

NOTICE OF AGENDA  
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
MONDAY, MAY 13, 2013, AT 7:00 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 4/22/13 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Approve Paying Council/Mayor in June
6. 7:05 P.M. - BRANDON WILLEY, PC BALL ASSOCIATION - re: Donations to Organizations
7. 7:10 P.M. – DAVID TROYER SR.–Discuss nuisance prop. at 923 8<sup>th</sup> Street, discuss L. Rinne prop. on 8<sup>th</sup> St.
8. 7:30 P.M. – DENNIS SCHAARDT-Discuss Handi-Bus Agreement with County; review previous year's agreement
9. 7:40 P.M. - SHERIFF JAYME REED – Executive Session – Windows Broken @ Pool; review statement on replacement costs
10. Mayor Westing to make recommendation for Council Member replacement
11. Review/approve Resolution #6 to undo a parking limit in front of old Carnegie Library
12. Review Correspondence from NACO on BCBS Health Ins. Renewal; rate sheet with 12% increase  
\*Previous years rate increases: 2009-18.34%; 2010-8%; 2011-7%; 2012-0%
13. Discuss/Approve authorization for the Mayor to sign DOT or other security documents pledging airport real estate as collateral for loan to the airport authority for paving project and Certification of Resolution of City Council.
14. Review NDeD letter on CDBG Housing Rehab project meeting all requirements for closeout of the grant project
15. A Report and update from Shop Foreman Johnson: Items for discussion are:
  - \*Review price quote from Curtis @ Mid-American Road Builders to do power brooming on all streets around the square, removing loose rock, debris & water as necessary-\$2800; review info previously obtained through NDOR on their recommendations
  - \*Review 2013 Well & Pump Test Results from Brad Harris @ Layne-Christensen
  - \*Review Sewer Sample Test Results from MidWest Labs; e-mail from Andrew @ JEO!!
  - \*Discuss McClintock's Tree falling down on City Property
16. A Report and update from Council Member Klein: Items for discussion are:
  - \*Discuss items to be moved from City Shop down to Sewer Plant Shop – do we have budget \$\$ to redo City Shop for City Office Storage, discuss options, etc.
17. A Report and update from Council Member Dahlgren: Items for discussion are:
  - \*Discuss list of items required to be repaired on 522 G St. nuisance property belonging to J. Graham;
  - \*Discuss progress on tearing down burnt house @ 623 7<sup>th</sup> Street;
  - \*Discuss use of public funds by City:
    - ~Review NE State Statute 13-2203 on expenditures by law, stating City could approve one recognition dinner each year for elected/appointed officials, employees & volunteers w/ max cost not to exceed \$25; City must establish a uniform policy which sets a dollar limit on the value of **anything**-recognition dinner, retirement reception/gift, etc.
    - ~Review County Resolution to hold retirement reception, purchase gift, etc; (*no dollar limit was set on the value*)
    - ~Discuss City use of Public Funds Q&A Memo from Clerk Stephens
18. Review Correspondence from: League of Municipalities Legislative Bulletin-bill on regulation of grass & weeds passed.