**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