

**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](http://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 – November 4, 2024, 7:00 PM Nashua Welcome Center**
- 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 October 21, 2024
    - i) Permits
      - a. Building Permits:
        - (a) 70 Chestnut St.
        - (b) 205 Main St.
    - b. Consent Calendar (October 16-31, 2024) Payment of Claims (see claims report): Total Claims to be Paid \$115,342.42 + Wages \$12,000.02  
General Fund: \$30,160.88  
Lake/Dam: \$56.00  
Urban Revit: \$10.00  
Road Use: \$7,641.49  
Employee Benefit: \$2,953.74  
Dam Repair – After FEMA - \$18,164.00  
ARPA Funds Covid 19: \$14,313.46  
Water: \$10,745.67  
Sewer: \$43,297.20  
Total Funds: \$127,342.44
- 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. 24-76 Resolution to Appoint Downtown/Main St. Steering Committee
  - b. 24-77 Resolution to Appoint Park Board Members
- 8) **Permits**
  - a. Building:
    - i) 402 Cedar Hill St.
  - b. Demolition/Excavation:
    - i) 402 Cedar Hill St.
- 9) **Business of the Mayor**
  - a. Truck Parking
- 10) **Department Reports:**
  - a. City Clerk Report
  - b. Deputy Clerk Monthly Report
  - c. City Council Report
  - d. Nick Henningsen Water/Wastewater Superintendent Monthly Report
    - i) Action/Discussion Follow Up Bayou and Wabash Sewer Lines
    - ii) Amending Ordinance for Endpoint Fee
  - e. Karmen Mehmen Welcome Center Board Monthly Report
  - f. Nate Sinnwell Park Board Monthly Report
  - g. Ryan Shawver Chickasaw County Sheriff Monthly Report
- 11) **Discussion/Action Items**
  - a. Action/Discussion Resolution to Approve Agreement Between 216 Main St. and City of Nashua Economic Development Forgivable Loan
  - b. Action/Discussion Greeley and Lexington 4 Way Stop
  - c. Action/Discussion Dredging Request for Proposal and Attorney Opinion
  - d. Action/Discussion Personal Messages Displayed on Message Board
    - i) Set policy – price, message length, length of run time, what it can be used for, notice length to have message displayed, etc.
  - e. Action/Discussion Accountability for Sewer Only Accounts
  - f. Action/Discussion Sewer Rate Increase
  - g. Action/Discussion 402 Cedar St. Billing
  - h. Action/Discussion Batteries for Nashua Area EMS and Fire Department
  - i. Action/Discussion Vacation Time
  - j. Action/Discussion Compensatory Time
  - k. Action/Discussion Department Budgets
  - l. Action/Discussion Zoning/Zoning Map
  - m. Action/Discussion 5-2-1-0 Projects
- 12) **Other Business**
- 13) **Possible 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
- 14) **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