**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – August 7, 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 July 17, 2023
  2. Permits
     1. Alcohol
        1. Big Four Fair
     2. Building
        1. 307 Livingston St.
     3. Fireworks
        1. Water Over the Dam Days 2.0
  3. Consent Calendar (July 8, 2023-August 2, 2023), Payment of Claims (see claims report): Total Claims to be Paid $136,297.88 + Wages $17,887.61

General Fund: $55,192.14

Lake/Dam: $53,868.26

Road Use: $9,838.94

Employee Benefits: $4,499.76

ARPA Funds Covid 19: $4,873.32

Water: $11,303.10

Sewer: $14,609.97

Total Funds: $154,185.49

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. **Hearings/Resolutions**
   1. Hearing on Dangerous Animal Revisited Due to New Information
2. **Resolution** 
   1. 23-37 Resolution to Approve Transfer of Funds From FSB Checking to Library Money Market for FY’23
   2. 23-38 Resolution to Approve the Hiring of a Public Works Employee
   3. 23-39 Resolution to Approve Nashua Area EMS Crew Chief
3. **Permits:** 
   1. **Building**
      1. 45 Merrill St.
      2. 101 Dixie Dr.
      3. 325A Chickasaw St.
      4. 200 Charles City Rd.
      5. 208 Charles City Rd.
4. **Business of the Mayor**
   1. County Support Dam Funding
   2. National Rail Safety Proclamation
5. **Department Reports:**
   1. City Clerk
      1. June Bank Reconciliation and Financial Statements
      2. Approval to Attend Upcoming Meetings/Trainings
         1. Street Finance Report Training – August 9th – Free
         2. Rural Economic Development Summit August 17th – Free
         3. Housing Conference Cedar Rapids Sept. 6-8 - $300
         4. Department Head Training Sept. 7 & 14 – Approx. $250/Attendee for both days
         5. Iowa League of Cities Annual Conference and Exhibit September 20-22, 2023 - $230
   2. City Council
   3. Chickasaw County Sheriff Monthly Report
      1. Action/Discussion Parking at Beach
   4. Welcome Center Monthly Report
      1. Action/Discussion A/C Unit
   5. Park Board Monthly Report
      1. Action/Discussion Items
         1. WODD Days 2.0
         2. Camp Hosts
         3. Renting Out Band Shell
   6. Nashua Area EMS Monthly Report
   7. Ion Environmental Solutions Water/Wastewater Monthly Report
6. **Discussion/Action Items** 
   1. Action/Discussion Nuisance Properties and 657A
   2. Action/Discussion PeopleService Payment
   3. Action/Discussion Amending Ordinance for Water Service
   4. Action/Discussion Setting Date/Time Trick or Treating
   5. Action/Discussion Fire Vehicle Ownership
   6. Action/Discussion Revisiting 28E Agreement with Rural Fire
   7. Action/Discussion 223 Main St. and Woodbridge St.
   8. Action/Discussion Installing Waterline for Garden Club
   9. Action/Discussion Individual Interested in Some Nuisance Properties
   10. Action/Discussion 34 Charles City Road
   11. Action/Discussion Mowing Nuisance Properties
       1. 25 Merrill St.
       2. 1018 Main St.
   12. Action/Discussion Proposals from Altorfer CAT
   13. Action/Discussion Different Vehicle
       1. Sell Dump Truck
   14. Action/Discussion Purchase a New Chain Saw $539
7. **Other Business**
   1. Zade and Shea Cut Wood for Boy Scouts
8. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Lakeshore Dr.
     2. Dam Update
     3. EPA Update
9. **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