**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – April 17, 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. Minutes from Regular Meeting April 3, 2023
  2. Permits
     1. Demolition/Excavation – 617 Lexington
     2. Liquor License Renewal – Casey’s General Store
  3. Consent Calendar (March 31-April 13, 2023), Payment of Claims (see claims report): Total Claims to be Paid $33,164.17+Wages $7,731.47

General Fund: $22,451,43

Road Use: $5,448.01

Employee Benefit: 3,873.50

ARPA Funds Covid 19: $468.95

Water; $4,461.08

Sewer: $8,066.17

Total Funds: $40,895.64

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. Address Resident Concerns
   1. Driveway
   2. Water Service
2. **Resolutions**
   1. 23-23 Resolution Approving FY’24 Transfers
3. **Public Hearings/Resolutions**
   1. Public Hearing 1st Reading of Ordinance 349 Amending the Code of Ordinance for Meter Fees
   2. Set Public Hearing for Proposal to Enter into a General Obligation Loan Agreement and to Borrow Money Thereunder
      1. 23-24 Resolution Setting the Date for Public Hearing on Proposal to Enter Into a General Obligation Loan Agreement and to Borrow Money Thereunder
4. **Resolutions**
   1. 23-25 Resolution to Approve Abe Karls to the Volunteer Fire Fighter Crew
5. **Permits:**
6. **Department Reports:**
   1. City Clerk
      1. Approval to attend Spring IMFOA Conference April 19-21, 2023
      2. March Bank Reconciliation and Financial Reports
      3. Follow up Gregory Davis EPA – Downtown Revitalization
      4. Iowa Public Works Service Bureau
      5. Follow Up Iowa Rural Summit Conference
   2. City Council
   3. Nick Henningsen Water/Wastewater Superintendent Monthly Report
   4. Heather Hackman Library Director Monthly Report
7. **Discussion/Action Items** 
   1. Action/Discussion Approving ION Environmental Solution Service Agreement
   2. Action/Discussion Cessation of Work Order Building Permit 330 Lakeshore Dr.
   3. Action/Discussion City Employee to Fill Public Works Employee
      1. Job Description, Qualifications, Title, etc.
      2. Pay Range
   4. Action/Discussion Application for Waiver of Charges for Water and/or Sewer
   5. Action/Discussion 34 Charles City Rd.
   6. Action/Discussion Upstream Dam inspection
8. **Other Business**
   1. Fire Department March ’23 Incident Report
   2. Permanent Closure of Underground Storage Tank
9. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam Update
     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