**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Monday September 18, 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 5, 2023
	2. Permits
		1. Building
			1. 914 Brasher St.
			2. 330 Lakeshore Dr.
		2. Demolition/Excavation
			1. 330 Lakeshore Dr.
	3. Consent Calendar (Sept. 1-13, 2023), Payment of Claims (see claims report): Total Claims to be Paid $29,044.21+Wages $8,961.99

General Fund: $10,643.84

Lake/Dam: $124.50

Road Use: $4,740.72

Employee Benefits: $139.20

ARPA Funds Covid 19: $2,263.37

Water: $11,053.67

Sewer: $9,040.90

Total Funds: $38,006.20

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. Remind Council of First and Second Hearings for Dangerous Animal September 27th
2. **Resolution**
	1. 23-45 Resolution to Approve Continuation of Health Insurance for Dan and Lisa Zwanziger
	2. 23-46 Resolution to Approve Allocation of ARPA Funds for LED Lighting Upgrade
	3. 23-47 Resolution to Appoint Two City Council Members to the Chickasaw Cedar Lake Improvement Council (CCLIC)
		1. Setting up a New Account Fund
3. **Permits:**
4. **Business of the Mayor**
5. **Department Reports:**
	1. City Clerk
		1. Bank Reconciliation and Financial Reports August 2023
		2. Nomination Paperwork City Elections Deadline 5:00PM September 21, 2023
		3. Remind Council of Upcoming Meeting September 20th-22nd
	2. City Council
	3. Zenda Vikturek EMS Director Nashua Area EMS Monthly Report
	4. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items**
	1. Action/Discussion Waiver of Service Fee 4 Bailey St.
	2. Action/Discussion Waiver of Service Fee 416 Panama St.
	3. Action/Discussion Waiver of Service 104 Park St.
	4. Action/Discussion 114 Aspinwall Nuisance Property/Junk Vehicle Clean Up
	5. Action/Discussion 611 Brasher Nuisance Property
	6. Action/Discussion Nuisance Properties Overgrown Lawns
	7. Action/Discussion Speeding Charles City Rd. and Sample St.
	8. Action/Discussion Traffic Direction Woodbridge St.
	9. Action/Discussion Estimate for Welcome Center AC/Furnace Replacement
	10. Action/Discussion Dam 28E Agreement and Mid American Deed
	11. Action/Discussion Garbage/Recycling Fees
	12. Action/Discussion Water Usage Maintenance Issues Boil Order
	13. Action/Discussion Site Visit and Recommendations IMWCA
	14. Action/Discussion General Safety Manual
	15. Action/Discussion Written Excavation/Trenching Safety Operations Procedure
	16. Action/Discussion 7 Cedar St. Sidewalk Repair
	17. Action/Discussion Purchasing Winter Coats for Ambulance
	18. Action/Discussion Approving Mayor Signing Title of 2017 M2 112 Medium DutyFreightliner Over to Nashua Rural Fire Company
	19. Action/Discussion Final Payment PeopleService Contract
7. **Other Business**
	1. Fire Department Incident Report – August
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