

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JULY 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, one poster located on the West Meeting Room wall."*
3. CONSIDERATION OF 6/24/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review June Treasurer's Report
6. 7:05 P.M. – MATT ROSS, RHD: To discuss providing a Formal Plan on PCAL to the City in order to become compliant with the Lease Agreement between PCAL and the City
7. Review/Discuss RCRP Grant and possible proposed agreement for buildings
8. 7:30 P.M. – SHERIFF BRADEN LANG, Discuss another complaint received from Village Apt. residents for Stop signs needed between 11th & 12th Street on E Street (*See 9/25/2023 meeting minutes where this same issue was discussed to have crew paint crosswalks on street*)
9. 7:45 P.M. – MARK SUNNEBERG JR – Review/Discuss photos & options that Derek Gyhra/Fireman Cumley had discussed with Mark for possibly fixing the 18th & G Intersection so it can handle rainwater better
10. Review/Approve Salary Ordinance #1063 (First Reading)
11. LARM 2024-25 RENEWAL PROPOSAL:
 - *Review LARM 2024-25 Renewal Letter with new breakdown of renewal proposal split into what each fund will owe (with the 180 day/3-year commitment contract with 5% discount)
Note Increases of 8.9% rate adj. for Property; 10% rate adj. for Liability & 5% rate adj. for W.C.
 - *Review FY 2024-25 Contribution Spreadsheet
 - *Review/Approve Resolution #7 for 2024-25 LARM Insurance Renewal Policy (Previously City has went with the 180 day & 3-year commitment contract w/5% discount)
12. Review Emailed Correspondence between Clerk Curtis and Brittany McCullough/SENDD re: costs to send out Community Surveys (\$815) & the Survey Monkey host fee (\$25) – Is this something Council wants to pay SENDD to do?
13. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss Pool Updates
14. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Water Main on G Street
 - *Lead Waterline Project Updates
15. Review Pawnee City Assisted Living (PCAL's) May Meeting Minutes & June 26th Meeting Agenda
16. Review Correspondence from: *Kelli Bacon, History Nebraska re: local historic preservation program – is Council interested in being part of this program?

***REMINDER One-On-One Budget Workshops with Julie Bauman, Clerk Curtis & Foreman Cumley on FRIDAY, JULY 19th Does anyone have any questions for Clerk Curtis on their Budget Worksheets?**

Vickie (Water, Fire & Libr):	9:00 a.m.	Susan (Pool & Parks):	10:30 a.m.
Donnie (Streets):	1:00 p.m.	Laura (Sewer):	2:30 p.m.

***REMINDER-Budget Workshop Retreat –August 12th @ 6:00 P.M.**