**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – January 16, 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 are 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. Permits
		1. Alcohol – Kwik Star -Change of Ownership
	2. Minutes from the Regular Council Meeting January 3, 2023
	3. Consent Calendar (Dec 29, 2022-January 12, 2023), Payment of Claims (see claims report): Total Claims to be Paid $33,948.73+Wages $7,612.44

General Fund: $15,374.39

Road Use: $6,347.11

Employee Benefit: $1,245.34

Perm Funds Watson (City): $2,500

Water; $13,440.39

Sewer: $2,653.94

Total Funds: $41,561.17

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. **Resolutions**
	1. 23-07 Resolution Approving New City Logo
	2. 23-08 Resolution Approving Chickasaw County E911 Board and Emergency Management Commission
	3. 23-09 Resolution to Approve Appointment of Nashua Area EMS Medical Director
	4. 23-10 Resolution to Appoint Nashua Volunteer Fire Department Fire Chief
	5. 23-11 Resolution Approving Wage Increase for City Employees
	6. 23-12 Resolution Approving Wage Increase Library Department
	7. 23-13 Resolution Approving Alcohol Policy for City Vehicles, Buildings, and Storage
2. **Public Hearings/Resolutions**
	1. Public Hearing 1st Reading Amending Code of Ordinances for Water Meter Fee Rates
	2. Reminder Public Hearing Amending the Code of Ordinances for Snow Removal/Dumping Set for February 6, 2023
	3. Reminder Public Hearing Approving Max Tax Levy Set for February 6, 2023
	4. Reminder Public Hearing Amending the Code of Ordinances for ATV’s/UTV’s Set for February 20, 2023
3. **Permits:**
4. **Business of the Mayor:**
5. **Department Reports:**
	1. City Clerk
		1. December Bank Reconciliation and Financial Reports
		2. Set Budget Workshop Dates
	2. City Council
	3. Nick Henningsen Water/Wastewater Superintendent Monthly Report
	4. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items**
	1. Ryan Shawver – Chickasaw County Sheriff’s Contract FY’24
	2. Val Johnson - Insurance Plans for City Employees
	3. Re-look at Spousal Coverage Policy
	4. Goodwill Donation Truck Location
	5. Meter Reads – Service Has Officially Ended
		1. Ad in Paper
	6. Frisbee/Disc Golf Campground
	7. Authorization to Use City TIN# for Nashua Area EMS Service for Medicare
	8. Action/Discussion Alcohol on City Premises
	9. Ambulance Location
		* 1. Purchases/Install if from Nashua Fire Station
	10. Coffee w/ Council Dates
	11. Tim Fox – February 4, 2022
	12. Waive Welcome Center Rental Fee – Scouts March 5, 2023
7. **Other Business**
8. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
		2. 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