**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
        4. Meeting ID: nashuacityclerk
2. **Regular Meeting Date and Time – July 1, 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 June 17, 2024
     1. Permits
     2. Building Permits
        1. 96 Amherst Blvd
        2. 123 Madison St.
        3. 209 Lakeshore Dr.
        4. 414 Wentling St.
  2. Consent Calendar (June 13-26, 2024) Payment of Claims (see claims report): Total Claims to be Paid $70,011.31+Wages $12,476.21

General Fund: $60,058.97

Lake/Dam: $59.96

Urban Revit: $10.00

Road Use: $3,336.90

Employee Benefit: $2,137.18

Dam Repair – After FEMA: $3,204.40

Water: $6,186.67

Sewer: $7,493.44

Total Funds: $82,487.52

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. Council Introduction to Applicants for Water/Wastewater Open Position
   1. Jonathan Clark Water/Wastewater Operator
   2. Steven Hoambrecker Water/Wastewater Affadavit Operator
2. **Public Hearings/Resolutions**
   1. Public Hearing Reminder Notice on Dangerous Building 123 Lexington July 15, 2024
   2. Public Hearing Reminder on Proposed Contract Documents for the Nashua Dam Apron Repair August 5, 2024
   3. Set Public Hearing Opening Bids for Main St. Demolition Projects
3. **Resolutions**
   1. 24-43 Resolution Appointing Downtown/Main St. Steering Committee Members
   2. 24-44 Resolution Hiring Water/Wastewater Operator
   3. 24-45 Resolution Hiring Water/Wastewater Affadavit Operator
4. **Business of the Mayor**
5. **Department Reports:**
   1. City Clerk
      1. Thank all volunteers for providing their time, equipment and support for their neighbors and city during this last flood event.
   2. City Council
   3. Park Board Monthly Report
      1. WODD Follow Up
      2. Campground/Camp Host Issues
   4. Welcome Center Monthly Report
   5. Water/Wastewater Monthly Report
   6. Chickasaw County Sheriff’s Monthly Report
6. **Discussion/Action Items** 
   1. Action/Discussion Nashua Area EMS Scheduling Proposal
   2. Action/Discussion Nashua Area EMS Medical Director Transition
   3. Action/Discussion City Employees Working Flood Management/Running Equipment
   4. Action/Discussion Employee Wages
   5. Action/Discussion Codification Questions – Set #2
   6. Action/Discussion 223 Main St.- Update
   7. Action Discussion Dog at Large 600 Wentling Lot #16
   8. Action/Discussion Waiver of Late Payment Penalties
      1. 723 Greeley St.
7. **Other Business**
   1. Website Design Update
   2. Pre-Approve Bills Not on Claims Report
8. **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
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