**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Monday November 6, 2023, 7:00 PM Welcome Center**
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 Special Meeting October 11, 2023, and Regular Meeting October 16, 2023
  2. Permits
     1. Building
        1. 308 Livingston
        2. 422 Andrews
        3. 26 Maple
     2. Demolition/Excavation
        1. 503 Cedar
  3. Consent Calendar (October 13 – November 2, 2023), Payment of Claims (see claims report): Total Claims to be Paid $91,936.74 +Wages $15,904.91

General Fund: $41,727.97

Lake/Dam: $27,279.55

Urban Revitalization (LOST): $349.50

Road Use: $6,401.901

Employee Benefits: $4,499.76

ARPA Funds Covid: $748.00

Water: $11,809.70

Sewer: $15,025.27

Total Funds: $107,841.65

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. Public Hearing 1st Reading of Ordinance 351 Amending the Code of Ordinance Chapter 55 Animal Protection and Control
   2. Set Date for Public Hearing Amending the Code of Ordinance for Water Use Metered – November 20, 2023
   3. Set Date for Public Hearing Amending the Code of Ordinance for Compliance with the Plumbing Code – November 20, 2023
2. **Resolutions**
   1. 23-55 Resolution to Approve General Safety Manual
   2. 23-56 Resolution to Open and Transfer FSB Checking Account Funds
   3. 23-57 Resolution to Transfer Funds from FSB Checking to CD for Interest Allocation Correction
   4. 23-58 Resolution to Amend the Policy Manual to Add Sexual Harassment and Discrimination Policy to Employee Handbook
   5. 23-59 Resolution to Accept Resignation of Mayor Alex Anthofer
   6. 23-60 Resolution Approving All Nashua Volunteer Firefighters as Drivers for Nashua Area EMS Volunteer Service
   7. 23-61 Resolution Approving Driver for Nashua Area EMS
3. **Permits**
4. **Business of the Mayor**
   1. Citizen Complaint Leaf Burning
5. **Department Reports:**
   1. City Clerk
      1. Remind Everyone of Elections (7AM to 8PM Polls Open)
      2. Approval Lisa to Attend Beginner’s Budget Meeting November 14th – Cost $50.00
      3. MLA Course Brochure for Newly and Re-Elected Officials
   2. Deputy Clerk
      1. Nuisance Properties
      2. User Acounts
      3. Billing Issues
   3. City Council
   4. Chickasaw County Sheriff’s Monthly Report
      1. Speeding
         1. 4 Way Stop Sign(s)
   5. Water/Wastewater Operator’s Monthly Report
   6. Park Board Monthly Report
   7. Welcome Center Monthly Report
6. **Discussion/Action Items** 
   1. Action/Discussion Filling the Open Mayor Seat
   2. Action/Discussion Update Hiring New Public Works Employee
   3. Action/Discussion Purchasing Steel Toed Boots City Workers
   4. Action/Discussion on Letter to MidAmerican About Keeping Hydro-Electric Power from Dam in Nashua
   5. Action/Discussion Deed for Nashua Dam from Attorney Skilton
   6. Action/Discussion Final Payment PeopleServices
   7. Action/Discussion EPA Update
      1. Manhole Inspection Plan
   8. Action/Discussion Trees Saint Michael’s Church
   9. Action/Discussion Department Budgets
   10. Action/Discussion Utility Clerk
       1. Billing Issues
          1. 229 Mill St.
          2. 209 Saint Lawrence
          3. 515 Main St.
          4. 324 Ford St.
       2. Vacant Lots No Storm Water Fee Assessed
   11. Action/Discussion Using MedCompass for Volunteer Firefighter Physicals and Tests if Approved by Nashua Volunteer Fire Department
   12. Action/Discussion Adopting a Council/Mayor Rules of Procedure
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