

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, APRIL 25, 2022, 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 4/11/2022 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – DONATIONS TO ORGANIZATIONS: MARY MOSER Pawnee Gun Club (Pawnee City Trapshooting Team), re: Donations to Organizations (\$650 Donation given for FY 2021-22 & pay electric once lights are running)
6. 7:15 P.M. - DONATIONS TO ORGANIZATIONS: BOB MILLER:
 - *Fairview Golf Course (previously gave \$1000 credit on Water Bill)
 - *Chamber of Commerce (previously donated \$750 towards the Fireworks along with the City continuing to mow, pay the electric at the Chamber Welcome Signs & City Crew watering hanging flowers)
7. 7:30 P.M. – SECOND PUBLIC HEARING FOR CDBG PROGRAM (*Need motion to open public hearing*)
 - *Liz Cody/SENDD to discuss the use of CDBG funds for Fire Station Project
 - *Hear public input
 - *Need motion to Close the Public Hearing
 - *Fire Hall Project Final Expenses:
 - *Review Project Funding Sheet to date typed up by Clerk Curtis
 - *Review/Approve ReUse Pymt #3 in the amount of \$6,667.30 towards Pay Application #8 & FINAL to AHRS Construction for \$43,267.00 and JEO Consulting Group's Febr. & March Invoices for \$1,145.00 for a total of \$44,412.00 to be paid by the City only as the ReUse and CDBG Grant funds have all been expended. **Note we will have JEO's April Invoice yet to pay on the Fire Hall Project*
 - *Review/Accept Certificate of Substantial Completion Form on Fire Station Project
8. 7:45 P.M. – LIZ CODY/SENDD – CCCFF Grant to finish inside of Cornerstone Building Project
 - *Review/Discuss CCCFF Grant Notice of Award
 - *Review signed CCCFF Grant Contract
 - *Discuss entering into a Special Services Contract with SENDD to be the Grant Manager
9. 7:55 P.M. – NICK TRIMMER (via phone)-
 - *Review emailed correspondence between Clerks and Jim Warrelman/SENDD re: Trimmer Housing Rehab Lien & the actual Rehab Lien Document
 - *Discuss the City Housing Rehab Lien on Trimmer Property
10. Review/Act on Library's request for donation of two pool passes for Summer Reading Program
11. Review Bruce's notes on the Pawnee City Assisted Living (PCAL's) 4/21 meeting & the Profit & Loss Treasurer's Report
12. Review Correspondence from: *Spreadsheet on February, 2022 Sales tax of \$17,717.07 with ½% Street Repairs Sales Tax totaling \$4,224.32 and \$819.78 being Motor Vehicle Sales Tax;
 - *Fairview Golf Club's Memorial Day Golf Scramble 5/30/2022
 - *NDOT letter re: resurfacing/bridge improvements to Hwy N-8/N-50 East of P.C. to KS stateline
13. FYI- For Budget Purposes the Supervisors will be doing their employee evaluations during the month of May. These evaluations may affect the Wage Committee's recommendations on wages to the City Council.
 - *REMINDER we meet at **6:00 p.m. for the May 23rd Council Meeting** - Clerk/Foreman Evaluations.