**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Thursday December 7, 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 November 20, 2023
  2. Permits
     1. Alcohol/Liquor
        1. Liberty Libations LLC – Big Willie’s Tavern
  3. Consent Calendar (November 17-December 5, 2023), Payment of Claims (see claims report): Total Claims to be Paid $120,121.36+Wages $8,057.05

General Fund: $57,971.43

Lake/Dam: $15,653.31

Road Use: $3,554.68

Employee Benefits: $3,813.20

Debt Service: $1.158

FEMA Fund Lake Dam: 7,649.00

ARPA Funds Covid: $756.48

Perm Funds (Lib Watson): $552.34

Water: $24,445.20

Sewer: $12,624.77

Total Funds: $128,178.41

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 Hearing on December 18th – Animal Control and Protection
   2. Remind Council 1st Reading Amending Code of Ordinance Chapter 65 Stop or Yield Required
2. **Resolutions**
   1. 23-64 Resolution to Appoint Mayor
      1. Oath of Office
   2. 23-65 Resolution to Adopt Mayor/Council Rules of Procedure Manual
   3. 23-66 Resolution to Set Pay for Nashua Area EMS Volunteer Crew Chief and Assistant Crew Chief
3. **Oath(s) of Office**
   1. Newly Elected and Reelected Officials
4. **Permits**
5. **Business of the Mayor**
6. **Department Reports:**
   1. City Clerk
      1. Set FY’24/25 Budget Workshops
   2. City Council
   3. Chickasaw County Sheriff’s Monthly Report
      1. Snow Citations
   4. Ion Environmental Solutions Water/Wastewater Monthly Report
      1. Repair Estimates
   5. Park Board Monthly Report
   6. Public Works Monthly Report
      1. Action/Discussion Items
         1. Sidewalk 7 Cedar St.
         2. Drainage Ditch 109 Charles City Rd.
         3. Sewer Line Bayou Dr.
         4. Walking/Biking Trail
         5. Public Works Vehicle Purchase
   7. Welcome Center Monthly Report
      1. Action/Discussion Surcharge for Credit Card Use at Gift Shop
7. **Discussion/Action Items** 
   1. Action/Discussion 309 Woodbridge Billing Issue
   2. Action/Discussion Resolution for Pipeline Carbon Capture
   3. Action/Discussion Iowa Municipal Utilities Membership
   4. Action/Discussion HF718
   5. Action/Discussion Community Foundation Grant Projects
   6. Action/Discussion/Blue Line Speed Study
   7. Action/Discussion Recodification of Code of Ordinances Book
8. **Other Business**
   1. FD – October and November ’23 Minutes
9. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam 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