**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – December 19, 2022, 7:00 PM Council Chambers City Hall**
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. Permits
  2. Minutes from the Special Council Meeting December 1, 2022 and Regular Council Meeting December 5, 2022
  3. Consent Calendar (Dec 2-14, 2022), Payment of Claims (see claims report): Total Claims to be Paid $37,108.56+Wages $7,406.12

General Fund: $12,228.75

Road Use: $8,756.97

ARPA Funds Covid19: $600

Water; $12,969.60

Sewer: $9,959.36

Total Funds: $44,514.68

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. **Resolutions** 
   1. 22-68 Resolution Amending the Employee Handbook Adding a New Section Employee Spousal Eligibility
   2. 22-69 Resolution Accepting Gift of Property Lot #12 Lot A Country Club Subdivision Plat 3
   3. 22-70 Resolution to Approve Sheila Leerhoff to the Welcome Center Board
   4. 22-71 Resolution to Approve Volunteer Firefighters
2. **Public Hearings/Resolutions**
   1. Set Public Hearing Amending the Code of Ordinance(s) for Golf Cart, ATV, and UTV
   2. Set Public Hearing Amending the Code of Ordinances Water Meter Fees
3. **Permits:**
4. **Business of the Mayor:**
5. **Department Reports:**
   1. City Clerk
      1. November Financial Reports and Bank Reconciliation
   2. City Council
   3. Nick Henningsen Water/Waste Water Superintendent Monthly Report
   4. Nate Sinnwell Park Board President Monthly Report
   5. Heather Hackman Library Director Monthly Report
6. **Discussion/Action Items** 
   1. Action/Discussion Approve Estimate Bobcat Wildlife Clean Out Damage from Raccoon
   2. Action/Discussion Employee Wages FY’23 and FY’24
   3. Action/Discussion Refund 523 Wentling St. Permit Fee
   4. Action/Discussion Ambulance
      1. Service Director Pay
      2. Pagers
   5. Action/Discussion Amending Ordinance for Snow Dumping/Removal
   6. Consideration/Approval LaserFische Contract
   7. Action/Discussion Recommendation Dam Inspection FERC
   8. Action/Discusion Parking at the Beach
   9. Action/Discussion Alcohol on City Premises
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
9. 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