**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – September 6, 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 August 15, 2022
  2. **Consent Calendar (August 12-September 1, 2022),** Payment of Claims (see claims report): Total Claims to be Paid $108,274.44+Wages $6,800.34

General Fund: $70,585.29

Lake/Dam: $162.36

Road Use: $11,060.61

Employee Benefit: $3,913.92

Water; $15,462.59

Sewer: $13,890.01

Total Funds: $115,074.78

* 1. **Permits** 
     1. Approval of Building Permits
        + 1. 186 Greenwood Ave.
          2. 10862 Willow Ave.
          3. 70 Wabash (Time Extension Request)
          4. 616 Main St. (Time Extension Request)

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 Special Permit for 300’ Land Mobile Radio Communications Tower for All Local Emergency Services
   2. Set Public Hearing Adding a New Code of Ordinance to the City of Nashua Code of Ordinances Establishing a Volunteer Ambulance Service
2. **Resolutions**
   1. 22-46 Resolution to Approve a Mitigation Plan to Prevent Further Damage to the Nashua Hydro-Dam
3. **Permits:** 
   1. Building Permits:
      1. 48 Merrill St.
4. **Business of the Mayor:**
5. **Department Reports:**
   1. City Clerk
      1. Preliminary Annual Financial Report
         1. Set Public Hearing FY’22 Annual Financial Report
      2. Preliminary Street Finance Report
      3. July Bank Statement Reconciliation
      4. NP School Special Election September 13, 2022
   2. City Council
   3. Sheriff Martin Hemann Monthly Report
   4. Welcome Center Board Monthly Report
   5. Nat Sinnwell Park Board President Monthly Report
      1. Community Foundation Grant Deadline
6. **Discussion/Action Items** 
   1. Action/Discussion Chickasaw County Land Mobile Radio Equipment Transfer Agreement
      1. Responsible Party of Equipment
   2. Action/Discussion Next Steps Applicant Process Deputy Clerk
   3. Action/Discussion on Ambulance Service/Ad-Hoc Committee
   4. Action/Discussion Goal Setting Session Pat Calahan
   5. Action/Discussion LJP/Jendro Waste Solutions Rate Increase
   6. Action/Discussion on 4” Water Meter for Trailer Park
   7. Action/Discussion Iowa DNR Sanitary Survey Update
      1. Action/Discussion on Well #3 (Capping vs. Adding a Line and Hydrant)
   8. Action/Discussion Billing Issue
   9. Action/Discussion IEDA CDBG Grant Program
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. Srand Engineering Update
           1. Action/Discussion Compliance Plan Approval
        2. Action/Discussion on Compliance/Consent Order 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