

NOTICE OF AGENDA  
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
MONDAY, OCTOBER 25, 2021, 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
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 10/11/2021 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – CDBG-EDRLF Public Hearing (second) on Stonebridge Vineyard, Inc. dba SchillingBridge Winery and Microbrewery (\*Needs motion to open Public Hearing)
  - \*Hear Public Input
  - \*Motion to Close Public Hearing
6. 7:10 P.M. - Open Public Hearing for Repurposing of Remaining CDBG Funds for Existing Fire Station Project (19-PW-014) and to Amend Current Economic Development Plan Ceasing any Economic Development Activities (\*Needs motion to open Public Hearing)
  - \*Hear Public Input
  - \*Motion to Close Public Hearing
  - \*Approve Resolution No. 2 - Repurposing Remaining Community Development Block Grant (CDBG) Program Income from the Economic Development Revolving Loan Fund (EDRLF) for Fire Station Project costs (19-PW-014) and Amend the Current Economic Development Plan to Discontinue the Fund, Ceasing any Economic Development Activities
    - \*Discuss a Repurposing Discussion Meeting being set up later this week between DED, SENDD, Clerk Curtis, RLF Committee Members, City Attorney Sisco and two members of the City Council (*since the Mayor will be unavailable, this would not be considered a quorum – which two Council members are available?*)
7. Review/Approve Recommendation of ReUse Committee that Stonebridge, Inc. dba SchillingBridge Winery & Microbrewery, Sterup Enterprises, LLC, Shirley's Place & Richard Palmer's ReUse Loan Payments be converted to 0% interest loans starting October 1, 2021.
8. 7:30 P.M. – TODD ALBERS, Review/Discuss Well Farm Pasture Lease for a 3-year lease
9. 7:45 P.M. – GARY DROGE, JR - Review/Discuss Hay Ground Lease
10. 8:00 P.M. – DREW CASE – Discuss signed Waiver re: pond repair @ Well Farm Pasture
11. Review PCAL Minutes & Treasurer's Report
12. Review Payroll Time Off Report
13. A Report and update from City Foreman Cumley: Items for discussion are:
  - \*Review Work Status Update on City Crew Member's WC injury
14. A Report and update from Clerk Curtis: Items for discussion are:
  - \*Review/Discuss email on 2022 CCCFF Application Cycle
  - \*Julie Bauman's office will be here on November 12<sup>th</sup> in person to do the City FY 2020-21 Audit
15. A Report and update from Clerk Curtis & Deputy Clerk Wiers: Items for discussion are:
  - \*Discuss ongoing issues with Capital Business Services on the IT side and Elevate phone system and review/discuss Copier proposals and IT Services from Access. *The Clerks feel that we are not getting anywhere near our money's worth for the terrible IT services that we are receiving and the new copier proposals are far better than what we are currently receiving from Capital Bus. -\*\*note the City has NOT yet received the new copier from Capital Business so could still get out of our current contract.*
16. Review Correspondence from: \*Spreadsheet on August, 2021 Total Sales tax of \$22,413.77 with ½% Street Repairs Sales Tax totaling \$5,073.97 and \$2,117.89 being Motor Vehicle Sales Tax;
  - \*Review Certification of Tax Levies from County Clerk