**City of Nashua**

**CITY COUNCIL AGENDA**

1. **Meeting date and time – August 15, 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 1, 2022**
	2. **Consent Calendar – August 1-11, 2022,** Payment of Claims (see claims report): Total Claims to be Paid $79,636.35+Wages $6,438.16

General Fund: $49,731.88

Lake/Dam: $8,402.03

Urban Revitalization (LOST): $1,200

Road Use: $8,258.44

Employee Benefit: $1,235.34

Water; $4,389.99

Sewer: $11,847.72

Storm Water Utility: $999.11

Total Funds: $ 86,074.51

* 1. **Permits**
		1. Approval of Building Permits
			+ 1. 282 Lakeshore Dr.,
	2. **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. 22-45 Resolution Approving Transfer From FSB Checking to Library Money Market
2. **Permits:**
	1. Special Permits: Chickasaw County Land Mobile Radio Communications
	2. Building Permits: 202 Greeley St.
	3. Demolition/Excavation Permits:
		1. 202 Greeley St.
		2. 211 Somerset Ct.
		3. 1014 Greeley St.
3. **Business of the Mayor:**
4. **Department Reports:**
	1. City Clerk
		1. Approval to Attend Street Finance Report Training August 17, 2022
		2. Approval to Attend Iowa League of Cities Annual Conference Training September 28-30, 2022
		3. July Financial Reports (no WODD financials)
		4. July Bank Statement Reconciliation (Not completed waiting for WODD documents)
		5. NP School Special Election September 13, 2022
	2. City Council
	3. Nick Henningsen Water/Wastewater Superintendent Monthly Report
	4. Nate Sinnwelll Park Board President Monthly Report
		1. Chickasaw County Community Foundation Grant
	5. Heather Hackman Library Director Monthly Report
5. **Discussion/Action Items**
	1. Action/Discussion Chickasaw County Land Mobile Radio Equipment Transfer Agreement
		1. Responsible Party of Equipment
	2. Action/Discussion Applications/Hiring Committee
	3. Action/Discussion on Ambulance Service
	4. Action/Discussion Patchwork Billing Issue
	5. Action/Discussion Water Bill Issues
	6. Action/Discussion Pertaining to Nashua Code on Lien Exemption and Landlord Deposits
6. **Other Business**
	1. Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel
		1. Dam Update
			1. Roger Stone’s Contract
		2. EPA Update
			1. Fox Srand Engineering Update
	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