

**City of Nashua**  
**AGENDA FOR CITY COUNCIL REGULAR MEETING**

- 1) **Electronic Meeting pursuant to SF2385 Hybrid Meetings**
  - i) **Instructions on Accessing the Electronic Meeting via Telephone**
    - i. Dial-In-Number – (425)436-6385
    - ii. Access Code – 417520
  - ii) **Instructions for Accessing the Electronic Meeting via Laptop, Desktop, or Mobile Device**
    - i. Go to [www.freeconferencecall.com](http://www.freeconferencecall.com) on your laptop or desktop and download the free software/app
    - ii. On your Mobile Device Download the freeconferencecall App. Android devices (Google Play Store) or Iphone Devices (Apple Store)
    - iii. Access Code: 417520 Meeting ID: nashuacityclerk
- 2) **Regular Meeting Date and Time – August 5, 2024, 7:00 PM Council Chambers City Hall**
- 3) **Call to Order**
- 4) **Consider Approval of the Regular Agenda**
  - a. Discussion/Motion
- 5) **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.

  - a. Minutes from the Regular Council Meeting July 15, 2024
    - i) Permits
      - (a) Alcohol/Liquor License: Cloud Wine dba Lucky Wife Wine Slushies
      - (b) Building Permits – 35 Chickasaw St., 74 Greenwood Ave., 410 Saint Lawrence, 514 Saint Lawrence, 523 Madison St., and Time Extension for 1014 Greeley St.
  - b. Consent Calendar (July 12-Aug. 1, 2024) Payment of Claims (see claims report): Total Claims to be Paid \$120,579.37+Wages \$9,582.20
    - General Fund: \$51,229.57
    - Lake/Dam: \$60.47
    - Urban Revit: \$10.00
    - Road Use: \$4,180.06
    - Employee Benefit: \$3,590.14
    - Economic Development: \$18.05
    - Dam Repair – After FEMA: \$2,109.10
    - Water: \$9,407.26
    - Sewer: \$23,087.73
    - Total Funds: \$130,161.57
- 6) **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)
- 7) **Public Hearings/Resolutions**
  - a. Set Hearing for 110 Saint Lawrence Abatement of Nuisance, Condemnation, and Demolition
  - b. Setting a Public Hearing First Reading Ordinance 355 Amending Chapter 66 Load and Weight Restrictions
  - c. Setting a Public Hearing First Reading Ordinance 357 Amending Chapter 69 Parking
  - d. Public Hearing Special Permit 228 Sample St.
  - e. Public Hearing Proposed Contract Documents Dam Apron Repair August 5, 2024
    - i) Review Estimated Project Costs
    - ii) Action/Discussion Bid Award
  - f. Public Hearing Bid Document Opening #1B - 223 Main St.
  - g. Public Hearing FY'24/25 Budget Amendment August 5, 2024
    - i) 24-48 Resolution Approving the FY'24/25 Budget Amendment
- 8) **Resolutions**
  - a. 24-49 Resolution Approving City Employee FY'25 Wage Increases
- 9) **Business of the Mayor**
- 10) **Department Reports:**
  - a. City Clerk Report
  - b. Deputy Clerk Report
    - i) Monthly Utility Reconciliation Completed
  - c. City Council Report
  - d. Park Board Monthly Report
  - e. Welcome Center Monthly Report
  - f. Chickasaw County Sheriff Monthly Report
  - g. Water/Wastewater Monthly Report
    - i)
- 11) **Discussion/Action Items**
  - a. Action/Discussion Boy Scout Cabin Electrical
  - b. Action/Discussion Approve Lease Agreement with Cloud Wine
  - c. Action/Discussion Approve Visu-Sewer Proposal Camera Lines
  - d. Action/Discussion Approve MSA Phase I Environmental Site Assessment Proposal
  - e. Action/Discussion Memorial Donation ideas
  - f. Action/Discussion Waiver of Service Fee – 705 Lexington Ave.
  - g. Action/Discussion Assessing/Waiving Fees – 123 Aspinwall St.
- 12) **Other Business**
- 13) **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
  - i) Alex Anthofer
  - ii) Hiring City Staff
- 14) **Resolutions**
  - a. 24-50 Resolution Approving the Hiring of a Water/Wastewater Supervisor
    - i. Action/Discussion Interim Pay
- 15) **City Attorney Update**
  - i) As needed, by Zoom, phone, or in person regarding open meetings and records and updates on pending matters

**MEETING ADJOURNED**

John Ott, City Clerk