

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JANUARY 28, 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 1/14/13 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review question on Stehlik Law Bill (Jerry Graham-Donnie Graham house) and answer explained by Joe to Clerk Stephens noted in her Memo.
6. 7:35 P.M. – SUZANNE BORCHER, CITIZEN ADVISORY BOARD – review yearly PCDC Audit
7. 7:40 P.M. – EVAN WICKERSHAM, Discuss 1&6 Year Street Plan, answering various questions on assessing property owners, etc. – Review 2012 - 1&6 year street plan.
8. 8:00 P.M. – LINDA BOWMAN, LIBRARY BOARD MEMBERS: Pawnee City Public Library to review the Library's 2011-2012 Annual Statistical Report. *Council Member Klein: Discuss having all billings (ie: electric, gas, Windstream) sent directly to Library to go before Library Board before coming before the City Council for their approval to claims *Review Ord. 3-501; *Review memo from Clerk Stephens on this item after gathering info from Julie Bauman & City Atty Stehlik
9. Review/approve 1-year contract with Recycling Enterprises of Nebraska
10. Review Posting of Accepting Sealed Bids for the property at 131 G Street on 2/11/2013 @ 8:00 p.m.
11. Review Resolution #2 on Sale of Sebek Property by Public Auction – need dates, etc. filled in. (Has been read over by City Atty Stehlik) ****NOTE: R. Speckmann has been contacted re: whiskey decanters & S/P shakers**
12. Review ad for sealed bids on fire truck, generator & lift station – bid opening February 11, 2013 @ 8:15 p.m.
13. Review DRAFT copy of letter to Jerry Graham on property with fire damage; Review memo from Clerk
14. Need to start thinking about discussing upcoming Wages for Employees & Law Enforcement Agreement; Set up Wage Committee? (FYI-Law Enforcement Committee is C.M. Klein & Hatfield)
15. Review & take action on Ordinances (894-899) presented by the League of Nebraska Municipalities and recommended by City Attorney Betsy Ferebee – *Need Motion if approve Ordinances on Final Reading:*
 - *Ordinance #894 Alcoholic Beverages; Licenses; Municipal Powers & Duties; *Ordinance #895 Mayor; Election; Qualifications; Term; *Ordinance #896 Appointed Officials; Appointments; Terms Removal; Powers; Duties; *Ordinance #897 Elections; Recall Procedure; *Ordinance #898 Elections; Petition; Write-In, & other Candidates for General Election Ballot; Procedures; *Ordinance #899 Contracts and Purchases; Bidding and Other Requirements
16. Review options of Basic Supervision or Managers & Supervisors Conference Classes offered in Lincoln for Foreman and Clerk to possibly attend (Duane)
17. A Report and update from Shop Foreman Johnson: Items for discussion are:
 - *Report on League Preconference Class on Aging Infrastructure; Prescribed Burn Workshop
 - *Review/Accept Kyle Lantz' Letter of Resignation on Planning & Zoning Commission
 - *Review 2013 & 2014 Routine WATER Sample Schedules & Cost Estimates
 - *Review Water System Asset Management Assessment
 - *FYI-Andrew Synhorst, JEO will be here Wednesday to review WWTF O& M manual-anyone can attend
18. A Report and update from Council Member Buman: Items for discussion are:
 - *Review current ordinances on truck/parking route – Clerk needs more direction from Council
19. Review Correspondence from: Review Franchise payment from Black Hills Energy; Spreadsheet on November, 2013 Sales tax of \$10,731.16 with \$817.21 being Motor Vehicle Sales Tax