

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, OCTOBER 23, 2023, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, 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 West Meeting Room wall."*
3. CONSIDERATION OF 10/10/2023 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review/Pass Notice of Resolution & Resolution #1 setting a Public Hearing for November 14th, 2023 at 7:15 p.m. to vacate the East-West street in Block 10, Hazel's Addition, Pawnee City, Pawnee County, NE a portion of 710 Trail from B Street to A Street between 10th & 11th Streets (Don North Road).
6. Review letter from NDOT; Review/Approve Resolution #2(2023-24) authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2023
7. Review Letter from NDeD – Notice of Non-Selection for the NAHTF Housing Rehab Grant
 - *Review Emailed Correspondence – Does Council want to apply during next grant cycle in 2024?
 - *Review/Approve Form letter to send out to all those that had filled out pre-applications
8. Review email invitation/letter from Steve Glenn re: group to discuss new housing to meet 11/8 @ 4 p.m.
9. Review email from SENDD on assisting us with a Community Needs Survey:
 - *Choose Option 1 or 2
 - *Review/Choose one of the three sample surveys that best suits our Community
10. A Report and update from City Foreman Cumley: Items for discussion are:
 - *Update on Locating Water Services for GIS system
 - *Review flyer on Fall Clean-Up set for November 6th
 - *Discuss any Well Updates
 - *Update on two-party residential waterline behind Presbyterian Church
 - *City Crew Member Lucas Barloon passed his Wastewater Certification Test!!! (*When does his \$1/hr raise go into effect?*)
11. A Report and update from Council Member Eisenhower: Items for discussion are:
 - *Discuss any updates to the Cornerstone Building
12. A Report and update from Deputy Clerk Wiers: Items for discussion are:
 - *Review Angel Tree Flyer & emails from Lisa Blecha, PC Schools on how the Middle School Leadership Group is assisting with the Angel Tree Project
13. Kellie Wiers was nominated by the Pawnee City Rotary Club to receive the Rotary's Golden Wheel Award!
 - *Review the program & Kellie's Bio
14. Review PCAL Regular Meeting Minutes, Treasurer's Report, Special Meeting Minutes & Signed City/PCAL Amended Loan Agreement #2
15. Review Correspondence from:
 - *Spreadsheet on August, 2023 Total Sales tax of \$20,035.18 with ½% Street Repairs Sales Tax totaling \$4,325.45 and \$2,733.37 being Motor Vehicle Sales Tax;
 - *FYI- Julie Bauman's office will be here on November 20th in person to start the City's FY 2022-23 Audit Process
 - *City Offices will be closed for Christmas Holiday on Monday, December 25th – does Council want to meet on Tuesday, December 26th or does another night work better?
 - *FYI – Dog Licensing \$5 Off Special runs for the November for 2024 Dog Licensing