**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – June 20, 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 June 6, 2022**
  2. **Consent Calendar – June 3-16,** Payment of Claims (see claims report): Total Claims to be Paid $44,899.72+Wages $5,956.35

General Fund: $33,829.71

Urban Revitalization: $46.24

Road Use: $8,115.83

Water; $3,073.18

Sewer: $4,827.36

Storm Water: $963.75

Total Funds: $50,856.07

* 1. **Permits** 
     1. Approval of Improvement Building Permits
        1. 502 St. Lawrence, 102 Dixie Dr., 174 Greenwood Ave, 28 Douglas St. and 824 Main St.
     2. Approval of Cigarette/Tobacco License Renewals – Kwik Star
     3. Approval Alcohol/Liquor License Renewals – Big 4 Fair and Welcome Center

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. **Action/Discussion 515 Brasher St.**
2. **Action/Discussion Vacate Madison St. Easterly Side of Lots 6 &7** 
   1. Set public hearing date
3. **Resolutions** 
   1. 22-32 Resolution Approving Welcome Center Board Member
   2. 22-33 Resolution Authorizing the Sale of City Property Located at 204 Main St.
   3. 22-34 Resolution Authorizing the Sale of City Property Located at 304 Main St.
   4. 22-35 Resolution Authorizing the Sale of City Property Located at 306 Main St.
   5. 22-36Resolution Authorizing the Sale of City Property Located at 308 Main St.
   6. 22-37 Resolution Authorizing the Sale of City Property Located at 823 Jay St.
4. **Public Hearings**
5. **Other Permits**
6. **Business of the Mayor:**
7. **Department Reports:**
   1. City Clerk
      1. May Bank Reconciliation
      2. May Financial Reports
      3. Approval to Attend City Clerk/Finance Officer Academy(July 27th-29th)
      4. Reminder Next Council Meeting -Tuesday July 5th
   2. City Council
   3. Nick Henningsen Water/Waste Water Supervisor
      1. Splash Pad Timer
   4. Heather Hackman Library Director Monthly Report
8. **Discussion/Action Items** 
   1. Consideration/Approval to Allow Fire Association to Keep Money Bequeathed by Grandy Estate
   2. Action/Discussion Fee Structure Out of District Fires/Accidents
   3. Action/Discussion pushing snow onto or across city streets and right of ways
   4. Consideration/Approval to Get Sand for Beaches
   5. Discussion/Action Employee Wages
   6. Discussion/Action City Deputy Clerk Applicants
   7. Discussion/Action Moving Handicap Signs for Food Trucks
   8. Consideration/Approval Re-estimated Dock Repair
   9. Consideration/Approval city paying for WODD insurance
      1. Liability
      2. Alcohol
   10. Action/Discussion on Ambulance Service
   11. Action/Discussion Painting Crosswalks (City or Contractor)
   12. Action Discussion City Logo
9. **Other Business** 
   1. Powerhouse roof update
   2. Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel
      * 1. Dam Update
   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