

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, DECEMBER 12, 2022, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH 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 11/28/2022 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. A Report and update from Council Member Helms: Items for discussion are:
 - *Discuss serving a ticket or sending letter from City Atty on 72 hr parking in City ROW
6. ELECTED OFFICIAL SWORN INTO OFFICE: Council Member Ric Helms steps down from his elected position to welcome newly elected Council Member Laura Poskochil;
 - *Council Members Poskochil & Eisenhauer and Mayor Hatfield sworn in by City Clerk Curtis
7. MAYOR'S RECOMMENDATIONS for Committee Heads, Appointments, Workforce Safety Committee, etc. –
 - *Review/Approve Proposal for City Attorney from Elizabeth Ferebee
 - *Review City Street Supt. & City Engineering Appointment Request Letters from JEO
 - *Vote on Council President
8. Review November Treasurers Report
9. 7:10 P.M. - SHERIFF BRADEN LANG
10. Review/Discuss Proposal from Brian Heinz to clean & remove any chemical deposits on the windows on the Cornerstone Building - \$440 Total
11. Review Certified Nuisance Letters sent by City Attorney Sisco
12. Review 2022 Real Estate Tax Statements – need motion to pay before due dates
13. FYI from Mike Habegger – they were outbid on the Ladder Fire Truck at \$20.5K
14. Review Letter from NDOT & Review/Approve Resolution #2 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form for calendar year 2022
15. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Amphitheater Work at VanHorne Park
16. A Report and update from City Foreman Cumley: Items for discussion are:
 - *General Discussion on things going on in the City
 - *Update on Flow Meter on Well #3
17. Review Correspondence from:
 - *Chamber Sponsored SANTA PARADE to be held Saturday, December 17th at 6 p.m.
 - *Review Certificate of Abstract of votes cast for the City of Pawnee City and Pawnee City Airport Authority in the November General Election.
 - *Review Thank You Card from Alan & Joyce Strong