**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – June 19, 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 June 5, 2023
  2. Permits
     1. Building
        1. 206 Dawn Dr.
        2. 221 Cedar St.
     2. Fireworks
        1. 96 Amherst Blvd.
        2. 304 Sample St.
  3. Consent Calendar (June 2-June 15, 2023), Payment of Claims (see claims report): Total Claims to be Paid $26,465.37+Wages $7,041.78

General Fund: $12,520.14

Lake/Dam: $10,961.08

Road Use: $3,118.76

ARPA Funds (Covid): $423.21

Water: $2,782.76

Sewer: $3,701.20

Total Funds: $33,507.15

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. **Citizen Complaint**
2. **Public Hearings/Resolutions**
   1. Remind Council of Public Hearing Vacating Woodbridge (July 3, 2023)
3. **Resolution** 
   1. 23-30 Resolution Adopting SUDAS Standards
4. **Permits:** 
   1. Building Permit: 96 Amherst Blvd.
   2. Flood Plain Permit: 96 Amherst Blvd.
5. **Business of the Mayor**
6. **Department Reports:**
   1. City Clerk
      1. May Bank Reconciliation and Financial Reports
      2. Community Foundation Organizational Strategy June 21st
      3. Green Projects Initiative Grant Funding (Eric Sudol June 21st)
      4. ION Environmental Solutions Facilities Tour July 3, 2023
      5. Approval to Extend Carryover 2022 Vacation 1 Extra Month
   2. City Council
   3. PeopleServices Monthly Report
   4. Heather Hackman Library Director Monthly Report
7. **Discussion/Action Items** 
   1. Action/Discussion Library Closing Street Between Church and Library August 2nd Summer Reading Program
   2. Action/Discussion Splitting Water Meter 701 Greeley St. Between Properties
   3. Action/Discussion Date of 1st Council Meeting in July
   4. Action/Discussion on Diamond Maps Subscription
   5. Action/Discussion Parking Ordinance
   6. Action/Discussion Welcome Center Board Requests
   7. Action/Discussion Hiring Committee Recommendations
   8. Action/Discussion HVAC System
   9. Action/Discussion Fire Department Allocating Funds to Ambulance Department for LUCAS Devices
   10. Action/Discussion Brush Site
   11. Action/Discussion Nashua Rural Fire Department 28E Agreement
   12. Action/Discussion Ambulance Mutual Aid Agreement
   13. Action/Discussion Approve Billing Service for Nashua Area EMS
   14. 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. Lakeshore Dr.
     2. Dam Update
        1. GOE Post Dive Follow Up
     3. 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