**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – November 21, 2022, 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 are 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. Permits
		1. Alcohol/Liquor
			1. Liberty Libations d.b.a. Big Willy’s Tavern
	2. Minutes from the Regular Council Meeting November 7, 2022
	3. Consent Calendar (Nov 4-Nov 17, 2022), Payment of Claims (see claims report): Total Claims to be Paid $62,239.92+Wages $7,446.89

General Fund: $19,079.23

Lake/Dam: $1,624.88

Urban Reivit: $90.00

Road Use: $3,913.88

Debt Service: $3,185

Water; $12,632.50

Sewer: $20,560.07

Sewer Sinking Fund: $8,601.25

Total Funds: $69,686.81

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. **Colton Dinsdale Ferguson Waterworks**
2. **Resolutions**
	1. 22-63 Resolution Allocating Use of a Portion of ARPA Funds
	2. 22-64 Resolution Allocating a Stipened for CY 2022 to the Nashua Volunteer Fire Department firefighters
	3. 22-65 Resolution Setting Compensation for Ambulance Volunteers and Service Director/Crew Chief
3. **Public Hearings/Resolutions**
	1. **Public Hearing Chickasaw County Land Mobile Radio Communication Tower**
		1. Approve Special Permit for Chickasaw County Land Mobile Radio Communication Tower
4. **Permits:**
	1. **Building Permits**
5. **Business of the Mayor:**
6. **Department Reports:**
	1. City Clerk
		1. Financial Reports and Bank Reconciliation October 2022
		2. Department Budget Reports
		3. Set Tentative Dates for Budget Workshops
		4. Potential Resource for Grant Writing
		5. Follow up with Dam Safety
	2. City Council
	3. Nick Henningsen Water/Waste Water Superintendent Report
		1. Badger Conference Call Follow Up
		2. Action/Discussion Ferguson waterworks estimates
	4. Heather Hackman Library Director Monthly Report
7. **Discussion/Action Items**
	1. Action/Discussion Approving the Emergency Ambulance Service Agreement
	2. Action/Discussion Adopting a New Policy as it Pertains to Snowbirds and Absentee Residence
	3. Action/Discussion Amending the Code of Ordinance on Snow Dumping/Removal
	4. Action/Discussion Nuisance Properties follow-up
	5. Action/Discussion Request from Fire Department about Grandy Estate
	6. Action/Discussion on Ambulance Service (City Operated vs. Ambulance Association 28E Agreement)
	7. Action/Discussion Income Level City Wide Survey Strand Associates (INRCOG vs. Simmering Cory)
	8. Action/Discussion Fire Department Physicals w/new IMWCA Requirements
	9. Action/Discussion City Logo
	10. Action/Discussion Worker’s Compensation Ambulance Service
	11. Action/Discussion Allowing 6 Month Extension to Use Earned Vacation
	12. Action/Discussion Shut Offs in December
	13. Action/Discussion on Having Battery Recycling at City Hall
8. **Other Business**
9. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
			1. Action/Discussion engineering contract selected by counsel
		2. EPA Update
10. 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