**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – January 3, 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. Permits
     1. Building Permits – 100 Maple St.
  2. Minutes from the Regular Council Meeting December 19, 2022
  3. Consent Calendar (Dec 15-28, 2022), Payment of Claims (see claims report): Total Claims to be Paid $117,900.09+Wages $11,149.86

General Fund: $68,430.69

Lake/Dam: $13,990.09

Road Use: $8,576.35

Employee Benefit: $3,913.91

ARPA Funds Covid19: $175.00

Water; $14,111.04

Sewer: $19,852.87

Total Funds: $129,049.95

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. 23-01 Resolution to Approve New City Logo
   2. 23-02 Resolution Appointing Mayor Pro-Tem
   3. 23-03 Resolution to Appoint Fire Chief
   4. 23-04 Resolution to Appoint FMC Board Representative
   5. 23-05 Resolution to Appoint Bremer, Chickasaw, and Floyd County E911 Representative and Bremer Chickasaw and Floyd County Emergency Management Commission Representative
   6. 23-06 Resolution to Appoint City Treasurer
2. **Public Hearings/Resolutions**
   1. Public Hearing Set for January 16, 2022 Amending the Code of Ordinance Pertaining to Water Meter Fees
   2. Set Public Hearing Amending Code of Ordinances Snow Dumping/Removal
   3. Set Public Hearing Amending the Code of Ordinance(s) for Golf Cart, ATV, and UTV
   4. Set Public Hearing Max Tax Levy Resolution Jan 16th or Feb 6th
3. **Permits:**
4. **Business of the Mayor:**
5. **Department Reports:**
   1. City Clerk
   2. City Council
   3. Chickasaw County Sheriff Monthly Report
   4. Welcome Center Board Monthly Report
   5. Park Board Monthly Report
6. **Discussion/Action Items** 
   1. Action/Discussion Land Mobile Radio Communications Tower
   2. Action/Discussion water bill relief for running water during bitter cold
   3. Action/Discussion Employee Wages
   4. Action/Discussion Health Insurance Plans
   5. Action/Discussion Bridge Inspection Report(s)
   6. Action/Discussion Meter Reads After Service Ends
   7. Consideration/Approval Laserfiche Contract
   8. Action/Discussion Alcohol on City Premises
   9. Action/Discussion Coffee w/ Council
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