**City of Nashua**

**CITY COUNCIL AGENDA –**

1. **Meeting date and time – December 20, 2021 7:00 PM Council Chambers**
2. **Call to Order**
3. **Consider Approval of the Agenda**
	1. Discussion
	2. Motion
4. **Oath of Office**
	1. Alex Anthofer
	2. Ernest Willsher
5. **Citizen/Public Comments (limited to 5 minutes per comment)**

(An opportunity for citizens, groups gor representatives of organizations to address the Governing Body on any issue which is not on the agenda)

1. **Public Hearing – Opening Bids for Sale of Police Vehicle**
2. **Resolutions**
	1. 21-65 Accepting the Resignation of Council Member Alex Anthoffer
3. **Consider Approval of the Minutes from the Regular Council Meeting December 6, 2021**
	1. Discussion
	2. Motion
4. **Consider Approval of the Consent Calendar – December 3-20, 2021**
	1. Payment of Claims (see claims report): Total Claims to be Paid $88,647.26 + $6572.66 (Wages)
	2. General Fund: $76,471.81
	3. Urban Revit (LOST ONLY): $592.93
	4. Road Use: $8,805.70
	5. FEMA Fund #301 Lake/Dam: $6,551.50
	6. Water; $1,379.49
	7. Sewer: $1,418.49
	8. Total Funds: $95,219.92
5. **Permits**
	1. Alcohol/Liquor Licenses
	2. Building Permits
	3. Demolition/Excavation
		1. 600 Wentling St.
6. **Business of the Mayor:**
7. **Department Reports:**
	1. City/Deputy Clerk
		1. November Financial Reports
		2. November Bank Reconciliation
		3. Vacation – Council Packets deadline Dec. 22nd
		4. 1st Meeting in January – Tuesday January 4, 2022
		5. Municipal Leadership Academy
	2. Council Members
	3. Marty Hemann Chickasaw County Sheriff
		1. Action/Discussion
			1. 28E Agreement
			2. Snow Citations
	4. Nick Henningsen Water/Waste Water Superintendent monthly report
	5. Heather Hackman Library Director monthly report
	6. Nate Sinnwell Park Board President monthly report
8. **Discussion/Action Items**
	1. Ambulance Service
	2. Approving payment for volunteers cleaning Welcome Center
	3. Approving posting job for Cleaning Associate
9. **Other Business**
10. **Meeting Adjourned** John Ott, City Clerk