**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – August 21, 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 August 7, 2023
	2. Permits
		1. Building
			1. 45 Merrill St.
			2. 705 Lexington
		2. Fireworks
			1. 304 Sample St.
	3. Consent Calendar (August 3-17, 2023), Payment of Claims (see claims report): Total Claims to be Paid $24,134.04 + Wages $9,220.72

General Fund: $15,205.88

Road Use: $3,035.73

Employee Benefits: $139.20

Water: $8,193.05

Sewer: $6,780.90

Total Funds: $33,354.76

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 First Hearing for a Dangerous Animal
	2. Set Second Hearing Date and Time Dangerous Animal
2. **Resolution**
	1. 23-40 Resolution to Approve Pay Increase for Attaining CDL
	2. 23-41 Resolution to Approve Listing the Dump Truck for Sale via Auction Site
	3. 23-42 Resolution to Approve FY’22/23 Street Finance Report
3. **Permits:**
	1. 200 Charles City Rd.
	2. 208 Charles City Rd.
4. **Business of the Mayor**
5. **Department Reports:**
	1. City Clerk
		1. July Bank Reconciliation and Financial Statements
		2. Approval to Attend IMFOA Fall Training
	2. City Council
	3. Park Board Monthly Report
		1. Trees Grant
		2. Water Over the Dam Days 2.0
		3. Band Shell Rentals
	4. Ambulance Monthly Report
	5. Library Board Monthly Report
	6. Welcome Center Monthly Report
		1. Action/Discussion A/C Unit
6. **Discussion/Action Items**
	1. Action/Discussion Waiver of Service Fees
	2. Action/Discussion Parking at the Beach
	3. Action/Discussion Zade’s Pay/Promotion
	4. Action/Discussion Community Visioning
	5. Action/Discussion 28E Agreement with Nashua Rural Fire Company (NRFC)
	6. Action/Discussion Formal Approval to Purchase Skid Loader Tires (Dept Request Form)
	7. Action/Discussion Replace or Remove D.A.R.E Sign (city’s responsibility)
	8. Action/Discussion Barricade/Block Options for Woodbridge St.
	9. Action/Discussion Street Closure 217 Livingston Estate Auction
	10. Action/Discussion Approval to Apply for Community Forestry Grant Program
	11. Action/Discussion LED Lighting
	12. Action/Discussion Nuisance Properties and 657A
	13. Action/Discussion on Powering Affordable Clean Energy (PACE) & Empowering Rural America New ERA Program
	14. Action/Discussion Trailer Park Service Fees and Meter Fee
	15. Action/Discussion Billing for Water Usage That Doesn’t Utilize Sewer
	16. Action/Discussion Backflow/Cross Connection Verbiage Added to Water Service Ordinance
	17. Action/Discussion of Putting Something in Writing for Pay Increase Levels for Water/Wastewater Certification Levels
	18. Action/Discussion Employment Policy on Continuation of Coverage After Retirement
	19. Action/Discussion Installing Culvert for the Remainder of Charles City Rd.
	20. Action/Discussion Spray Weeds Along Fence
7. **Other Business**
	1. FD – July ’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