**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – March 15, 2023, 6:00 PM Council Chamber 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. Minutes from the Regular Council Meeting February 20, 2023
	2. Consent Calendar (February 17-March 2, 2023), Payment of Claims (see claims report): Total Claims to be Paid $86,742.91+Wages $8,322.00

General Fund: $34,114.04

Lake/Dam: $13,076.25

Road Use: $10,330.97

Employee Benefits: $3,873.50

Water; $16,247.75

Sewer: $17,422.40

Total Funds: $95,064.91

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. **Ryan Shawver - Chickasaw County Sheriff Monthly Report**
2. **Public Hearings/Resolutions**
3. **Resolutions**
4. **Permits:**
5. **Business of the Mayor:**
	1. Previously Addressed Nuisance Properties
6. **Department Reports:**
	1. City Clerk
		1. Remind Council Appointment to Fill Vacant Council Set March 20, 2023
		2. Emergency Response Plan Training moved to March 16, 2023
		3. CCADC Meeting (Charles City Area Development Corporation) March 22nd
			1. Bylaws Amendment to Add Nashua to CCADC Board
		4. Follow Up from UNI’s Institute of Decision-Making Webinar
			1. 2nd Meeting Scheduled March 13th 1:30-2:30PM
	2. City Council
	3. Chickasaw County Sheriff’s Monthly Report
	4. Welcome Center Monthly Report
	5. Park Board Monthly Report
7. **Discussion/Action Items**
	1. Action/Discussion Billing Concern
	2. Action/Discussion Approve Shuck-Britson Supplemental Agreement for Additional Services #1 – Dam Project
	3. Action/Discussion Funding Dam Project
	4. Action/Discussion Water/Wastewater Service Contracts
	5. Action/Discussion Walking/Bike Trail Estimate D&M Asphalt
	6. Action/Discussion Ambulance Service Partnership
	7. Action/Discussion Mosquito Control of Iowa Services
	8. Action/Discussion Iowa Rural Summit Participants
		* 1. City Cost Share?
	9. Action/Discussion Chickasaw County Firefighting Mutual Assistance Agreement
	10. Approve Purchases Nick Henningsen Water/Wastewater Superintendent
		1. Henning’s Electric Slow Start and Breaker for well Pump Estimate $5,425
		2. Root Saw and Nozzle for Jet Truck Approx Cost $2,200 (Paid for out of PeopleService Maintenance Budget)
	11. Chad McLeary – ION Solutions
8. **Other Business**
	1. Grit Chamber and Step Screen Wastewater Treatment Facility
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