**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – February 15, 2021 7:00 pm**
	1. **Electronic Meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about Covid-19 and social distancing for the safety of board members and the public.**
		1. **Instructions on Accessing the Electronic Meeting via Telephone**
			1. Dial-In-Number – (425)436-6385
			2. Access Code – 417520
		2. **Instructions for Accessing the Electronic Meeting via Laptop, Desktop, or Mobile Device**
			1. Go to [www.freeconferencecall.com](http://www.freeconferencecall.com) on your laptop or desktop and download the free software/app
			2. On your Mobile Device Download the freeconferencecall App. Android devices (Google Play Store) or Iphone Devices (Apple Store)
			3. Access Code: 417520
			4. Meeting ID: nashuacityclerk
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**
	1. 21-13 Resolution Amending the City of Nashua Employee Handbook
2. **Consider Approval of the Minutes from the Regular Council Meeting February 1, 2021.**
	1. Discussion
	2. Motion
3. **Consider Approval of the Consent Calendar**
	1. Payment of Claims (see claims report): Total Claims to be Paid $19,818.89+$6,978.81 (Wages)
	2. General Fund: $9,192.50
	3. Urban Revit: $1,187.70
	4. Road Use: $5,952.56
	5. Perm Funds Lib Watson - $900.69
	6. Perm Fund Lib Berrier - $251.82
	7. Water; $5,464.05
	8. Sewer: $3,848.28
	9. Total Funds: $26,797.70
4. **Permits**
	1. 100 Hwy 218
5. **Business of the Mayor:**
6. **Department Reports:**
	1. City/Deputy Clerk
		1. March 1, 2021Budget Hearing Reminder
			1. Questions on Budget Proposal
		2. January Financial Reports
		3. January Bank Reconciliation
	2. **Council Members**
	3. **Water/Waste Water Superintendent Nick Henningsen Monthly Report**
	4. **Parks Monthly Report**
	5. **Library Monthly Report**
7. **Discussion/Action Items**
	1. Fire Department Grant Application/Amendments Approval
	2. Performance Evaluation Committee/Wages
	3. Fireworks Follow Up
	4. Child Care Center Follow Up
	5. Selling City Property to County
	6. Peddler/Transient Merchant Permits
	7. Welcome Center Donation
8. **Other Business**
9. **Meeting Adjourned** John Ott, City Clerk