NOTICE OF AGENDA

FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, FEBRUARY 10, 2025, AT 7:00 P.M. CORNERSTONE BUILDING – 601 G ST. PAWNEE CITY, NEBRASKA

- 1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- 1. 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."
- 2. CONSIDERATION OF 1/27/2025 REGULAR MEETING MINUTES
- 3. CONSIDERATION OF CLAIMS
- 4. Review January Treasurers Report
- 5. 7:05 P.M. SHERIFF BRADEN LANG, Dog Tickets
- 6. 7:15 P.M. LOLA SEITZ, LIBRARY DIRECTOR, Present the Library's 2023-2024 Annual Statistical Report
- 7. 7:20 P.M. CITY ATTORNEY STEHLIK-LADMAN: Discuss updating City Code 3-117
- 8. Review Aaron Sawyer's PC Economic Development Report as of 1/27/2025 (see Clerk's comments)

 *Review email from Aaron re: CDBG Planning Grant for updating Comprehensive Plan (due to Expiring August 2026) & emailed correspondence between Aaron and Brittany McCullough/SENDD

 *Review Clerk Curtis' info compiled on options to updating the Comp Plan & Housing Study

 *Review Resolution #9 requesting SENDD to apply for CDBG Grant to assist in funding updating
 - the City's Comprehensive Plan
 *Need Motion on how to proceed with best option to update the Comp Plan & Housing Study
- 9. Review Cornerstone Building Cleaning Tasks; Review Bid Proposals for Cleaning Services at the Cornerstone Building/Approve
- 10. Review email from Megan Buckley/Emergency Mgr re: new MOU for the NRIN Microwave Dishes on the City Water Tower, updating item #9 reflecting the annual fee of \$1200 in lieu of rent; <u>Needs Motion</u>
- 11. Review Choices Treatment Center, Inc. email/letter; Pass Proclamation for Gambling Awareness Month
- 12. Review request from Valerie Buckminster to re-appoint Terry Borcher to the Southeast Nebraska Housing Partnership (SNHP) Board for a term of 5 years
- 13. A Report and update from Council Member Eisenhauer: Items for discussion are:
 *Review/Discuss Date Inquiries for Amphitheater Events
- 14. A Report and update from Deputy Clerk Wiers: Items for discussion are:
 - *Discuss updated quote from Tuscumbia for two decorative lights
 - *Review liens on Horner Property adding up to \$14,591.10; discuss tax sale
- 15. A Report and update from Foreman Cumley: Items for discussion are:
 - *Review Bill of Sale on 1995 Ford Dump Truck \$8,900 less 8% commission = \$8,188
 - *General Discussion on things going on in the City
- 16. Review Correspondence From:
 - *FYI-LARM correspondence on 2023-24 Worker's Comp Audit Invoice-Owed \$343.12
 - *Article re: Proposed NE Rare Earth Mine Clears Another Hurdle (NioCorp Niobium)
 - *Review Chamber's 2024 Carolyn VanHorne Civic Award Nomination Form