

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, AUGUST 12, 2024, AT **6:00 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. **6:00 P.M.** – JULIE BAUMAN, CITY AUDITOR - Budget Retreat Workshop
4. CONSIDERATION OF 7/22/2024 REGULAR MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. Review/Accept Letter of Resignation from Council Member Poskochil (needs motion);
 - *Next Steps: Publish OR Post in three (3) public places that the office has been vacated.
 - *The Mayor shall within 4 weeks submit the name of a qualified elector to fill the vacancy for the balance of the unexpired term.
 - *Those Interested in filing for the Council Member Vacancy are to submit it in writing to the City Clerk.
 - *Council Member Vacancy item will be placed on the second meeting in August Council agenda so as this new Council Member can be a part of the Budget Hearing set for the first meeting in September.
7. Review July Treasurer's Report
8. 7:15 P.M. – SHERIFF BRADEN LANG:
 - *Review/Approve Ordinance #1064 adding 5-430 Parking for Personal and Recreational Vehicles (first reading); Review 5-601 Violations, Penalty for that Chapter in the City Code Book
 - *Suspend the three readings of Ordinance #1064
 - *Discuss updates to nuisance property clean-ups at 112 12th Street & 200 11th Street
9. Discuss Nuisance Property at 738 3rd Street
 - *Review City Attorney Betsy Samuelson's letter to property owner dated 8/5/2024
 - *New Complaint filed on 738 3rd Street dated 8/6/2024
 - *Review email from City Atty Samuelson on Complaint
10. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Skidster & how the City should proceed; Review option of leasing from NMC Cat
 - *Discuss Updates on Street Repairs by Gyhra Construction & the City Crew
 - *Review/Discuss Letter of Resignation from Gary Droge Jr effective August 23rd, 2024
 - *Review/Make Changes to Example of City Crew Advertisement
 - *Discuss the Chamber Flower Watering for next year
11. Review/Approve Estimate from Johnson Service Company on Phase 3, 4 & 5 Slip Lining (*NOTE: The City already paid for Mobilization, Televising & Phases 1 & 2 but without a formal motion*)
 - *Please make a motion to approve the whole project, paying for Phases 3, 4 & 5 in the amount of \$75,210 total to be paid out of the current 2023-24 FY Budget
12. Review updated 1&6 Year Street Plan from changes made at last meeting.
13. Need a Motion to approve the Proposal from Constructors to do road work on E Street between 11th & 12th (*We discussed at last meeting, but no motion was made to approve the road work*)
14. A Report and update from Council Member Eisenhower: Items for discussion are:
 - *Parks: Discuss Concrete Camper Pads; Cameras & Community Service
 - *Pool: Pool closed for the season on August 4th
15. A Report and update from Council Member Zelenka: Items for discussion are:
 - *Review/Discuss Quote from Feld Fire for Bunk Gear; Budget Funds available in FY 23/24 & 24/25

16. Review/Take Action on Letter requesting support of \$467.50 for Blue Rivers Area Agency on Aging services for Pawnee City for the 2024/2025 Fiscal Year.
17. Review Pawnee City Assisted Living (PCAL's) July Meeting Minutes
18. Review/Discuss correspondence from:
 - *NPPD Retail 2025 Rate & Load Communication email
 - *Join JEO for a Husker Tailgate September 7th, 2024 – Let Clerk Curtis know if interested