**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