

City of Nashua
AGENDA FOR CITY COUNCIL REGULAR MEETING

1) Electronic Meeting pursuant to SF2385 Hybrid Meetings

- i) **Instructions on Accessing the Electronic Meeting via Telephone**
 - i. Dial-In-Number – (425)436-6385 Access Code – 417520
- ii) **Instructions for Accessing the Electronic Meeting via Laptop, Desktop, or Mobile Device**
 - i. Go to www.freeconferencecall.com on your laptop or desktop and download the free software/app
 - ii. On your Mobile Device Download the freeconferencecall App. Android devices (Google Play Store) or Iphone Devices (Apple Store)
 - iii. Access Code: 417520 Meeting ID: nashuacityclerk

2) Regular Meeting Date and Time – October 21, 2024, 7:00 PM Council Chambers City Hall

3) Call to Order

4) Consider Approval of the Regular Agenda

- a. Discussion/Motion

5) Consider Approval of the Consent Agenda

The consent agenda includes 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.

- a. Minutes from the Regular Council Meeting October 7, 2024
 - i) Permits
- b. Consent Calendar (October 4-15, 2024) Payment of Claims (see claims report): Total Claims to be Paid \$109,431.93 + Wages \$11,275.14
 - General Fund: \$19,737.64
 - Urban Revit: \$86,428.80
 - Road Use: \$1,013.83
 - Employee Benefit: \$636.40
 - ARPA Funds Covid 19: \$821.40
 - Water: \$6,364.86
 - Sewer: \$5,704.14
 - Total Funds: \$120,707.07

6) Citizen/Public Comments (limited to 3 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)

7) Public Hearings/Resolutions

8) Resolutions

- a. 24-69 Resolution Authorizing and Approving a Loan Agreement, providing for the Issuance of \$1,300,000 General Obligation Corporate Purpose Bonds, Series 2024A, and Providing for the Levy of Taxes to Pay the Same
- b. 24-70 Resolution Authorizing and Approving a Loan Agreement, Providing for the Issuance of \$250,000 Taxable General Obligation Corporate Purpose Bonds, Series 2024B, and Providing for the Levy of Taxes to Pay the Same
- c. 24-71 Resolution to Approve FY'23/24 Annual Urban Renewal Report
- d. 24-72 Resolution to Approve TIF Certification CY 2024
- e. 24-73 Resolution to Approve Bank Signatures Nashua Public Library for FSB Bank
- f. 24-74 Resolution to Approve Bank Signatures Nashua Public Library for LSB Bank
- g. 24-75 Resolution to Authorize Emergency Fund Transfer to General Fund

9) Permits:

10) Business of the Mayor

11) Department Reports:

- a. City Clerk Report
 - i) September Bank Reconciliation and Financial Reports
 - ii) November 4, 2024, Meeting Held @ Welcome Center
- b. Deputy Clerk Monthly Report
- c. City Council Report
- d. Nick Henningsen Water/Wastewater Superintendent Monthly Report
- e. Zenda Vikturek Nashua Area EMS Director Monthly Report
 - i) Action/Discussion Purchasing Ambulance Coats/Hats
- f. Zade McCall Streets Superintendent Monthly Report
- g. Heather Hackman Library Director Monthly Report

12) Discussion/Action Items

- a. Action/Discussion 504 Greenwood Ave. Sewer Services
- b. Action/Discussion Compensatory Time
- c. Action/Discussion Vacation Time
- d. Action/Discussion Code Enforcement/Code Enforcement Officer
- e. Action/Discussion Review INRCOG's Proposal for Amending Zoning/Zoning Map
- f. Action/Discussion 216 Main St. Economic Incentives
- g. Action/Discussion Setting Meeting Downtown/Main St. Steering Committee
- h. Action/Discussion Waiver of Service Charge Request – 624 Brasher St.
- i. Action/Discussion Kent Olsen Solid Waste/Recycling Billing Issue

13) Other Business

- a. FD – Q1 FY'24/25 Incident Reports and Minutes
- b. FY'23 Annual Exam Report

14) Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel

- a. 219 Main St. Claim of Damage During Demolition of 223 Main St. Update

15) City Attorney Update

- i) As needed, by Zoom, phone, or in person regarding open meetings and records and updates on pending matters

MEETING ADJOURNED

John Ott, City Clerk