

**MONDAY'S COUNCIL MEETING POSTPONED DUE TO INCOMING INCLEMENT WEATHER**

File Ref. 22-1-2a & 24-2-24

NOTICE OF AGENDA

FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL

**WEDNESDAY, JANUARY 10,** 2024, AT 7:00 P.M.

LIBRARY MEETING ROOM – 735 8<sup>TH</sup> 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 12/26/2023 REGULAR MEETING MINUTES
3. CONSIDERATION OF CLAIMS
4. 7:05 P.M. - SHERIFF BRADEN LANG, Discuss how to handle the \$3,658 in ARPA Funds returned from Co.
5. 7:15 P.M. – MIKE HABEGGER, PAWNEE CITY FIRE DEPT., Discuss replacing Grass/Brush Fire Rig & selling Chevy Pumper truck
6. Review/Accept Julie Bauman's Consulting Agreement with the City for Pawnee City Assisted Living (PCAL)
7. Review/Discuss New Management Agreement with Amie Schrack for PCAL
8. Review emails from Kelly Gentrup, SENDD re:
  - \*Review/Approve Contract between SENDD and the City of Pawnee City
  - \*Review/Discuss email from Kelly Gentrup/SENDD re: Transportation Tech ReUse
  - \*Set Public Hearing on Transportation Tech ReUse Loan for 2/12/2024 Council Meeting at 7:05 p.m.
9. A Report and update from Foreman Cumley: Items for discussion are:
  - \*General Discussion on things going on in the City
10. Review Correspondence from:
  - \*Letter from Austin Partridge, re: name change from First National of Nebraska to Northland
  - \*Letter from Charter Communications re: upcoming Franchise Renewal with Spectrum