

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
TUESDAY, DECEMBER 27, 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 12/12/2022 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – MIKE HABEGGER, DAVE GLYNN, PC FIRE DEPT, Council to discuss using Fire Reserve Funds to raise bid limit on purchasing a ladder fire truck (*To date Fire Reserve has \$24,360.35 in it*)
6. 7:10 P.M. - JULIE BAUMAN, Present FY 2021-2022 Audit (*allow **45 min.** for presentation & Q/A time*)
7. Review email from Kelly Gentrup/SENDD re: clarification from Tom Stephens/DED on how to make Admin payments for continued administration of the Revolving Loan Funds by the City Clerks
8. Review PCAL Minutes
9. Discuss Examples of Parking Ordinance Info Sheet to be included in Water Billing & in the newspaper
10. A Report and update from Deputy Clerk Wiers: Items for discussion are:
 - *Report on Mitten Tree & Angel Tree Success!
 - *Review/Discuss email from Temple Display on purchasing 5 more Christmas Light Decorations in January when the extra sales prices go into effect
11. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss putting mirrors on the Polaris Ranger
 - *Approve Certificate of Compliance (2022) and Maintenance Agreement No 52 (2023) with NDOT
 - *Discuss updates from Evan/JEO on applying for Public Works Grant for Streets
 - *Discuss VanHorne Park
 - *Discuss \$45,740.00 Billing from WesTech for Vertical Screen at Sewer Plant; Budgeted a Total of \$50,865 for Vertical Screen Repairs & WesTech hasn't even been here yet to install the repairs;
 - *Discuss possibly having to rescind motion on using all of the ARPA Funds towards Streets in order to be able to use those funds to assist in paying for the Vertical Screen Repairs at Sewer Plant
 - *Review/Discuss Quote on Snow Push for the Front Loader
12. A Report and update from Council Members Eisenhauer & Deputy Clerk Wiers & Foreman Cumley:
 - *Review Meeting Minutes/Discuss Safety Committee Meeting held 12/7/2022
 - *Discuss Safety Committee's recommendation to raise boot allowance from \$175 to \$225
 - *If in agreement, make motion to approve proposed changes to Employee Handbook
13. Review Correspondence from:
 - *Spreadsheet on October, 2022 Total Sales tax of \$24,209.57 with ½% Street Repairs Sales Tax totaling \$5,355.53 and \$2,787.45 being Motor Vehicle Sales Tax
 - *Thank you from the Pawnee County 4-H for the new Pens Donation

**PLEASE BRING YOUR
CITY EMPLOYEE HANDBOOK TO MEETING
SO YOU CAN CHANGE OUT UPDATES CLERK CURTIS HAS MADE!**