

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 7, 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 September 16, 2024
 - i) Permits
 - (a) Building Permits: 8 Sample St.
 - (b) Demolition/Excavation Permit: 28 Charles City Rd.
 - (c) Liquor License Renewals: Liberty Libations
 - b. Consent Calendar (September 13-October 3, 2024) Payment of Claims (see claims report): Total Claims to be Paid \$250,103.17+Wages \$22,913.15
 - General Fund: \$81,945.96
 - Lake/Dam: \$64.98
 - Urban Revit: \$81,110.00
 - Road Use: \$4,245.77
 - Employee Benefit: \$2,885.72
 - Dam Repair – After FEMA - \$32,837.65
 - ARPA Funds Covid 19: \$36,760.22
 - Water: \$15,630.38
 - Sewer: \$17,535.64
 - Total Funds: \$273,016.32
- 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**
 - a. Public Hearing Zoning Classifications and Zoning Map Update
- 8) **Resolutions**
 - a. 24-66 Resolution Awarding General Obligation Corporate Purpose Bonds, Series 2024A
 - b. 24-67 Resolution Awarding General Obligation Corporate Purpose Bonds, Series 2024B
 - c. 24-68 Resolution to Approve Reallocation of ARPA Funds from Bandshell to Dance Floor to Coating Restroom Floors
- 9) **Permits:**
 - a. Iowa DOT Hwy 346 Bridge
- 10) **Business of the Mayor**
- 11) **Department Reports:**
 - a. City Clerk Report
 - b. Deputy Clerk Monthly Report
 - i) Utility Billing Reconciliation September
 - c. City Council Report
 - d. Nick Henningsen Water/Wastewater Superintendent Monthly Report
 - i) Update on Sewer Line Repair by Railroad Bridge
 - ii) Approval for Engineer Agreement with Fehr Graham to Prepare a Plan to Replace the Force Main and Prepare Wastewater Construction Permit for the DNR
 - iii) Clothing Budget
 - e. Karmen Mehmen Welcome Center Board Monthly Report
 - i) Website Use/Limitations
 - f. Nate Sinnwell Park Board President Monthly Report
 - i) Board Member Appointment/Terminations
 - ii) Pa's Playground Picnic Shelter
 - iii) Trees Forever Grant
 - g. Ryan Shawver Chickasaw County Sheriff Monthly Report
- 12) **Discussion/Action Items**
 - a. Action/Discussion Reece Reimburse City for CDL Course
 - b. Action/Discussion 216 Main St. Business Incentives
 - c. Action/Discussion Request for Stop Sign on Greeley St
 - d. Action/Discussion Close 300-400 Block of Main St. for Trunk or Treat October 27th
 - e. Action/Discussion 223 Main St. Demolition Completion
 - f. Action/Discussion Compensatory Overtime
 - g. Action/Discussion Vacation Policy
 - h. Action/Discussion Update on Dredging Cedar River Impoundment
 - i. Action/Discussion Update Community Engagement for Market Analysis/Reuse Plan (EPA and K-TAB)
 - i) Downtown/Main Street Steering Committee
 - j. Action/Discussion Approve the Nashua Veteran's Hall Rental Agreement
 - k. Action/Discussion Waiver of Service Fee 316 Main St.
- 13) **Other Business**
- 14) **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