**City of Nashua**

**AGENDA FOR CITY COUNCIL SPECIAL MEETING**

1. **Meeting date and time – June 27, 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 19, 2023
  2. Permits
     1. Building
        1. 203 Sunset Circle.
        2. 209 Lakeshore Dr. (Providing they Bring LOMA from FEMA)
  3. Consent Calendar (June 16-June 26, 2023), Payment of Claims (see claims report): Total Claims to be Paid $108,250.82+Wages $11,197.92

General Fund: $64,066.94

Lake/Dam: $19,047.00

Road Use: $4,105.00

Employee Benefits: $3,813.20

Water: $13,863.05

Sewer: $14,553.55

Total Funds: $119,448.74

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. **Public Hearings/Resolutions**
2. **Action/Discussion**
   1. Approving allocating funds from Watson Fire CD #XXX8380 to Purchase EMT Bags for Nashua Area EMS Service (This was approved by the Nashua Fire Board on June 21, 2023, up to $5,000)
3. **Resolution** 
   1. 23-31 Resolution Approving the Hiring of a Public Works/Maintenance Employee
   2. 23-32 Resolution Approving a Wage Increase for Zade McCall for attaining his CDL License
   3. 23-33 Resolution Approving Transfer of Funds for Dam Repair
   4. 23-34 Resolution Approving Transferring and Allocating Funds from Watson Fire CD #XXX8380 to Purchase LUCAS Devices and EMT Bags for Nashua Area EMS Service.
4. **Permits:**
5. **Business of the Mayor**
6. **Department Reports:**
   1. City Clerk
   2. City Council
   3. Chickasaw County Sheriff
   4. Welcome Center Monthly Report
   5. Park Board Monthly Report
7. **Discussion/Action Items** 
   1. Action/Discussion Approving Heartland Asphalt to Repair Street Patches
   2. Action/Discussion Cost Sharing Shea’s Wages
   3. Action/Discussion Hiring a New Public Works Employee
   4. Action/Discussion Bad Checks Campground
   5. Action/Discussion Ion Environmental/Council Facilities Tour
   6. Action/Discussion PeopleService’s Final Payment
   7. Action/Discussion Vacating Woodbridge
   8. Action/Discussion Nashua Area EMS Service
      1. Mutual Aid Agreement(s)
      2. Billing Service Agreement(s)
      3. CLIA (Clinical Laboratory Improvement Amendment) Waiver
8. **Other Business**
   1. Nashua Fire Department June 2023 Minutes
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
     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