

City of Nashua
AGENDA FOR CITY COUNCIL REGULAR MEETING

1) Regular Meeting Date and Time – February 19, 2024, 7:00 PM Council Chambers City Hall

2) Call to Order

3) Consider Approval of the Regular Agenda

- a. 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.

- a. Minutes from the Regular Council Meeting February 5, 2024 and the Community Foundation/Community Partner Meeting February 6, 2024.
- b. Permits
- c. Consent Calendar (February 2-15, 2024) Payment of Claims (see claims report): Total Claims to be Paid \$14,893.67+Wages \$9,321.50
 - General Fund: \$11,496.21
 - WODD Fund: \$100.00
 - Road Use: \$1,883.75
 - Employee Benefits: \$44.10
 - Perm Funds Lib (Watson): \$311.98
 - Perm Funds Lib (Berrier): \$431.48
 - Water: \$5,889.31
 - Sewer: \$4,058.34
 - Total Funds: \$24,215.17

5) 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)

6) Hearings/Resolutions

- a. Public Hearing Second Reading Ordinance #354 Amending Code of Ordinance Chapter 65 Stop or Yield
- b. Set Public Hearing Date FY'23/24 Budget Amendment March 4th or 18th
- c. Set Public Hearing Date Proposed Property Tax Levy Rate March 25th or April 1st
- d. Cancel Hearing Set for March 4, 2024 on the Condemnation of 311 Main St.

7) Resolutions

- a. 24-21 Resolution to Transfer Lake/Dam funds to Escrow Account Per Iowater Dam Contract

8) Permits

9) Business of the Mayor

10) Department Reports:

- a. City Clerk
 - i) Monthly Financial Reports and Bank Reconciliation January 2024
 - ii) **Authorization for City Clerk and Deputy Clerk to Attend Training Courses FY'25**
- b. Deputy Clerk Updates
 - i) Action/Discussion Mobile Home Park Meter Read Request
 - ii) Action/Discussion Results of Sewer Line Video
 - iii) Action/Discussion Utility Bill Account Write Offs
 - iv) Action/Discussion Storm Water Fee Mailing List
 - v) Action/Discussion Water Bill Reprieve Running Water in January on Cold Days
 - vi) Action/Discussion Curb Stop 124 Woodbridge
- c. City Council
- d. Ryan Shawver Chickasaw County Sheriff
 - i) FY'24/25 Service Agreement
- e. Zade McCall Street Supervisor Monthly Report
 - i) Results from Video of Sewer Lines
- f. Zenda Vikturek Nashua Area EMS Medical Director Monthly Report
- g. Nate Sinnwell Park Board President Monthly Report
 - i) Action/Discussion Camp Host
 - ii) Action/Discussion Estimate Reroofing City Park Restrooms
- h. Heather Hackman Monthly Library Report

11) Discussion/Action Items

- 1. Action/Discussion FY'24/25 Budget Proposal and Setting a Proposed Tax Levy Rate
 - a. Action/Discussion Pre-Levy Amount for Dam Loan
- 2. Action/Discussion Agreement for Calhoun Burns 2024 Bridge Inspection
- 3. Action/Discussion Follow Up Community Foundation/Community Partners Meeting
 - a. Main St. Ground Floor Use
 - b. Minimum Maintenance
 - c. Vacant Building Registries
 - d. CIP (Comprehensive Improvements Plan) Contract with INRCOG

4. Action/Discussion 5-2-1-0 H.E.A.L (Health Eating Active Lives) Metting Follow Up
5. Action/Discussion Allan Pederson Removing Stairs at Chickadee Building
6. Action/Discussion 311 and 313 Main St.
7. Action/Discussion City Website Redesign
8. **Action/Discussion Grade I Water/Wastewater Certification**
9. Action/Discussion Tree Management Plan
10. Action/Discussion City Employees/Council Attendees for Iowa Rural Summit April 10-12, 2024

12) Other Business

13) Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel

1. Dam Update
 - a. Apron Repair Plans

14) 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