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – April 15, 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 April 1, 2024
  2. Permits
     1. Building Permits
        1. 406 Sample St.
        2. 515 Sample St.
        3. 802 Woodbridge St.
     2. Cigarette/Tobacco/Vape
        1. Caseys Renewal
  3. Consent Calendar (March 29-April 8, 2024) Payment of Claims (see claims report): Total Claims to be Paid $79,369.29+Wages $9,330.63

General Fund: $57,565.96

Road Use: $1,090.09

Employee Benefits: $2,137.18

Perm Funds Lib (Watson): $1,066.94

Perm Funds Lib (Berrier): $225.88

Water: $8,841.18

Sewer: $19,909.87

Total Funds: $88,699.92

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. Public Hearing FY’24/25 Budget Adoption Hearing
      1. 24-26 Resolution to Adopt FY ‘24/25 Budget
2. **Resolutions**
   1. 24-27 Resolution Approving FY’24/25 Transfers
   2. 24-28 Resolution Allocating Use of ARPA Funds
3. **Business of the Mayor**
4. **Department Reports:**
   1. City Clerk
      1. March Financial Reports and Bank Reconciliation
      2. IMFOA (Iowa Municipal Finance Officers Association) Spring Conference April 17-19, 2024
      3. Iowa Rural Summit Conference Follow-Up
   2. Deputy Clerk Lisa Berends Report
   3. City Council
   4. Zenda Vikturek Nashua Area EMS Medical Director’s Monthly Report
   5. Zade McCall Street Superintendent Monthly Report
   6. Heather Hackman Library Director Monthly Report
   7. Park Board Monthly Report
      1. Camp Host Job Description/Duties/Designated Camp Site
      2. Request for City to Pay Insurance (Blues, Brews, and BBQ’s)
   8. Water/Wastewater Monthly Report
      1. FY’24/25 Service Agreement
5. **Discussion/Action Items** 
   * 1. Action/Discussion Dogs
        1. Greeley St.
     2. Action/Discussion Code of Ordinance Chapter 65 Stop or Yield Review
     3. Action/Discussion Code of Ordinance Questions Recodifying the Code Book
     4. Action/Discussion Hotel/Motel Tax
     5. Action/Discussion Bids for ARPA funds
        1. Boy Scout Cabin Project
        2. City Hall Website Update
        3. Library – AC/Furnace
        4. Parks – Band Shell Dance Floor
        5. Parks – Fire Rings
6. **Other Business**
   1. Galen and Sandy Franzen - Thank Council Street Signs
   2. Dam Dredging Packet
7. **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
8. **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