NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL TUESDAY, MAY 28, 2024, AT <u>6:00 P.M.</u> CORNERSTONE BUILDING – 601 G ST. PAWNEE CITY, NEBRASKA

- 1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- 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.* 6:05 P.M. Mayor & City Council to Perform Employee Job Performance Evaluations on City Foreman Spencer Cumley and City Clerk/Treasurer Tamela Curtis (*Foreman Cumley and Clerk Curtis have both chosen to have their evaluations done in open session*)
- 4. CONSIDERATION OF 5/13/2024 REGULAR MEETING MINUTES
- 5. CONSIDERATION OF CLAIMS
- 6. Approve Paying Mayor (\$2000) / Council (\$1750) in June.
- 7. 7:05 P.M. DONATIONS TO ORGANIZATIONS: Gail Howard, PC Chamber of Commerce (*previously City* paid for Fireworks Liability Ins*, the City continuing to mow, pay the electric at the Chamber Welcome Signs & the City Crew watering hanging flowers in 2023) <u>*Note:</u> Fireworks Liability Ins was \$865 in 2024)
- 8. 7:15 P.M. SHERIFF BRADEN LANG
- 7:25 P.M. JOHN DEFREECE, Ag Society: Discuss request for Pawnee Co Fair Foundation's Special Designated Liquor License *Review/Approve Resolution #6–Pawnee Co Fair Foundation's request for Special Liquor License during Pawnee County Fair on July 17th-July 21st, 2024
- 10. TABLED FROM LAST MEETING: MIKE & SHARON SCHILLING Application for Propane Gas Tank Placement @ 1335 C Street
- 11. Review/Act on Pawnee City Development Corp Demolition Reimbursement Request at 942 8th Street
- 12. Review letter from NE Dept of Revenue along with the items that need to be certified and sent to them by June 3, 2024 in order to continue the City Sales Tax.
- 13. Review/Approve Ordinance #1060, City to continue the sales and use tax rate on 1^{st} reading *Suspend three readings of Ordinance #1060
- 14. Review/Approve Ordinance #1061, City to approve continuing the Economic Development Plan, City Advisory Review Committee, Membership, Meetings and Powers on 1st reading *Suspend three readings of Ordinance #1061
- 15. A Report and update from the City Clerks: Items for discussion are:

*Updates to Nuisance Properties: 522 G Street-letter, service, correspondence between City Atty Samuelson & his atty Dave Watermeier; 1025 8th Street-weed letter, job work order, City labor billing, follow-up mowing letter, "letter of intent" & photos of nuisance property

*Review quotation from Eakes Office Solutions re: 30x96 Heavy Duty Folding Tables *Review/Discuss the two separate Community Needs Surveys – the tentatively changed survey that Council recommended in November 2023 and the Community Survey CM Poskochil emailed out through Google Docs for changes to be made. *We have a new representative with SENDD-Brittany McCullough & she wants to get started working on a Community Needs Survey ASAP that would be used in applying for funding for the proposed new Well project & a CDBG Public Works project for continued Street Repairs so we need to decide what Survey we are going to use & what changes/additions are needed!*

- 16. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss updates to the Sewer Main project under Highway 50
 - *Discuss Sewer Sludge Pump

- 17. A Report and update from Council Member Eisenhauer: Items for discussion are:
 *Discuss Any Updates to the Pool
 *Report on the Celebrations at the Van Horne Park
- 18. Review Pawnee City Assisted Living (PCAL's) April Meeting Minutes

19. Review Correspondence from: *Spreadsheet on March, 2024 Sales tax of \$26X899.17 with 1/2% Street Repairs Sales Tax totaling \$4,918.99 and with \$7,223.22 being Motor Vehicle Sales Tax;

FYI - Julie Bauman will be here for One-On-One Budget Workshops on FRIDAY, JUNE 28th (*Please let me know if these times will work for you all*)

Vickie (Water & Fire):	9:00 A.M.
Susan (Pool & Parks):	10:30 A.M.
Donnie (Streets):	1:00 P.M.
Laura (Sewer):	3:00 P.M.