

**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 4<sup>th</sup> or 18<sup>th</sup>
- c. Set Public Hearing Date Proposed Property Tax Levy Rate March 25<sup>th</sup> or April 1<sup>st</sup>
- 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