

NOTICE OF AGENDA  
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
MONDAY, FEBRUARY 11, 2013, AT 7:30 P.M.  
CITY HALL – 445 6<sup>TH</sup> 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 1/28/13 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review Treasurer's Report on all City Funds
6. 7:35 P.M. – SHERIFF JAYME REED
7. 7:35 P.M. – BRENDA OSBORNE, Discuss parking tickets on snow route – not marked with signs
8. 7:40 P.M. – EVAN WICKERSHAM, Discuss 1&6 Year Street Plan, answering various questions on assessing property owners, etc. – Review proposed 2013 - 1&6 year street plan.  
\*Need motion to set 1&6 Year Street Plan Public Hearing for 2/25/2013 @ 8:00 p.m.
9. A Report and update from Council Member Dahlgren: Items for discussion are:  
\*Discuss Foreman Johnson taking steps to become the City Street Superintendent – review info from Carol; review overview on NE Street & Hwy Superintendent Licensing Program
10. 8:00 P.M. – OPEN SEALED BIDS (Property) - 131 G Street
11. 8:15 P.M. – OPEN SEALED BIDS (Truck/Equip) Fire Truck, Generator & Lift Station
12. Review/Pass Resolution #3 on Sale of Sebek Property by Public Auction \*\*Still need a minimum bid amount – \$5000 or maybe \$2000 like we put on the old Carnegie Library??  
\*Review Timeline \*NOTE-Randy Speckmann has agreed to come down to do the auction on the Sebek Tracts at No Cost to the City, with the City to run all advertisements (Resolution) and City Atty to handle the purchase agreement; he will also consign the Whiskey Decanters/S&P shakers to an auction
13. Approve Appointment of Joe Davis to serve as a Commissioner for the Housing Authority (need motion)
14. Review Past Due and Current Taxes due on Sebek Property (need motion to pay)
15. Review/Pass Ordinance #908-Changing City Council Meeting time to 7:00 p.m. (first reading)
16. Review three-year engagement for Audit services with Julie Bauman and Federal Audit Requirement for Single Audit & OMB Circular A-133; Billing showing how separated; memo from Clerk-info obtained from League/Joe
17. Review letter from Lowell Packett re: truck parking in residential areas
18. Review/approve Resolution #4 (12-13) truck route
19. Discuss the need to update/amend 5-201 to include putting a weight limit on it – referencing SS#60-681.  
*Note: This was recommended by City Attorney Stehlik to either mark something about no trailers or to include a weight limit. \*Review/Approve Ordinance 909 amending 5-201 to include a weight limit (first reading)*
20. A Report and update from Shop Foreman Johnson: Items for discussion are:  
\*Discuss the purchase of signs
21. A Report and update from Council Member Klein: Items for discussion are:  
\*Discuss no smoking in City Parks (please see State Statute on NE Clean Indoor Air Act – not restricting smoking in outdoor areas)  
\*Update on status of J. Graham owned house that burnt on 7<sup>th</sup> Street
22. Review Correspondence from: Review Chamber Outstanding Citizen Award nomination form; FYI-Public Meetings with NPPD – Integrated Resource Plan; Review Thank You card from Jody Schulze family for memorial