**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Meeting date and time – July 17, 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 Special Meeting June 27, 2023
  2. Permits
     1. Building
        1. 514 Cedar St.
        2. 59 Monroe St.
        3. 104 Bradford Parkway
  3. Consent Calendar (June 27-July 7, 2023), Payment of Claims (see claims report): Total Claims to be Paid $60,253.19+Wages $8.683.89

General Fund: $18,613.98

Lake/Dam: $1,584.84

Road Use: $20,499.53

Employee Benefits: $686.56

Water: $11,376.26

Sewer: $16,175.91

Total Funds: $68,937.08

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. **Val Johnson Insurance Provider** 
   1. Action/Discussion Health Insurance Continuation After Retirement
2. **Hearing on Dangerous Animal** 
   1. Action/Discussion
3. **Public Hearings/Resolutions**
   1. Setting Public Hearing Date for Vacating Woodbridge
4. **Resolution** 
   1. 23-35 Resolution Setting FY’23 Wages for the Library Department
   2. 23-36 Resolution Accepting Dan Zwanziger Retirement
5. **Permits:** 
   1. Building Permits
      1. 907 Jay St.
   2. Demolition/Excavation
      1. 907 Jay St.
      2. 514 Cedar St.
   3. ABD Permits
      1. WODD -Big Willies temporary permit
6. **Business of the Mayor** 
   1. Request for Funds Chickasaw County Board of Supervisors Dam Repair Project
7. **Department Reports:**
   1. City Clerk
      1. June Financial Reports and Bank Reconciliation
      2. Approval to Attend Downtown Revitalization August 1-3, 2023
   2. City Council
   3. Heather Hackman Library Director Monthly Report
      1. Approve Bills Not Listed on Claims Report
8. **Discussion/Action Items** 
   1. Action/Discussion Charles City Road
   2. Action/Discussion Nuisance Properties:

109 Lexington

123 Lexington

515 Brasher

* 1. Action/Discussion Waiver of Service Fee 416 Panama St.
  2. Action/Discussion Zade’s Cost Sharing Wages
  3. Action/Discussion Nashua Area EMS
     1. Billing Rates
     2. Billing Service Agreement PCC
     3. Mutual Aid Agreements
  4. Action/Discussion Renting out Bandshell
  5. Action/Discussion Approving the Memorandum of Understanding State Setoff Program
  6. Action/Discussion FY’23 Library Budget
  7. Action/Discussion Campground Hosts
  8. Action/Discussion Jessie Salinas Employment Counter Offer
  9. Action/Discussion Hiring a New Public Works Employee
  10. Action/Discussion PeopleService’s Final Payment
  11. Action/Discussion Tools Purchase
  12. Action/Discussion 229 Mill St. Appealing Billing Issue Decision

1. **Other Business**
   1. Chickasaw County Monthly Sheriff’s Report for June
2. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Lakeshore Dr.
     2. Dam Update
     3. EPA Update
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