**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Wednesday January 3, 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 Regular Meeting December 7, 2023
	2. Permits
	3. Consent Calendar (December 6-13, 2023) Payment of Claims (see claims report): Total Claims to be Paid $67,078.03+Wages $7,866.02

General Fund: $53,942.48

Road Use: $966.91

Employee Benefits: $2,715.02

ARPA Funds Covid: $1,047.38

Water: $7,558.59

Sewer: $8,713.67

Total Funds: $74,944.05

* 1. Consent Calendar (December 14-22, 2023) Payment of Claims (see claims report): Total Claims to be Paid $30,001.72+Wages $10,928.84

General Fund: $24,526.87

Road Use: $2,029.00

Employee Benefits: $3,813.20

ARPA Funds Covid: $25.00

Water: $4,850.93

Sewer: $5,685.56

Total Funds: $40,930.56

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. Reset Public Hearing Ordinance #354 Amending Code of Ordinance Chapter 65 Stop or Yield Required – February 5th
2. **Resolutions**
	1. 24-01 Resolution Accepting Resignation of Council Member Kelleher
	2. 24-02 Resolution to Appoint Mayor Pro Tem
	3. 24-03 Resolution Accepting Signature Requirements First State Bank (FSB)
	4. 24-04 Resolution Accepting Signature Requirements Lincoln Savings Bank (LSB)
	5. 24-05 Resolution Approving Organization Resolution First State Bank (FSB)
	6. 24-06 Resolution Approving Organization Resolution Lincoln Savings Bank (LSB)
	7. 24-07 Resolution Approving Mayor Pro Tem Receiving Mayor’s Salary
	8. 24-08 Resolution Approving Appointments of Library Board
3. **Permits**
4. **Business of the Mayor**
	1. Mayor Office Hours
5. **Department Reports:**
	1. City Clerk
		1. November Bank Reconciliation and Financial Reports
		2. Remind Council of Budget Meetings 6:00PM January 10th, 24th, and 31st.
	2. Deputy Clerk Updates
		1. Active Accounts/Vacant Properties
		2. Nuisance Properties
		3. UB Reconciliation
	3. City Council
	4. Zenda Vikturek Nashua Area EMS Medical Director Monthly Report
		1. Action/Discussion Ambulance Purchase AED
	5. Zade McCall Street Superintendent Monthly Report
	6. Chad McCleary Water/Wastewater Operator Monthly Report
	7. Nate Sinnwell Park Board President Monthly Report
	8. Karmen Mehmen Welcome Center Board Member Monthly Report
	9. Chickasaw County Sheriff Ryan Shawver’s Monthly Report
		1. FY ‘24/25 Budget Considerations
	10. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items**
	1. Action/Discussion Setting Date to Fill Vacant Council Seat January 15, 2023
	2. Action Discussion Official Appointments 24/25 term(s)
	3. Action/Discussion Code of Ordinance Recodification
	4. Action/Discussion Iowa Association of Municipal Utilities Membership
	5. Action/Discussion No Utility Fees Active Accounts
	6. Action/Discussion Split Pay New Public Works/Maintenance Employee
	7. Action/Discussion Transferring Money from LSB Checking to Money Market
	8. Action/Discussion Credit Card Surcharge at the Welcome Center
	9. Action/Discussion Insurance Benefits FY’24/25
		1. HSA Contributions Deputy Clerk
	10. Action/Discussion Revisit Amending One Way Ordinance – Woodbridge St.
	11. Action/Discussion 28E Agreement for Donations to North East Iowa Community Action
	12. Action/Discussion Estimate Lee Foundation Wastewater Treatment Plant
	13. Action/Discussion Animal Protection/At Large Pre-Hearing Conference
	14. Action/Discussion Main St. Buildings
	15. Action/Discussion Meter Fee Waiver Larry Ohlendorf
	16. Action/Discussion Approve Fire Department Purchases Grandy/Watson
	17. Action/Discussion New/Used Vehicle Purchase
7. **Other Business**
	1. FD – Minutes December 2023
8. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam 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