**City of Nashua**

**AGENDA FOR CITY COUNCIL REGULAR MEETING**

1. **Regular Meeting Date and Time – June 3, 2024, 7:00 PM Welcome Center**
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 20, 2024
	2. Permits
		1. Alcohol/Liquor
			1. Welcome Center
		2. Building Permits
			1. 113 Aspinwall
			2. 50 Chestnut St.
		3. Demolition/Excavation
			1. 123 Aspinwall Extension Request
	3. Consent Calendar (May 17-30, 2024) Payment of Claims (see claims report): Total Claims to be Paid $104,265.00+Wages $9,648.06

General Fund: $46,442.07

Lake/Dam: $56.29

Urban Revit: $98.50

Road Use: $4,696.15

Employee Benefit: $2,137.18

Debt Service: $32,080.00

Dam Repair – After FEMA: $1,639.90

Perm Funds City Watson: $5,000

Water: $10,112.00

Sewer: $11,650.97

Total Funds: $113,913.06

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 Adopting Hazard Mitigation Plan
		1. 24-34 Resolution Adopting the 2024 Hazard Mitigation Plan
2. **Resolutions**
	1. 24-35 Resolution Appointing Downtown/Main St. Steering Committee Members
	2. 24-36 Resolution Accepting Resignation of Jake Johnson Park Board Member
	3. 24-37 Resolution Appointing Peggy Hall as City Park Board Representative
	4. 24-38 Resolution to Issue Debt to Reimburse the City for Expenditures in Connection with Specified Projects
	5. 24-39 Resolution to Clarify Zoning Classifications for Chapter 101 Storm Water Utility
3. **Business of the Mayor**
4. **Department Reports:**
	1. City Clerk
		1. Upcoming Training City Clerk Academy (June 19-21, 2024) and Deputy Clerk Institute (June 24-27, 2024)
		2. Schedule Asbestos Abatement Specialist for Future Meeting
	2. City Council
	3. Nat Sinnwell Park Board President Monthly Report
	4. Karmen Mehmen Welcome Center Board Monthly Report
	5. Chad McCleary Ion Environmental Solutions Monthly Report
		1. Inspection Report, Findings, and Responses Required
	6. Ryan Shawver Chickasaw County Sheriff’s Monthly Report
5. **Discussion/Action Items**
	1. Action/Discussion Bids/Process for Demolition of Main St. Buildings
	2. Action/Discussion Douglas St. Culvert
	3. Action/Discussion Job Posting
		1. Review Applicants
		2. Form Hiring Committee
	4. Action/Discussion New Funding Projections/Legal Debt Limit
	5. Action/Discussion Storm Water Fee Objection
	6. Action/Discussion Public Purpose Paying 50% of Insurance for Blues, Brews, and BBQ’s
	7. Action/Discussion 524 Panama St. Utility Bill
	8. Action/Discussion Codification Questions – Set #2
	9. Action/Discussion 123 Lexington Ave.
	10. Action/Discussion Pre-Authorization to Purchase iPad for Welcome Center
6. **Other Business**
	1. Fire Department May Minutes
7. **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
8. **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