**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – May 20, 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 May 6, 2024
  2. Permits
     1. Building Permits
        1. 1302 Greeley St.
        2. 201 Greenwood Ave.
  3. Consent Calendar (May 3-16, 2024) Payment of Claims (see claims report): Total Claims to be Paid $223,870.33+Wages $9,005.95

General Fund: $14,075.55

Road Use: $1,066.49

Employee Benefit: $61.18

Debt Service: $61,465

ARPA Funds: $2,059.48

Perm Funds Library Watson: $1,540.27

Water: $6,050.92

Sewer: $4,927.39

Sewer Sinking Fund: $141,630.00

Total Funds: $232,876.28

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. Public Hearing Opening Bids for Main St. Building Demolition Projects
      1. Bid #1 – 223 Main St.
      2. Bid #2 – 302,304,306, and 308 Main St.
      3. Bid #3 – 305, 311, and 313 Main St.
   2. Public Hearing Adopting Hazard Mitigation Plan
2. **Resolutions**
   1. 24-31 Resolution to Adopt the Hazard Mitigation Plan 2023 (Update)
   2. 24-32 Resolution to Establish a Downtown Steering Committee
   3. 24-33 Resolution to Accept the Resignation of Tom Combs Library Board member
3. **Business of the Mayor**
4. **Department Reports:**
   1. City Clerk
      1. April Financial Reports and Bank Reconciliation
      2. Reminder June 3, 2024 Meeting @ Welcome Center
      3. 1400 Greeley St. Probation Time Ended
   2. Deputy Clerk Lisa Berends Report
   3. City Council
   4. Zenda Vikturek Nashua Area EMS Director Monthly Report
   5. Zade McCall Street Superintendent Monthly Report
   6. Heather Hackman Library Director Monthly Report
5. **Discussion/Action Items** 
   1. Action/Discussion Approve Supplemental Agreement for Additional Services #2
   2. Action/Discussion Amending Chapter 101 Storm Water Utility Ordinance
   3. Action/Discussion Codification Questions – Set #1
   4. Action/Discussion 123 Lexington Ave.
   5. Action/Discussion Campground/Camp Host
   6. Action/Discussion Request for City to Pay Insurance Blues, Brews, and BBQ’s
   7. Action/Discussion Water/Wastewater Contract/Employee
      * 1. Advertising Budget/Sources
        2. Job Description
        3. Time Frame
        4. Wages
   8. Action/Discussion Dogs

i. Dogs at Large – 821 Main St.

* 1. Action/Discussion Downtown/Main St.
     + 1. 223 Main St.

1. **Other Business**
   1. Pre-approval suction device ambulance
2. **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
3. **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