**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – May 1, 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 April 17, 2023 and Special Meeting April 26, 2023
  2. Permits
     1. Building
        1. 1014 Greeley St. Extend deadline to December 31, 2023
        2. 815 Main St.
        3. 102 Sample St.
        4. 109 Ford St.
     2. Cigarette/Tobacco
        1. Kwik Star
  3. Consent Calendar (April 14-27, 2023), Payment of Claims (see claims report): Total Claims to be Paid $126,551.99+Wages $7,241.80

General Fund: $80,806.41

Lake/Dam: $8,667.26

Urban Revitalization (LOST): $608.90

Road Use: $5,613.78

Employee Benefit: 3,873.50

Water; $13,251.16

Sewer: $20,972.78

Total Funds: $133,793.79

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. 2nd Reading of Ordinance 349 Amending the Code of Ordinance for Meter Fees
   2. Public hearing on proposal to enter into a General Obligation Loan Agreement
      1. 23-26 Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement
2. **Permits:** 
   1. **Building** 
      1. Madison St. (New Building Replace Existing)
      2. 223 Madison (Sidwalk)
      3. 624 St. Lawrence
3. **Business of the Mayor** 
   1. American Legion Poppy Days Procalamation
4. **Department Reports:**
   1. City Clerk
      1. CCADC Business Plan Competition
      2. Property Tax Reform
      3. Nuisance Abatement Conference May 10th
   2. City Council
   3. Chickasaw County Sheriff ‘sMonthly Report
   4. Karmen Mehmen Welcome Center Board Monthly Report
   5. Nate Sinnwell Park Board President Monthly Report
5. **Discussion/Action Items** 
   1. Iowa DNR Notice/Violation
   2. Action/Discussion Approving the closure of Main St. from Madison to Woodbridge June 22nd 5PM-12:00AM for the Street Dance and June 24th closing Main St. from Woodbridge to Lexington for car show from 8AM-3PM for WODD.
   3. Action/Discussion Repair of Well #5 that Nick talked about at April 17th Meeting
   4. Action/Discussion Long Term Ambulance partnership AMR, CC, and Floyd
   5. Action/Discussion Billing Issue Waiver Request 416 Panama
   6. Action/Discussion ROI LED lighting change out proposal.
   7. Action/Discussion Insurance Quotes
   8. Action/Discussion approving repair quote Henning’s Electric
   9. Action/Discussion 34 Charles City Road Property
   10. Action/Discussion Special Permit 801 Woodbridge St.
   11. Action/Discussion City Employee to Fill Public Works Position
       1. Title, Description, Qualifications, Pay Rate
       2. Job Posting Budget/Locations/Time Frame
   12. Action/Discussion Improvement Permit
       1. Application Period May 1, 2023-September 1, 2023
       2. Deadline for Work – November 1, 2023
6. **Other Business**
   1. Zoning Map Update
   2. Fire Department Minutes April ’23
7. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Dam Update
     2. EPA Update
8. **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