

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, FEBRUARY 22, 2021, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
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 2/8/2021 REGULAR MEETING MINUTES
4. CONSIDERATION OF 2/11/2021 SPECIAL CONFERENCE CALL (PCAL MANAGEMENT AGREEMENT) MEETING MINUTES
5. Need action taken to amend the original motion made in the special 2/11/2021 conference call meeting to approve the PCAL Management agreement with Arbor Management Group, LLC, changing the name of the management company to LTC Strategic Solutions LLC (same people, different company name)
6. CONSIDERATION OF CLAIMS
7. 7:05 P.M. – RANDY HELLSBUSCH, Nebraska Rural Water Association –Compare current Water/Sewer Rates to the New Water/Sewer Rate Study; No changes in Sewer Rates, but changes made over a 3-year period suggested to the Water Rates.
 - *Review/Approve Ordinance #993 amendment to 3-118 water rates (on First Reading)
8. 7:30 P.M. – Ben Laun & John Ticnor, Village of Table Rock re: Discuss entering into an Interlocal Agreement for Dog Kenneling Services with the Village of Table Rock (*EXAMPLE enclosed of the Village of Steinauer's Interlocal Agreement for Dog Kenneling Services*)
9. 7:45 P.M. – Discussions on updating City's Retirement Account
10. Review/Approve Ordinance #994 amending UTV/ATV Ordinance specifying that the inspection is only on the first time registering but they still need to re-register annually
11. Review Demolition Resolution #11
 - *Review/Act on Alan Strong's Demolition Reimbursement Request at 731 J Street
 - *Review/Act on Scott Hanna's Demolition Reimbursement Request at 132 12th Street
12. Review/take action on Semi-Annual Audit from PCDC performed by Citizen Advisory Board
13. Review Letter and Information on Blue Rivers Area Agency on Aging's request for support of \$425.00
14. Review PCAL January Board Meeting Minutes, Profit/Loss Treasurer's Report & 1/31 Bank Account Balances
15. Review/Approve: CDBG Fire Hall Project 19-PW-014 Expenses: Drawdown #3 for a total of \$29,775.00 with \$20,780.00 to JEO Consulting for Engineer/Architectural Services; \$3,800.00 to Thiele Geotech for Geotech exploration; \$5,195.00 DB Environmental (Asbestos Inspection) and ABC Abatement (Asbestos Abatement) with \$21,458.34 from CDBG Public Works Grant and \$8,316.66 from City Match.
16. A Report and update from Foreman Cumley: Items for discussion are:
 - *Sewer Certification Testing
 - *Review Accepting Bids poster on 2004 Chevy Pickup & Snowplow for sale
 - *Review/Discuss Sargent Drilling's estimate on Generator for Well #3
 - *Review Caterpillar paperwork showing the City's Wheel Loader is completely paid off
 - *Discuss Sewer Plant Issues
17. A Report and update from Mayor Hatfield: Items for discussion are:
 - *Discuss Sheriff's Office request for a key to the Sewer Plant Drive-in Gate when impounding dogs, as it would be easier to get to the kennels
18. Review Correspondence from: Spreadsheet on December, 2020 Sales tax of \$18921.68 with ½% Street Repairs Sales Tax totaling \$4,353.63 and \$1,507.17 being Motor Vehicle Sales Tax.
 - *NDOT News Release re: Work to begin on N 50, from Pawnee City to the KS State Line
 - *FYI – Mayor Hatfield will be gone from the 3/22/2021 City Council Meeting