**City of Nashua**

**CITY COUNCIL AGENDA –**

1. **Meeting date and time – May 16, 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 May 2, 2022**
	2. **Consent Calendar – May 3-12, 2022** Payment of Claims (see claims report): Total Claims to be Paid $258,908.18

General Fund: $41,560.26

Lake/Dam: $949.12

Urban Revit (LOST ONLY): $34.97

Road Use: $7,321.69

Debt Service: $59,713.75

Perm Funds – Lib Watson - $539.27

Perm Funds – Library Berrier - $315.11

Water; $5,442.26

Sewer: $4,844.57

Sewer Sinking: $135,442.50

Storm Water: $2,744.68

Total Funds: $258,908.18

* 1. **Permits**
		1. Approval of Building Permits
			1. 716 Saint Lawrence
			2. 1002 Greeley St.
			3. 228 Wentling St.
			4. 2871 Victory Ave.
			5. 502 Madison St.
			6. 11 Mill St.
		2. Approval of Alcohol/Liquor License Renewals
			1. Dollar General
		3. Approval of Cigarette/Tobacco License Renewals
			1. Casey’s General Store
			2. Dollar General
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. Set public hearing for budget amendment June 6, 2022
2. **Resolutions**
3. **Permits**
4. **Business of the Mayor:**
5. **Department Reports:**
	1. City Clerk
		1. April Bank Reconciliation and April Financial Reports
		2. Utility Billing Issues
			1. New Accounts, Cubic Feet to Gallon Multiplier, and Snow Birds
			2. Volunteer Fire Department Stipened
	2. City Council
		1. Coffee with Council
	3. Nick Henningsen Water/Waste Water Superintendent Monthly Report
		1. Iowa DNR Water Supply and Sanitary Survey/DNR Violation letter
		2. Estimate 4” Meter
		3. Consideration/Approval Splash Pad Opening
	4. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items**
	1. Discussion/Action Deputy Clerk Applications/Resumes
	2. Discussion/Action Repairs at Power House
	3. Discussion/Action on City Properties
	4. Discussion/Action Performance Evaluations
	5. Discussion/Action Moving Handicap Signs for Food Trucks
	6. Consideration/Approval Re-estimated Dock Repair
	7. Consideration/Approval of City Applying for Blackhawk Gaming Grant for Roof Repair at Boy Scout Cabin on Behalf of Community Foundation (Est. Cost $18K)
	8. Consideration/Approval Chamber Membership Renewal
	9. Consideration/Approval Estimate JF Brennan Dive Contract
7. **Other Business**
	1. Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel
	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