

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JULY 22, 2013, AT 7:00 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 7/8/13 REGULAR MEETING MINUTES
4. CONSIDERATION OF 7/8/2013 SPECIAL BUDGET RETREAT WORKSHOP MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. 7:05 Executive Session – Discussion re: Criminal Investigation
7. Review nuisance letter sent out to 806 5th Street
8. Approve Amendments to Water Ordinance on Second Reading - Setting Water Rate Increase (\$24.50-3/4" meter) effective 10/1/2013, adjusting base rate annually a minimum of \$.50/year (\$25.00-3/4" meter) effective 10/1/2014; (\$25.50-3/4" meter) effective 10/1/2015; (\$26.00-3/4" meter) effective 10/1/2016
9. Approve Salary Ordinance #911 (Second Reading)
10. Update from Mayor Westing re: meeting attendance at the Library on Accreditation & State Aid to Public Libraries in Nebraska
11. Review updated info re: Ball Field Electric bill / request for refund
12. A Report and update from Shop Foreman Johnson: Items for discussion are:
 - *Update on televising for upcoming slip-lining projects
 - *Discuss tube change request at SW corner of Willie Amos property at intersection of 6th & B Street
13. A Report and update from Council Member Corbett-Sears: Items for discussion are:
 - *Update on parking situation in front of Nider's Thriftway; Discuss Handicapped stalls in front of Nider's & SENCA
14. A Report and update from Council Member Dahlgren: Items for discussion are:
 - *Discuss metal dump-Clerk Stephens contacted Smith Auto to make arrangements to pick up iron @ metal dump; *Per Pawnee Co Assessor Jon Bailey, an estimated value of the property is \$4770 with taxes estimated at \$75 if the land isn't used for public use.*
15. A Report and update from Council Member Klein: Items for discussion are:
 - *Discuss monthly garbage fee charge
16. A Report and update from Council Member Hatfield: Items for discussion are:
 - *Review email/update re: Lodging and Sales Tax permit
17. Review Correspondence: *Spreadsheet on April 2013 Sales tax of \$11,911.56 with \$1971.73 being Motor Vehicle Sales Tax; *Review email from NPPD re: CNS Extended Power Upgrade