**City of Nashua**

**CITY COUNCIL AGENDA –**

1. **Meeting date and time – March 21, 2022 7:00 PM Council Chambers**
2. **Call to Order**
3. **Consider Approval of the Agenda**
   1. Discussion
   2. Motion
4. **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. **Public Hearings/Resolutions**
2. **Resolutions**
   1. 22-21 Resolution Establishing the Use of ARPA Funds
   2. 22-22 Resolution Amending Job Descriptions
3. **Consider Approval of the Minutes from the Regular Council Meeting March 7, 2022** 
   1. Discussion
   2. Motion
4. **Consider Approval of the Consent Calendar – Mar. 8-21, 2022**
   1. Payment of Claims (see claims report): Total Claims to be Paid $37,700.29 + $7,339.19 (Wages)
   2. General Fund: $17,708.83
   3. Urban Revit (LOST) – $7,643.37
   4. Road Use: $6,103.51
   5. Water; $7,771.90
   6. Sewer: $4,054.37
   7. Storm Water: $1,757.50
   8. Total Funds: $45,039.48
5. **Permits**
   1. **Building**
      1. 318 Lakeshore Dr.
6. **Business of the Mayor:**
7. **Department Reports:**
   1. City/Deputy Clerk
      1. February Bank Rec. and Financial Reports
      2. Losing Access to Outdated Software
   2. City Council
   3. Nick Henningsen Water/Waste Water Superintendent Monthly Report
      1. Clarifier Update
   4. Heather Hackman Library Director Monthly Report
8. **Discussion/Action Items** 
   1. Discussion/Action City Employee Evaluations, Pay Increases, and Benefits
   2. Discussion/Action Utilization of PeopleServices Discretionary Hours
   3. Discussion/Action Utility Billing and End Point Replacement
   4. Discussion/Action Chickasaw County Sheriff 28 E Agreement
   5. Consideration/Action Adding a Fee for Manual Read if Home Owner Refuses Entry for Endpoint Replacement
   6. Consideration/Approval Pool Fill Fees
   7. Consideration/Approval Bid to Replace Furnace
   8. Discussion/Decision on Welcome Center Elevator Outdated Door Drive
   9. Consideration/Approval of Locking Welcome Center During Cleaning
   10. Consideration/Approval of Time Tracking System
   11. Billing Problem, Discussion and Decision
9. **Other Business**
   1. Jendro Fuel Surcharge
   2. Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel
   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