**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