**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – March 4, 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 February 19, 2024
	2. Permits
		1. Alcohol/Liquor License Renewal
			1. Kwik Trip
	3. Consent Calendar (February 16-29, 2024) Payment of Claims (see claims report): Total Claims to be Paid $103,857.28+Wages $9,579.90

General Fund: $37.447.55

Lake/Dam Fund: 6,429.94

Urban Revitalization: $10.00

Road Use: $3,994.49

Employee Benefits: $2,137.18

ARPA Funds: $39,940.00

Water: $11,409.27

Sewer: $12,068.75

Total Funds: $113,437.18

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. **Isaiah Corbin (INRCOG) – Discussion on Main St.**
2. **Hearings/Resolutions**
	1. Public Hearing Third Reading Ordinance #354 Amending Code of Ordinance Chapter 65 Stop or Yield
	2. Reminder Public Hearing FY’23/24 Budget Amendment March 18th
	3. Reminder Public Hearing FY ‘24/25 Proposed Property Tax Levy Rate March 25th.
3. **Resolutions**
	1. Resolution to Approve Pre-Levy for Dam Repair
4. **Permits**
	1. Building and Demolition/Excavation Permit
		1. 228 Sample St.
5. **Business of the Mayor**
6. **Department Reports:**
	1. City Clerk
	2. Deputy Clerk Updates
		1. 124 Woodbridge – Curb Stop Repair
		2. Amend Snowbird Policy
			1. Waiver of Liability Turning on Water without Homeowner Being Home
			2. New Street Signs 800 Block Madison and Woodbridge
			3. Guard Rail Repair
			4. Lutheran Church Property by Water Tower
	3. City Council
	4. Ryan Shawver Chickasaw County Sheriff
		1. FY’24/25 Service Agreement
	5. Welcome Center Board Monthly Report
	6. Chad McCleary Ion Environmental Solutions Water/Wastewater Operator Monthly Report
		1. Lead/Copper Requirements
		2. PFAS
	7. Nate Sinnwell Park Board President Monthly Report
		1. Campground Opening
		2. Camp Host
		3. Blues Brews and BBQ’s – City Pay for Beer Garden Insurance
		4. 5-2-1-0 HEAL (Healthy Eating Active Lives) Initiative
7. **Discussion/Action Items**
	* 1. Action/Discussion Joining Mayor’s Association
		2. Action/Discussion Follow Up 821 Main St. Rehoming Dog
		3. Action/Discussion Water Bill Reprieve Cold Days January
		4. Action/Discussion Dam Repair Bryan McCombs
		5. Action/Discussion FY’24/25 Budget
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. Apron Repair Plans
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