**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – February 20, 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 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 6, 2023 and Special Meeting February 11, 2023
	2. Consent Calendar (February 3-16, 2023), Payment of Claims (see claims report): Total Claims to be Paid $17,672.43+Wages $7,756.60

General Fund: $10,316.94

Road Use: $2,714.19

ARPA Funds: $6,799.55

Water; $1,995.18

Sewer: $3,603.17

Total Funds: $25,429.03

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. **Resolutions**
	1. 23-17 Resolution Allocating AARPA Funds to Implement LaserFiche and Help Digitize City Hall
2. **Public Hearings/Resolutions**
	1. Public Hearing 3rd and Final Reading Ordinance #346 Amending Code of Ordinance for Water Meter Fee Rates
	2. Public Hearing 2nd Reading Ordinance #347 Amending Code of Ordinance for Snow Removal/Dumping
3. **Permits:**
4. **Business of the Mayor:**
5. **Department Reports:**
	1. City Clerk
		1. January Financial Reports and Bank Reconciliation
		2. Remind Council Public Hearing Ordinance for ATV/UTV March 6, 2023
		3. Remind Council Public Hearing Setting FY’24 Budget March 6, 2023
		4. Remind Council that March 6, 2023 Meeting will be @ Welcome Center
		5. Remind Council of Special Election Hawkeye Community College @ City Hall March 7, 2023
		6. Remind Council Emergency Response Training February 23, 2023
	2. City Council
	3. Nick Henningsen Water/Wastewater Supervisor Monthly Report
	4. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items**
	1. Action/Discussion Filling Open Council Seat
		1. Set Public Hearing March 20, 2023 if Choose to Fill by Appointment (60 Days to Fill Vacancy)
	2. Action/Discussion Greeley St.
		1. Give STBG Grant Funds back and reapply when timing is better.
		2. Take chances and plan on getting Greeley St. project completed.
	3. Action/Discussion Approving Bridge Inspection Proposal from Calhoun/Burns
	4. Action/Discussion Wastewater Project LMI Survey Process
		1. RFQ
		2. Inhouse
	5. Action/Discussion Estimate Weikert Fixing Walking Trail
	6. Action/Discussion Tim Fox CCADC Discussions
	7. Action/Discussion Water/Wastewater Contract FY’24
7. **Other Business**
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