**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – May 6, 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 April 15, 2024 and Council Workshop April 23, 2024
	2. Permits
		1. Alcohol/Liquor:
			1. Blues, Brews, and BBQ’s
			2. Dollar General Renewal
		2. Building Permits
			1. 100 Amherst Blvd – Casey’s
			2. 824 Main St.
		3. Cigarette/Tobacco/Vape
			1. Kwik Trip
			2. Dollar General
	3. Consent Calendar (April 9-May 2, 2024) Payment of Claims (see claims report): Total Claims to be Paid $165,961.42+Wages $18,257.78

General Fund: $96,207.64

Lake/Dam: 26,756.33

Urban Revitalization: $26,756.33

Road Use: $6,257.77

Employee Benefits: $2,198.36

Debt Service: $10,792.35

Dam Repair After FEMA: $6,306.00

ARPA Funds: $32.24

Water: $16,661.66

Sewer: $17,656.05

Total Funds: $184,219.20

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 Adopting Hazard Mitigation Plan
2. **Resolutions**
	1. 24-29 Resolution to Approve Dominique Griffin as Nashua Area EMS Driver
	2. 24-30 Resolution to Approve Appointment of Beth Wilson for Welcome Center Board
3. **Business of the Mayor**
4. **Department Reports:**
	1. City Clerk
	2. Deputy Clerk Lisa Berends Report
	3. City Council
	4. Karmen Mehmen Welcome Center Board Member Monthly Report
	5. Nate Sinnwell Park Board President Monthly Report
		1. Separation of Money Collection and Campers
		2. Request for City to Pay Insurance Blues, Brews, and BBQ’s
	6. Zade McCall Street Supervisor Monthly Report
	7. Chickasaw County Sheriff Monthly Report
	8. Water/Wastewater Monthly Report
5. **Discussion/Action Items**
	1. Action/Discussion Dogs

i. Number of Dogs Allowed – 823 Brasher

 ii. Dogs at Large – 1400 Greeley St.

* 1. Action/Discussion Downtown/Main St.
		+ 1. 223 Main St.
			2. Establishing a Steering Committee
	2. Action/Discussion Water/Wastewater Contract/Employee
		+ 1. Advertising Budget/Sources
			2. Job Description
			3. Time Frame
			4. Wages
	3. Action/Discussion Hotel/Motel Tax
	4. Action/Discussion Amending Chapter 66 Load and Weight Restrictions
	5. Action/Discussion Amending Chapter 101 Storm Water Utility Ordinance
	6. Action/Discussion Ordinance 352 Scrivner’s Error Verbiage Correction
	7. Action/Discussion Special Permit Prairie Restoration Plot – 721 J. St
	8. Action/Discussion 69 Maple S (Core Plastics)
1. **Other Business**
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