

NOTICE OF AGENDA  
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
MONDAY, NOVEMBER 8, 2021, AT 7:00 P.M.  
LIBRARY MEETING ROOM – 735 8<sup>TH</sup> ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, ROLL CALL, PLEDGE OF ALLEGIANCE
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, with the poster located on the West Meeting Room wall."*
3. CONSIDERATION OF 10/25/2021 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review Treasurer's Report on all City Funds as of 10/31/2021
6. 7:05 P.M. – SHERIFF BRADEN LANG
7. 7:10 P.M. – Review/Discuss updated Copier Contract Proposal from Capital Business Systems; Review/Discuss Copier Contract Proposal with Access Systems – Adam Clark will be present to answer any questions
8. 7:40 P.M. – DREW CASE – present proposal on the City's Well Pasture Pond (*past meeting minutes are included as a review*)
9. Review/Approve Christmas Light Decoration Bids - *Please Note: the Fire Chief has requested that the City hold one of these ornaments back so that they could hang it up at the Fire Station every year.*
10. Review/Act on Pawnee Co Medical Foundation's Demolition Reimbursement Request at 630 I Street
11. A Report and update from City Foreman Cumley: Items for discussion are:
  - \*Review LARM Safety Award for \$500 towards the previous purchase of hard hats, Hi Vis clothing, Gloves and CPR training (*Note: next Safety Committee Meeting to be held 12/9/2021 @ 4:30 p.m.*)
  - \*Review/Discuss quote from Moser Construction on excavation of the Well Pond
12. Review paperwork filled out to be a part of DHHS' Low-Income Household Water Assistance Program (LIHWAP)
13. Review letter sent to State Bank of Table Rock asking them to waive penalty on ReUse CD; Jeff Fink, Branch Manager/SVP approved waiving the penalty
14. Review flyers for the City Clerks sponsoring a "Mitten Tree" (& Winter Coats) again along with assisting in SENCA's Holiday Angel Tree
15. Review Chamber's 2021 Christmas Festival Flyer
16. A Report and update from Council Member Haughton: Items for discussion are:
  - \*FYI-A pump recently went out on one of the Fire Trucks; estimated overall cost of pump and installation - around \$5000 split between the City and Rural Fire Departments
17. *NOTE: 2020-2021 Fiscal Year Audit this Friday, November 12<sup>th</sup> – Julie Bauman & her team will be onsite all day to perform the FY Audit*