

FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, SEPTEMBER 23, 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 9/9/2024 SPECIAL BUDGET HEARING MEETING MINUTES
4. CONSIDERATION OF 9/9/2024 REGULAR MEETING MINUTES
5. CONSIDERATION OF 9/11/2024 SPECIAL INTERVIEWING MEETING MINUTES
6. CONSIDERATION OF CLAIMS
7. Review Treasurer's Report with Individual Fund Balances as of 9/20/2024
8. 7:05 P.M. – TYLER KEENAN, JEO: Present Water Preliminary Engineering Report
 - *Discuss/Take Action on selecting the alternatives the City would like to proceed with. *(Per Tyler, Once the alternatives are selected then we will wrap up the report and work with Terry Meier our funding specialist to prepare a WWAC application where the WWAC committee will review the PER and submit a funding offer to the city. Keep in mind the city does not have to proceed with the funding offer just an option to fund the project(s).*
9. Review/Approve Ordinance #1065 amendment to 3-118 water rates (Second Reading)
 - *Motion needed to suspend 3 readings to go into effect with 10/1/2024 Water Billing
10. Review/Approve Ordinance #1066 amendment to 3-102 Water Deposit (Second Reading)
 - *Motion needed to suspend 3 readings to go into effect the start of the new FY 10/1/2024
11. Pawnee Community Foundation, Request for Sub-division of Lots
 - *Review Survey Jeff Boden's PCCF Addition's proposed sub-division map
 - *Review/Approve Resolution #12 approving PCCF's application for the sub-division of lots
12. A Report and update from Council Members Eisenhauer & Fisher; Deputy Clerk Wiers & Foreman Cumley:
 - *Review Meeting Minutes/Discuss Safety Committee Meeting held 8/23/2024
 - *Discuss City being Approved for LARM Grant
13. Appoint New City Representative to serve on Animal Control Board
 - *Review/Discuss quote from Stallbaumer Lumber to make new dog kennels
14. A Report and update from Clerks Curtis & Wiers: Items for discussion are:
 - *Discuss the City doing the Angel Tree & Mitten Tree again
15. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Foaming Root Killer Salesperson
 - *Discuss new City Crew Employee Brandon Holthus started working for City on 9/17/2024
 - *Discuss updates to various City projects around town
16. Water Utility Board & Council Workshop in Roca, NE Sept. 25th from 5:30-8:30: Anyone Attending?
17. Review Correspondence from: *Spreadsheet on July, 2024 Total Sales tax of \$19,077.13 with ½% Street Repairs Sales Tax totaling \$4,104.73 and \$2,658.23 being Motor Vehicle Sales Tax
 - *Notice of Proposed Tax Increases (pink postcards) with hearing held on 9/19/2024

PLEASE BRING YOUR CITY EMPLOYEE HANDBOOK
– to switch out an updated page!