

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JULY 8, 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. Appoint a Council President
4. CONSIDERATION OF 6/24/13 REGULAR MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. 7:05 P.M. – SHERIFF JAYME REED, Review 2nd Quarter Hours
7. Review Amendments to Water Ordinance
 - A). Approve Setting Water Rate increase (\$24.50-3/4" meter) effective 10/1/2013 only –OR-
 - B). Approve 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
8. Review/Approve Salary Ordinance #911 - (motion will need to be made at next Council meeting to suspend the three readings, as this ordinance needs to be published between July 15 and August 15 each year)
9. Review/Approve sheet on Donations to Organizations
10. 7:30 P.M. – JERRY GRAHAM, Give updates on 522 G Street, old Locker on G Street and stucco house back behind 623 7th Street
11. Review info from ENCORE Energy – does the City want to lock in a gas rate?
12. Review info re: Ball Field Electric bills; spreadsheet on electric service charges @ ball field
13. A Report and update from Shop Foreman Johnson: Items for discussion are:
 - *Review letter from JEO 2010-2011 WWTF Improvements – 1 year warranty period is half over.
 - *Review email RE: tree obstruction at intersection
14. A Report and update from Council Member Hatfield: Items for discussion are:
 - *Discuss Pool items
15. A Report and update from Council Member Dahlgren: Items for discussion are:
 - *Discuss metal dump and tree dump
16. Review Correspondence: Notice of Meeting from Pawnee City Airport Authority