**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – March 18, 2024, 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 the Regular Council Meeting March 4.,2024
  2. Permits
  3. Consent Calendar (March 1-14, 2024) Payment of Claims (see claims report): Total Claims to be Paid $51,504.25+Wages 8,834.72

General Fund: $40,482.00

Road Use: $841.90

Employee Benefits: $78.26

ARPA Funds: $32.24

Water: $10,387.11

Sewer: $8,517.46

Total Funds: $60,338.97

1. **Citizen/Public Comments (limited to 3 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. **Bryan McCombs - Shuck Britson** 
   1. Dam Repair Bidding, Scope, and Fee for Observation Work Plan
2. **Hearings/Resolutions**
   1. Public Hearing FY’23/24 Budget Amendment
      1. 24-22 Resolution to Adopt FY’23/24 Budget Amendment
   2. Reminder Public Hearing FY ‘24/25 Proposed Property Tax Levy Rate March 25th.
3. **Resolutions**
   1. 24-23 Resolution Providing for the Levy of Taxes to pay General Obligation Corporate Purpose Bonds, Series 2024
4. **Permits**
   1. Building and Demolition/Excavation Permit
      1. Re-Assess 228 Sample St.
5. **Business of the Mayor**
6. **Department Reports:**
   1. City Clerk
      1. February Financial Reports and Bank Reconciliation
      2. Remind Council Rural Summit April 10-12, 2024
      3. New City Website
   2. Deputy Clerk Updates
   3. City Council
   4. Zenda Vikturek EMS Director Monthly Report
   5. Zade McCall Street Superintendent Monthly Report
      1. 124 Woodbridge Curb Stop Repair Update
      2. 109 Charles City Rd. Ditch
      3. Dock Repair Estimate
      4. Park Restroom Roofing Estimates
   6. Karmen Mehmen Welcome Center Board Member Monthly Report
   7. Heather Hackman Library Director Monthly Report
      1. Pre-Approve Bills
7. **Discussion/Action Items** 
   * 1. Action/Discussion City Paying Insurance (Brews, Blues, and BBQ’s)
     2. Action/Discussion Dogs
        1. At Large

Greeley

Greeley/Panama

Wentling

* + - 1. Rehoming

821 Main St.

* + 1. Action/Discussion Waiver of Service Fee 310 Wentling St.
    2. Action/Discussion Camping and Shelter Rental Fees
    3. Action/Discussion Pool Fill Fees
    4. Action/Discussion Home Rehab Project Low to Moderate Income Families (INRCOG)
    5. Action/Discussion Reece Applying for Water Treatment and Distribution Certificate – One Year to Complete Exam $60.00
    6. Action/Discussion FY’24/25 Proposed Budget

1. **Other Business**
2. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam Update
        1. Apron Repair Plans
3. **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