**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