

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
TUESDAY, DECEMBER 26, 2023, 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 12/11/2023 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – PUBLIC HEARING to Discuss Pawnee City ReUse RLF Loan for Sterup Enterprises (*Need motion to open public hearing*)
 - *Hear Public Input
 - *Close Public Hearing (*Need motion to close public hearing*)
6. Review/Discuss/Act on Recommendation of Approval from ReUse Committee to consider forgiveness of the existing ReUse Loan to Sterup Enterprises who have met National Objective Requirements.
7. 7:10 P.M. – SHERIFF BRADEN LANG, Sheriff's Updates
8. 7:15 P.M. - JULIE BAUMAN, Present Draft FY 2022-2023 Audit (*allow **45 min.** for presentation & Q/A time*)
9. 8:00 P.M. – JOHN DEFREECE, Update on PCAL
10. Review PCAL Minutes & Treasurer's Report
11. Review 2023 Real Estate Tax Statements – need motion to pay before due dates
12. NDEQ Waste Grant Application for Rubber Mulch Approved!!
13. Review/Approve signing Agreement between City and JEO on the 20245 Water System Preliminary Engineering Report (PER)
14. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss updates on the Cornerstone Building Project
15. A Report and update from Council Members Eisenhauer & Deputy Clerk Wiers & Foreman Cumley:
 - *Review Meeting Minutes/Discuss Safety Committee Meeting held 12/15/2023
 - *Act on Recommendations from Safety Committee
16. A Report and update from Foreman Cumley: Items for discussion are:
 - *Review/Act on flashing solar stop sign kit
 - *Discuss options for new Gas Monitor for Sewer Plant
 - *Report on what Iowa Pumps recommended on the Sludge Pump at the Sewer Plant
17. Review/Discuss Emails re: Federal Motor Carrier Safety Regulations/CDL Clearinghouse costs
18. A Report and update from Deputy Clerk Wiers & Clerk Curtis: Items for discussion are:
 - *Review Photos & Report on Mitten Tree & Angel Tree Success, City Tree for Chamber's Christmas Tree Lane & the Clerks donating a Gift Basket that was raffled off at PCAL's Soup Supper
19. Review Correspondence from:
 - *Spreadsheet on October, 2023 Total Sales tax of \$19,080.23 with ½% Street Repairs Sales Tax totaling \$3,958.16 and \$3,247.59 being Motor Vehicle Sales Tax