**City of Nashua**

**CITY COUNCIL AGENDA –**

1. **Meeting date and time – April 4, 2022 7:00 PM Council Chambers**
2. **Call to Order**
3. **Consider Approval of the Agenda**
   1. Discussion
   2. Motion
4. **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. **Closed Session to Discuss Strategy on Potential Litigation on Dam and Another Case Involving Investigation**
2. **Public Hearings/Resolutions**
3. **Resolutions**
   1. 22-23 Resolution Approving Applying for Federal FY’23
4. **Consider Approval of the Minutes from the Council Workshop on March 16, 2022 and the Regular Council Meeting March 21, 2022** 
   1. Discussion
   2. Motion
5. **Consider Approval of the Consent Calendar – Mar. 8-21, 2022**
   1. Payment of Claims (see claims report): Total Claims to be Paid $50,585.63 + $6,879.08 (Wages)
   2. General Fund: $20,212.77
   3. Lake/Dam: $693.11
   4. Road Use: $5,755.19
   5. Employee Benefit: $3,846.19
   6. Water; $13,092.51
   7. Sewer: $13,864.94
   8. Total Funds: $57,464.711
6. **Permits**
   1. **Liquor License** 
      1. Casey’s General Store
7. **Business of the Mayor:**
8. **Department Reports:**
   1. City Clerk
      1. End Point Update
   2. Deputy Clerk
      1. Report Findings of UB Concerns to Council from February 21, 2022 Meeting
   3. City Council
   4. Chickasaw County Sheriff’s Monthly Report
   5. Nate Sinnwell Park Board President Monthly Report
   6. Welcome Center Monthly Report
9. **Discussion/Action Items** 
   1. Discussion//Approval to Submit for Federal FY’23 Community Project
   2. Discussion/Action on Dock Repair
   3. Discussion/Action on Hiring a Police Chief
      1. Consideration/Approval Selecting a Hiring Committee
      2. Discussion/Action Approving 28E Sheriff’s Contract
   4. Consideration/Approval to Allow County Elections at Fire Station
      1. Issues that Need Addressed
         1. Tripping Hazard by Conference Center Entrance Door
            1. Temp Ramp
         2. Handicap Signs (County Provided)
   5. Consideration/Approval Welcome Center Elevator Repair
10. **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