**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – December 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 December 7, 2023
	2. Permits
	3. Consent Calendar (December 6-13, 2023) Payment of Claims (see claims report): Total Claims to be Paid $67,078.03+Wages $7,866.02

General Fund: $53,942.48

Road Use: $966.91

Employee Benefits: $2,715.02

ARPA Funds Covid: $1,047.38

Water: $7,558.59

Sewer: $8,713.67

Total Funds: $74,944.05

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. Animal Control and Protection Hearing
		1. 44 Monroe St.
		2. 821 Main St.
	2. 1st Reading Ordinance #354 Amending Code of Ordinance Chapter 65 Stop or Yield Required
2. **Resolutions**
	1. 23-67 Resolution to Appoint Mayor Pro Tem
	2. 23-68 Resolution Accepting Resignation of Council Member Kelleher
	3. 23-69 Resolution Accepting Signature Requirements First State Bank (FSB)
	4. 23-70 Resolution Accepting Signature Requirements Lincoln Savings Bank (LSB)
	5. 23-71 Resolution Approving Organization Resolution First State Bank (FSB)
	6. 23-72 Resolution Approving Organization Resolution Lincoln Savings Bank (LSB)
	7. 23-73 Resolution Approving Mayor Pro Tem Receiving Mayor’s Salary
3. **Oath(s) of Office**
	1. Samantha Johnson
4. **Permits**
5. **Business of the Mayor**
	1. Mayor Office Hours
6. **Department Reports:**
	1. City Clerk
		1. November Bank Reconciliation and Financial Reports
	2. City Council
	3. Zenda Vikturek Nashua Area EMS Medical Director Monthly Report
		1. Action/Discussion Ambulance Purchase AED
	4. Heather Hackman Library Director Monthly Report
7. **Discussion/Action Items**
	1. Action/Discussion Setting Date to Fill Vacant Council Seat January 15, 2023
	2. Action Discussion Official Appointments 24/25 term(s)
	3. Action/Discussion Code of Ordinance Recodification
	4. Action/Discussion Iowa Association of Municipal Utilities Membership
	5. Action/Discussion No Utility Fees Active Accounts
	6. Action/Discussion Split Pay New Public Works/Maintenance Employee
	7. Action/Discussion Transferring Money from LSB Checking to Money Market
	8. Action/Discussion Credit Card Surcharge at the Welcome Center
	9. Action/Discussion Insurance Benefits FY’24/25
8. **Other Business**
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