**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – January 4, 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. **Public Hearings**
	1. Set Public Hearing Max Levy Resolution
	2. Set Public Hearing CDBG Covid Relief Grant
2. **Resolutions/Ordinances**
	1. 21-01 Resolution Re-Appointing Chickasaw County Ambulance Council Representative
	2. 21-02 Resolution Re-Appointing Chickasaw County E911 Board Representative
	3. 21-03 Resolution Approving the Appointment of FMC Board Representative
	4. 21-04 Resolution Approving the Official Appointments for 2021
	5. 21-05 Resolution Approving Volunteer Firefighter Zade McCall
	6. 21-06 Resolution Setting Hearing for State Contingency Loan
3. **Consider Approval of the Minutes from the Regular Council Meeting December 21, 2020.**
	1. Discussion
	2. Motion
4. **Consider Approval of the Consent Calendar**
	1. Payment of Claims (see claims report): Total Claims to be Paid $54115.13+8,828.69 (Wages)
	2. General Fund: $8,921.85
	3. Road Use: $13063.81
	4. Employee Benefits: $3,306.97
	5. Water - $15,821.97
	6. Sewer: $21,829.22
	7. Total Funds: $62,943.82
5. **Building Permits**
6. **Business of the Mayor:**
7. **Department Reports:**
	1. City/Deputy Clerk
		1. Budget Workshop Reminder January 12th and 25th
	2. Council Members
	3. Welcome Center Monthly Report
	4. Sheriff Martin Hemann Monthly Report
		1. Update on issue with Dog at Large/Dangerous Animal
8. **Discussion/Action Items**
	* + 1. Discussion on purchasing air compressor/jack hammer
			2. Discussion on changing the name of the Fire Department
9. **Other Business**
10. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
11. **Meeting Adjourned** John Ott, City Clerk