**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – January 18, 2021 7:00 pm** 
   1. **Electronic Meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about Covid-19 and social distancing for the safety of board members and the public.** 
      1. **Instructions on Accessing the Electronic Meeting via Telephone** 
         1. Dial-In-Number – (425)436-6385
         2. Access Code – 417520
      2. **Instructions for Accessing the Electronic Meeting via Laptop, Desktop, or Mobile Device** 
         1. Go to [www.freeconferencecall.com](http://www.freeconferencecall.com) on your laptop or desktop and download the free software/app
         2. On your Mobile Device Download the freeconferencecall App. Android devices (Google Play Store) or Iphone Devices (Apple Store)
         3. Access Code: 417520
         4. Meeting ID: nashuacityclerk
2. **Call to Order**
3. **Consider approval of the Agenda**
   1. Discussion
   2. Motion
4. **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. **Val Johnson discussion health insurance plans**
2. **Public Hearings**
   1. Set Public Hearing State Contingent Loan
3. **Resolutions/Ordinances**
   1. 21-06 Resolution Setting the Date for Public Hearing on Proposal to Enter into a General Obligation Loan Agreement and to Borrow Money Thereunder not to Exceed $755,000
   2. 21-07 Resolution Approving a Part-Time Cleaning Associate
4. **Consider Approval of the Minutes from the Regular Council Meeting January 4, 2021 and Special Meeting January 12, 2021.** 
   1. Discussion
   2. Motion
5. **Consider Approval of the Consent Calendar** 
   1. Payment of Claims (see claims report): Total Claims to be Paid $39,611.41+6,624.99 (Wages)
   2. General Fund: $21,125.35
   3. Road Use: $7,719.80
   4. Employee Benefits: $1,504.58
   5. FEMA Fund #301 Lake/Dam: $7,885
   6. Perm Funds-Lib Watson: $529.35
   7. Water - $3,977.91
   8. Sewer: $3,494.41
   9. Total Funds: $46,236.40
6. **Building Permits** 
   1. 218 Ford St.
7. **Business of the Mayor:**
8. **Department Reports:**
   1. City/Deputy Clerk
      1. Budget Workshop Reminder January 25th
      2. Max Tax Levy Resolution Public Hearing Feb 1st Reminder
      3. December, 2020 Financial Reports
      4. December, 2020 Bank Rec.
   2. **Council Members**
   3. **Nick Henningsen Water/Waste Water Superintendent Monthly Report**
   4. **Parks Monthly Report**
   5. **Library Monthly Report**
9. **Discussion/Action Items**
   1. Employee Wage Rates
   2. Implementing a Fraud Reporting Policy
   3. Implementing a Personally Identifiable Information Policy
   4. Settlement Agreement
   5. 28E Ambulance Service Contract
10. **Other Business**
11. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
12. **Meeting Adjourned** John Ott, City Clerk