**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – July 25, 2022 7:00 PM Council Chambers**
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. **Minutes from the Regular Council Meeting July 5, 2022**
  2. **Consent Calendar – July 1-21, 2022,** Payment of Claims (see claims report): Total Claims to be Paid $145,774.10+Wages $6,255.64

General Fund: $97,670.91

Lake/Dam: $10,454.00

Road Use: $3,456.22

Employee Benefit: $5,98.96

Water; $13,762.80

Sewer: $21,586.55

Total Funds: $152,029.74

* 1. **Permits** 
     1. Approval of Improvement Building Permits
        + 1. 524, Greeley, 1014 Greeley St., 143 Lakeshore, 70 Wabash,
     2. Liquor License Renewals – Big 4 Fair
  2. **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. **Origin Design Update** 
   1. Greeley St.
2. **Resolutions** 
   1. 22-41 Resolution Setting Library Employee Wages FY’23
   2. 22-42 Resolution Approving Chickasaw County EMS 28E Service Agreement
3. **Building Permits**
   * 1. 221 Charles City Road
     2. 96 Amherst (Flood Plain)
     3. 902 Woodbridge St.
4. **Business of the Mayor:**
5. **Department Reports:**
   1. City Clerk
      1. Bank Reconciliation June ’22
      2. Financial Reports June ’22
      3. Reminder Office Closed July 27-29, 2022
      4. Reminder Public Hearing Set for August 1st Opening Bids for City Properties for Sale
      5. Reminder Public Hearing Set for August 1st Vacating Madison St. Easterly Side of Blocks 6 & 7.
      6. Dam Financing Options
   2. City Council
      1. Coffee with the Council Update
   3. Nick Henningsen Water/Waste Water Superintendent Monthly Report
   4. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items** 
   1. Action/Discussion on Amending the Code of Ordinances for Fire Department Fee for Service
      1. Set Public Hearing Amending Code of Ordinances Fire Dept Fee for Service
   2. Fire Department Compensation
   3. Action/Discussion FY’23 Fire Department stipened
      1. Amount and When it would be paid
   4. Action/Discussion Chickasaw County Land Mobile Radio Equipment Transfer Agreement
      1. Note: County hasn’t signed the transfer
   5. Action/Discussion Billing Issues
      1. 1300 Howard St. and 116 Lexington
   6. Action/Discussion Employee Performance Evals/and Wages
   7. Action/Discussion Employee Stipened if Decline Insurance
   8. Consideration/Approval Inspection of the Properties that Received Notice of Dangerous Building
      1. 123 Aspinwall, 316 Aspinwall (Improvement Permit), 110 Saint Lawrence, and 515 Brasher (picked up building permit)
   9. Consideration/Approval allowing Transfer of Library Surplus to Library Money Market Account
   10. Consideration/Approval Welcome Center Repairs (Deck Repairs/Painting/Elevator)
   11. Consideration/Approval Reposting Deputy City Clerk Position
       1. Locations
       2. Budget
7. **Other Business** 
   1. Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel
      * 1. Dam Update
        2. EPA Update
   2. 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