**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – June 17, 2024, 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 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 June 3, 2024
	2. Permits
		1. Alcohol/Liquor
			1. Nashua Civic League – 2024 Water Over the Dam Days
		2. Building Permits
			1. 824 Main St.
			2. 1018 Main St.
			3. 1119 Amherst Blvd.
			4. 511 Woodbridge St.
			5. 1106 Main St.
			6. 66 Monroe St.
			7. 3 Woodbridge St.
			8. 174 Greenwood Ave.
		3. Demolition/Excavation
			1. 3 Woodbridge St.
			2. 174 Greenwood Ave.
	3. Consent Calendar (May 31-June 12, 2024) Payment of Claims (see claims report): Total Claims to be Paid $70,317.71+Wages $8,975.05

General Fund: $19,217.56

Urban Revit: $375.00

Road Use: $25,579.98

Employee Benefit: $1,548.51

Dam Repair – After FEMA: $180.00

ARPA Funds Covid: $6,359.29

Perm Funds Lib Watson: $996.55

Water: $19,100.41

Sewer: $5,935.46

Total Funds: $79,292.76

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 Public Hearing on Proposed Contract Documents for the Nashua Dam Apron Repair August 5, 2024
2. **Resolutions**
	1. 24-40 Resolution Ordering Emergency Abatement of Nuisance, Condemnation, and Demolition of 223 Main St.
	2. 24-41 Resolution to Accept Gift of Real Estate VFW
	3. 24-42 Resolution to Issue Debt to Reimburse the City for Expenditures in Connection with Specific Projects
3. **Business of the Mayor**
4. **Department Reports:**
	1. City Clerk
		1. May Financial Reports and Bank Reconciliation
		2. FY’22 Annual Exam Report
		3. Reminder Upcoming Training City Clerk Academy (June 19-21, 2024) and Deputy Clerk Institute (June 24-27, 2024)
	2. City Council
	3. Zenda Vikturek Nashua Area EMS Medical Director Monthly Report
	4. Zade McCall Street Superintendent Monthly Report
	5. Heather Hackman Library Director Monthly Report
5. **Discussion/Action Items**
	1. Action/Discussion Job Posting for Water/Wastewater Supervisor
		1. Review Applicants
		2. Interviews/Hiring Committee
	2. Action/Discussion Employee Wages
	3. Action/Discussion 223 Main St. Demolition
	4. Action/Discussion Codification Question – Set #2
	5. Action/Discussion Review Employee Vacation Policy
	6. Action/Discussion July 4th
	7. Action/Discussion 524 Panama St. Bill Issue
	8. Action/Discussion 123 Lexington Ave. Inspection
6. **Other Business**
7. **Possible Closed Meeting Section 21.5(1)(C) of the Iowa Code discussion of strategy with legal counsel**
	* 1. Dam Update
			1. Apron Repair Plans
8. **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