**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