**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Monday October 2, 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 September 18, 2023
  2. Permits
  3. Consent Calendar (Sept. 14-27, 2023), Payment of Claims (see claims report): Total Claims to be Paid $36,893+Wages $9,388.80

General Fund: $24,997.05

Road Use: $1,350.22

Employee Benefits: $3,813.20

ARPA Funds Covid 19: $2,229.50

Water: $7,664.98

Sewer: $6,226.85

Total Funds: $46,281.80

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. **Shuck Britson Engineering Discuss Dam Repair Options**
2. **Hearings/Resolutions**
   1. Set Public Hearing Amending Ordinance for One Way Traffic
   2. Remind Council of Resolution/Public Hearing Setting Rates for Garbage/Recycling October 16, 2023
3. **Resolution** 
   1. 23-48 Resolution Accepting Resignation of Public Works employee Jessie Salinas
4. **Permits:**
5. **Business of the Mayor**
6. **Department Reports:**
   1. City Clerk
      1. Ambulance received a $3,000 Grant to Help with the Purchase of Coats
      2. Remind Council of Workshop October 11th
      3. Remind Council of Upcoming Meeting October 18th-20th
   2. City Council
   3. Chickasaw County Sheriff Ryan Shawver’s Monthly Report
   4. Chad McCleary Water/Wastewater Operator Monthly Report
   5. Nate Sinnwell Park Board President Monthly Report
   6. Welcome Center Monthly Report
7. **Discussion/Action Items** 
   1. Action/Discussion Dam Repair Options
   2. Action/Discussion 1119 Amherst Blvd. Allowing an Exception for Well and Septic System
   3. Action/Discussion Firefighter Stipened
   4. Action/Discussion Review Contract for Purchase 302 Main St. and Set Date for Public Hearing on Approval of Purchase
   5. Action/Discussion Brownfield Program Options
   6. Action/Discussion Bid Approval Welcome Center HVAC Unit
   7. Action/Discussion Purchasing Safety Coats for City Workers
   8. Action/Discussion Utilizing the ICAP Grant for Safety Coats for City Workers and Ambulance Crew if Awarded
   9. Action/Discussion Camera Lines Andrews to Lexington and Greeley to Madison (City Block)
   10. Action/Discussion Hiring a New Public Works Employee
   11. Action/Discussion Firefighter Stipened
   12. Action/Discussion Impose Municipal Penalty or Have Dog Removed at Owner’s Expense for Non-Compliance if Dog Not Removed by October 2, Deadline per Council Decision 9-27-2023
8. **Other Business**
9. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam Update
     2. 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