

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, APRIL 8, 2024, AT 7:00 P.M.
CORNERSTONE BUILDING – 601 G 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 by the closet."*
3. CONSIDERATION OF 3/25/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review March Treasurers Report
6. 7:05 P.M. – SHERIFF BRADEN LANG
7. 7:15 P.M. – BETSY SAMUELSON, CITY ATTORNEY – Discuss Updates on Nuisance Issues at:
 - *522 G Street, 1145 G Street, 112 12th Street along with status on Dog Tickets in Court
 - **PLEASE also bring your Calendars tonight so Show Cause Hearings can be set on a different night than Council Meeting
8. 7:30 P.M. – ERIN MCGUIRE, Wild Witch Cat Rescue:
 - *Erin is requesting Clarification from 3/25/24 Council Meeting on Wild Witch Cat Rescue being paid to implement the Trap, Neuter, Vaccinate, Release (TNVR) Program in Pawnee City
 - *Review Excerpt from 3/25/2024 Meeting Minutes
 - *Review sheet on Beatrice Humane Society's TVNR prices, etc.
 - *Review emailed correspondence between Dep Clerk Wiers and CMs Eisenhauer & Poskochil
9. Review/take action on HJP Pest Control Mosquito Spraying again this year with a 4% discount for paying in advance \$2160.00 (10% increase in price from last year due to rising costs)
10. Review PCAL's 2/28 regular & 3/20 special meeting minutes; Caralyn's Report for 3/27 meeting; Profit/Loss Treasurer's Report showing Dec/2023, Jan & Feb/2024 and Listing of Febr. Bills Paid
11. Review Letter/Approve Blue Rivers Area Agency on Aging's request for support of \$467.50 for FY 2023-24 (*this line item was budgeted for in General Fund*)
12. A Report and update from Foreman Cumley: Items for discussion are:
 - *Review Proposal for NPPD Snow Removal/Salt
 - *Updates to use of Jet Vac machine to display water lines (*2nd Month, not 3rd like paper reported*)
 - *Discuss Earth Day activities with Pawnee City Schools, tentatively planned for April 26th
13. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss 4/1 & 4/3 meetings on VanHorne Park Improvements
 - *Discuss Pool Managers hired, etc.
-Pool Managers Hired: MGR- Terra Blecha; ASST. MGR-Shannon Vlcek
14. Review & take action on Ordinances (1043-1059) presented by the League of Nebraska Municipalities and recommended by City Attorney Betsy Ferebee on FINAL Reading to be published in Pamphlet Form:
 - ***Ordinance #1043 Gambling:** proposed ordinance would create a penal provision making certain acts of gambling illegal; ordinance follows updated statutes, *Adopt as City Code 6-344*
 - ***Ordinance #1044 Conflict of Interest Involving Contracts:** defines conflicts of interests and places restrictions on conducting business when a conflict exists, *Adopt as City Code 1-1118*
 - ***Ordinance #1045 Garbage and Refuse:** updates the provisions of 4-201 – 4-205; *Replace 4-201 – 4-205 with new City Code 4-201*
 - ***Ordinance #1046 Restrictions on Direction of Travel:** updates the provisions of 5-202 to provide for other forms of travel creating one-way traffic, *Adopt as City Code 5-202*
 - ***Ordinance #1047 Abandonment, Neglect & Mistreatment:** provides greater definition of terms & clarity, *Adopt as City Code 6-205, replacing City Code 6-205 & 6-206*

***Ordinance #1048 Criminal Trespass:** enhances the definition, *Adopt with revisions to include terms of City Code 6-303*

***Ordinance #1049 Minutes:** expands on original ordinance and gives exception for serious illness or emergency, *adopt as City Code 1-506*

***Ordinance #1050 Property Tax Levy; Maximum; Authority to Exceed:** updates procedure, *adopt as City Code 1-1112*

***Ordinance #1051 Proposed Budget Statement; Contents; Availability; Correction:** includes provisions for bonds issued by the legal voters, *Adopt as City Code 1-1101*

***Ordinance #1052 Recall Procedure:** updates procedure, *adopt as City Code 1-720*

***Ordinance #1053 Sale and Conveyance; Real Estate:** updates procedure, *adopt as City Code 8-106*

***Ordinance #1054 Special Elections:** updates procedure and timeline, *Adopt as City Code 1-710*

***Ordinance #1055 Property Tax Request; Increase by more than Allowable Growth Percentage; Procedure for Setting:** proposed ordinance would update 1-1110.01 to change dates, further explain processes and add additional components to notice requirements, *recommend Adopt as City Code 1-1110.01 with new version*

***Ordinance #1056 Property Tax Request; Procedure for Setting:** adds clarifying language to (B) and removes (G), *Adopt as City Code 1-1110 with new version*

***Ordinance #1057 Traffic Regulations; General Authority:** outlines the general authority of the City to create traffic related ordinances, *Adopt as adding City Code 5-102*

***Ordinance #1058 City Mayor; Powers and Duties:** proposed ordinance updates and clarifies the language regarding when the Mayor may vote on an item, *recommend Adopt as City Code 1-101 with new version*

***Ordinance #1059 Ordinances; Resolutions, Orders, Bylaws; Reading; Passage:** proposed ordinance updates and clarifies the language regarding when the Mayor votes and when and how the Council may suspend the reading of the ordinance, *recommend Adopt as City Code 1-605 with new version*

15. Review Correspondence from:

*Tree Workshop Flyer - Planting & Pruning, April 23rd @ Co. Courthouse

*Review email from the League re: Proposed Municipal Equalization Funds (MEF) Aid for 2024-25

*Annual Franchise Fee Payment from Charter Communications

*Legislative Bulletin #13 - LB 1118: Bill to change how 2nd class cities remove appointed officials

16. Discuss which meeting in May the Mayor/Council wants to meet at 6:00 p.m. to do Clerk & Foreman Evaluations before the start of regular meeting – May 13th or May 27th?