**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – Monday November 20, 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 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 Regular Meeting November 6, 2023, and Special Meeting November 8, 2023
  2. Permits
     1. Alcohol/Liquor
        1. Kwik Trip
     2. Building
        1. 1300 Howard St.
        2. 50 Chickasaw St.
        3. 499 Greenwood Ave.
     3. Demolition/Excavation
        1. 499 Greenwood Ave.
        2. 28 Charles City Rd.
  3. Consent Calendar (November 3-16, 2023), Payment of Claims (see claims report): Total Claims to be Paid $55,474.77+Wages $7,963.42

General Fund: $9,129.74

Lake/Dam: $26,056.00

Road Use: $1,978.24

Employee Benefits: $44.09

Debt Service: $2,695.00

ARPA Funds Covid: $2,229.44

Water: $4,694.74

Sewer: $9,120.94

Sewer Sinking: $7,490.00

Total Funds: $63,438.19

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. Set Public Hearing Amending Ordinance Chapter 65 Stop or Yield Required (December 4th or 18th)
   2. Public Hearing 1st Reading of Ordinance 351 Amending the Code of Ordinance Chapter 55 Animal Protection and Control
      1. Set public hearing(s) for Dogs at Large 821 Main St. and 44 Monroe St.
   3. Public Hearing 1st Reading Ordinance 352 Amending the Code of Ordinance for Water Use Metered
   4. Public Hearing 1st Reading Ordinance 353 Amending the Code of Ordinance for Compliance with the Plumbing Code
2. **Resolutions**
   1. 23-62 Resolution to Approve Nashua Volunteer Firefighters as Drivers for Nashua Area EMS
   2. 23-63 Resolution to Hire Reece Reams for Maintenance/Public Works Position
3. **Permits**
4. **Business of the Mayor**
5. **Department Reports:**
   1. City Clerk
      1. October Bank Reconciliations and Financial Reports
      2. Remind Council of Appointment to Fill Mayor Vacancy December 4, 2023
         1. Two Interested Parties so far Hal Kelleher and Clinton “Butch” Betsinger
   2. City Council
   3. Zenda Vikturek Nashua Area EMS Director Monthly Report
   4. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items** 
   1. Action/Discussion 7 Cedar St. (Sidewalk Repair/Remove)
   2. Action/Discussion Cameras at Welcome Center
   3. Action/Discussion Parking Sign Welcome Center
   4. Action/Discussion 109 Charles City Road -Drainage Ditch
   5. Action/Discussion Burning Leaves/Mulch at Dump Site
   6. Acion/Discussion Amending Leaf Burning Ordinance
   7. Action/Discussion 311 and 313 Main St.
   8. Action/Discussion Using MedCompass for Volunteer Firefighter Physicals and Tests if Approved by Nashua Volunteer Fire Department
   9. Action/Discussion Adopting Council/Mayor Rules of Procedure
   10. Action/Discussion EPA Order Termination
7. **Other Business**
   1. FD – October ’23 Incident Report
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