**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – September 19, 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 September 6, 2022
	2. **Consent Calendar (September 2-15, 2022), Payment of Claims (see claims report): Total Claims to be Paid $18,141.36+Wages $6,218.99**

General Fund: $13,272.53

Lake/Dam: $1,373.00

Urban Revit (LOST): $265.00

Road Use: $3,692.95

Employee Benefit: $1,245.34

Water; $2,512.52

Sewer: $1,684.01

Storm Water: $315.00

Total Funds: $24,360.35

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. **Public Hearings**
	1. Change Public Hearing Date for Adding a New Code of Ordinance to the Nashua Code of Ordinances Establishing a Volunteer Ambulance Service to October 3, 2022
	2. Change Public Hearing Date for Garbage/Solid Waste Collection Rate Increase to October 3, 2022
	3. Set Public Hearing for FY’22 Annual Financial Report
	4. Set Public Hearing Special Permit for 300’ Land Mobile Radio Communications Tower for All Local Emergency Services
	5. Set Hearing Nuisance Abatement 316 Aspinwall Dangerous or Hazardous Building
2. **Resolutions**
	1. 22-47 Resolution Approving Signature Requirements for Nashua Public Library for Lincoln Savings Bank
	2. 22-48 Resolution to Transfer ARPA funds to Super 7 CD
3. **Permits:**
	1. Building Permits:
		1. 714 Lexington
		2. 227 Lakeshore (Flood Plain)
	2. Demolition/Excavation
		1. 714 Lexington
		2. 227 Lakeshore Dr.
4. **Business of the Mayor:**
5. **Department Reports:**
	1. City Clerk
		1. August Financial Reports
		2. August Bank Reconciliation
		3. Reminder ILOC Conference September 28-30, 2022
		4. EMS Town Hall Meeting October 26, 2022
		5. IMWCA Review
	2. City Council
	3. Nick Henningsen Water/Waste Water Monthly Report
	4. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items**
	1. Action/Discussion Accepting Attorney Fee Contract for Ronald J. Pepples
	2. Action/Discussion Next Steps Applicant Process Deputy Clerk
	3. Action/Discussion on Ambulance Service/Ad-Hoc Committee
	4. Action/Discussion Billing Issue(s)
	5. Action/Discussion Community Foundation Grant
	6. Action/Discussion Snow Bird Utility Billing Policy
	7. Action/Discussion Volunteer Endorsement Rider ICAP
7. **Other Business**
8. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
		2. EPA Update
	1. 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