**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Electronic Meeting pursuant to SF2385 Hybrid Meetings**
   * 1. **Instructions on Accessing the Electronic Meeting via Telephone** 
        1. Dial-In-Number – (425)436-6385
        2. Access Code – 417520
     2. **Instructions for Accessing the Electronic Meeting via Laptop, Desktop, or Mobile Device** 
        1. Go to [www.freeconferencecall.com](http://www.freeconferencecall.com) on your laptop or desktop and download the free software/app
        2. On your Mobile Device Download the freeconferencecall App. Android devices (Google Play Store) or Iphone Devices (Apple Store)
        3. Access Code: 417520 Meeting ID: nashuacityclerk
2. **Regular Meeting Date and Time – August 5, 2024, 7:00 PM Council Chambers City Hall**
3. **Call to Order**
4. **Consider Approval of the Regular Agenda** 
   1. 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.

* 1. Minutes from the Regular Council Meeting July 15, 2024
     1. Permits
        + 1. Alcohol/Liquor License: Cloud Wine dba Lucky Wife Wine Slushies
          2. Building Permits – 35 Chickasaw St., 74 Greenwood Ave., 410 Saint Lawrence, 514 Saint Lawrence, 523 Madison St., and Time Extension for 1014 Greeley St.
  2. Consent Calendar (July 12-Aug. 1, 2024) Payment of Claims (see claims report): Total Claims to be Paid $120,579.37+Wages $9,582.20

General Fund: $51,229.57

Lake/Dam: $60.47

Urban Revit: $10.00

Road Use: $4,180.06

Employee Benefit: $3,590.14

Economic Development: $18.05

Dam Repair – After FEMA: $2,109.10

Water: $9,407.26

Sewer: $23,087.73

Total Funds: $130,161.57

1. **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)

1. **Public Hearings/Resolutions**
   1. Set Hearing for 110 Saint Lawrence Abatement of Nuisance, Condemnation, and Demolition
   2. Setting a Public Hearing First Reading Ordinance 355 Amending Chapter 66 Load and Weight Restrictions
   3. Setting a Public Hearing First Reading Ordinance 357 Amending Chapter 69 Parking
   4. Public Hearing Special Permit 228 Sample St.
   5. Public Hearing Proposed Contract Documents Dam Apron Repair August 5, 2024
      1. Review Estimated Project Costs
      2. Action/Discussion Bid Award
   6. Public Hearing Bid Document Opening #1B - 223 Main St.
   7. Public Hearing FY’24/25 Budget Amendment August 5, 2024
      1. 24-48 Resolution Approving the FY’24/25 Budget Amendment
2. **Resolutions**
   1. 24-49 Resolution Approving City Employee FY’25 Wage Increases
3. **Business of the Mayor**
4. **Department Reports:**
   1. City Clerk Report
   2. Deputy Clerk Report
      1. Monthly Utility Reconciliation Completed
   3. City Council Report
   4. Park Board Monthly Report
   5. Welcome Center Monthly Report
   6. Chickasaw County Sheriff Monthly Report
   7. Water/Wastewater Monthly Report
5. **Discussion/Action Items** 
   1. Action/Discussion Boy Scout Cabin Electrical
   2. Action/Discussion Approve Lease Agreement with Cloud Wine
   3. Action/Discussion Approve Visu-Sewer Proposal Camera Lines
   4. Action/Discussion Approve MSA Phase I Environmental Site Assessment Proposal
   5. Action/Discussion Memorial Donation ideas
   6. Action/Discussion Waiver of Service Fee – 705 Lexington Ave.
   7. Action/Discussion Assessing/Waiving Fees – 123 Aspinwall St.
6. **Other Business**
7. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel** 
   * 1. Alex Anthofer
     2. Hiring City Staff
8. **Resolutions**
   1. 24-50 Resolution Approving the Hiring of a Water/Wastewater Supervisor
      * 1. Action/Discussion Interim Pay
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