NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, JANUARY 13, 2025, AT 7:00 P.M. CORNERSTONE BUILDING – 601 G ST. PAWNEE CITY, NEBRASKA

- 1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- 1. 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, with the poster located on the West Meeting Room wall."
- 2. CONSIDERATION OF 12/23/2024 REGULAR MEETING MINUTES
- 3. CONSIDERATION OF CLAIMS
- 4. Review December Treasurers Report
- 5. 7:05 P.M. JULIE BAUMAN, Present Draft FY 2023-2024 Audit (allow **45 min.** for presentation & Q/A time)
- 8:00 P.M. PUBLIC HEARING re: Discontinuance of CDBG Housing Revolving Loan Fund (RLF)
 *Open Public Hearing @ 8:00 P.M.
 *Hear Public Input
 *Close Public Hearing
- 7. Review/Approve Resolution #7 Discontinuance of CDBG Housing Revolving Loan Fund (RLF)
- 8. Review/Discuss Letter from SENDD, Email from Laura Poskochil & discussions had between Clerk Curtis and Jim Warrelmann/SENDD re: City Council having authority to write off the remainder of Housing Rehab Liens
- 9. 8:10 P.M. SHERIFF BRADEN LANG, *Discuss donating Co. vehicles to the City to help control speeding;
 *Sheriff's Dept. receives Grant for Speed Control Equipment;
 *Any updates to 112 12th Street Nuisance Property
 *Review Photos/Discuss people still living in Camper beside VanHorne Park
- 10. 8:30 P.M. FRANK BURCHAM, 200 11th Street: complaining on snow removal on 11th street beside his property; review photos taken by Foreman Cumley on 1/8/2024 date of complaint
- 11. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss how Snow Removal went

*Discuss putting City owned property up for sale – property is located across from City Shop, just West of NPPD's Transfer Station at 6^{th} & E Street.

*Review Bill of Sale on Bobcat Skidster - \$31,250 less 8% commission = \$28,750

*Review/Discuss eBomb camera nozzle with integrated data management for Sewer Jet Trailer *General Discussion on things going on in the City

- 12. Take Action on Nomination of Brandon Willey to continue serving on the Airport Authority Board for a two (2)-year term until 2026
- 13. Review/Approve the list of Cornerstone Cleaning Tasks, so the Cleaning Job can be put out to bid *Review/Approve Request for Cleaning Bid Proposals to run in legals section of newspaper
- 14. Review/Discuss email from Access Systems that all employees have to have a separate email address for the Phishing & SAT training and how the City wants to proceed
- 15. Review League email re: Grant Opportunity—2025 AARP Community Challenge Launch; Aaron Sawyer is interested in applying for a "Mural Grant" for the City.
- 16. A Report and update from Deputy Clerk Wiers: Items for discussion are:

*Discuss changing the City Employee Handbook, page 29 that reads City will order 8 work shirts for City Crew Members, 4 short sleeved and 4 long sleeved when the City has been ordering 10 work shirts for Crew Members for quite a few years.