**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – April 3, 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 are 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 March 20, 2023
  2. Building Permits
     1. 35 Chickasaw St. – Extension to June ‘24
     2. 14 Merrill St.
  3. Consent Calendar (March 17-30, 2023), Payment of Claims (see claims report): Total Claims to be Paid $105,939.30+Wages $7,524.41

General Fund: $61,757.52

Lake/Dam: $5,685.06

Road Use: $6,086.78

Employee Benefit: 3,873.50

ARPA Funds Covid 19: $49.33

Perm Funds City Watson: $918.69

Water; $13,674.96

Sewer: $21,417.87

Total Funds: $113,463.71

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. **Public Hearings/Resolutions**
   1. Set Public Hearing Amending Code of Ordinances Meter Fee
   2. Public Hearing 1ST Reading Amending Code Ordinance of All Terrain Vehicles
   3. Public Hearing FY’24 Budget
      1. 23-20 Resolution Adopting FY’24 Budget
2. **Resolutions**
   1. 23-21 Resolution Setting FY’24 Wages
   2. 23-22 Resolution to Approve Nashua Area EMS Ambulance Crew Members
3. **LMI Survey Bid Opening/Review**
4. **Permits:** 
   1. Building Permit
      1. 110 St. Lawrence
      2. 302 Main St.
         1. Split building into two properties (302 and 302B)
5. **Business of the Mayor:** 
   1. Nuisance Property Trailer Park
6. **Department Reports:**
   1. City Clerk
      1. Approval to attend Spring IMFOA Conference April 19-21, 2023
   2. City Council
   3. Welcome Center Board Monthly Report
   4. Nate Sinnwell Park Board President Monthly Report
      1. Opening Campground
      2. Camping Rates
      3. Shelter Rates
   5. Ryan Shawver Chickasaw County Sheriff Monthly Report
7. **Discussion/Action Items** 
   1. Action/Discussion Approving ION Environmental Solution Service Agreement
   2. Action/Discussion Hiring City Employee to Fill Public Works Employee
      1. Full Time/Part Time
      2. Job Description, Qualifications, Title, etc.
      3. Pay Range
   3. Action/Discussion Upgrade Google HD Space
   4. Action/Discussion Address Concerns Raised by Nick
      1. Low Fuel Alarm Generator – WWTP
      2. Camera Howard Street Sewer Line
   5. Action/Discussion Iowa Rural Summit Attendees (Groups of 3)
   6. Action/Discussion Approve Medicare Application $688
   7. Action/Discussion Approve Renting Stump Grinder Black Hawk Rental (Minimum 2 Weeks)
   8. Action/Discussion Nuisance Properties
   9. Action/Discussion Dam Project
   10. Action/Discussion Purchasing Pothole Patching Machine
   11. Action/Discussion MARC Chemical Weed Spray
8. **Other Business**
   1. Cedar Lake EZ Dock Estimate Follow-Up
9. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam Update
     2. EPA Update
10. **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