

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JANUARY 14, 2013, AT 7:30 P.M.
CITY HALL – 445 6TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, ROLL CALL
2. Mayor must state at beginning of each meeting – *"All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, one poster located on the East Meeting Room wall and one poster located on the North Meeting Room wall."*
3. CONSIDERATION OF 12/21/12 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:35 P.M. – Chris Zegar & Dave Wormington- Recycling Enterprises of Nebraska – discuss recycling services; Review approximate recycling costs for current program
6. 7:50 P.M. – ANDREW SYNHORST, JEO – Recommendation of Acceptance-Sewer Plant Project;
*Industrial User Rate Ordinance Potential (*Andrew is willing to come back at a later meeting to discuss these items in full detail when there is more time permitted*)
7. 8:00 P.M. – DEREK HANSHER, discuss interest in putting in bid on Sebek Property – City took full possession as of January 1st, 2013.
8. Discuss selling contents of Sebek property (1308 5th St)
9. 8:15 P.M. – ROXIE JOHNSON, Application for Propane Gas Tank Placement @ 18th & H Street
10. 8:20 P.M. – SHERIFF JAYME REED, Review 4th quarter hours
11. Begin the process of the City putting out for bids or auctioning off, the properties at 131 G St & 1308 5th St (See examples & steps to follow)
12. EXECUTIVE SESSION: under (Section 84-1410 (under c) Investigation Proceeding re: Allegations of Criminal Misconduct (City Attorney Joe Stehlik present)
13. PUBLIC NOTICE – Hear public comment on USDA for financial assistance of \$2,880,000 to construct the proposed new assisted living complex
14. Appoint John DeFreece to be a member of the PCDC Citizen Advisory Board
15. Review & take action on Ordinances (905-907) presented by the League of Nebraska Municipalities and recommended by City Attorney Joe Stehlik (*Second Reading*)
*Ordinance #905 Animals; adding harassment of a police animal as an offense; updating the definition of "police animal" to conform to new state law amendment. (*Adopt Section A, superior to current City Code 6-204*)
*Ordinance #906 Library provisions; requiring governing body approval for certain library board actions
*Ordinance #907 Motor vehicle fees; naming the County Treasurer as a designated county official to collect and credit motor vehicle fees.
16. Review Treasurer's Report on all City Funds
17. Review invoices from Julie D. Bauman for audit services for PCDC (\$925) & Cemetery Association (\$425)
18. A Report and update from Shop Foreman Johnson: Items for discussion are:
*Discuss firetruck
*Discuss putting generator from old sewer plant out for bids
*Update on Sewer Plant – final glitches being repaired
*Discuss attending Prescribed Burn Workshop in Beatrice on 1/23-prepare for burning City CRP ground
19. A Report and update from Council Member Buman: Items for discussion are:
*Discuss truck parking/route
20. A Report and update from Council Member Dahlgren: Items for discussion are:
*Discuss looking at annexing property into City Limits