

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, SEPTEMBER 27, 2021, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH 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 9/13/2021 SPECIAL BUDGET HEARING MEETING MINUTES
4. CONSIDERATION OF 9/13/2021 REGULAR MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. Review Treasurer's Report with Individual Fund Balances as of 9/28/2021 (*NOTE FROM CLERK CURTIS-You have this week until September 30th to finish out your funds budget*)
7. 7:05 P.M. – Request for Special Designated License (SDL) for Little Brown Jug on 10/16/2021
8. 7:10 P.M. – SHERIFF BRADEN LANG, Updates on Deputies, etc.
9. Review/Discuss City Ordinances on Parking Issues
10. 7:25 P.M. – VICKIE ZELENKA, Discuss 9/24 Task Force Meeting;
 - *Review Meeting Minutes from 9/3 Task Force Meeting
 - *Review emails between City Clerk Curtis and Co. Clerk Nicholas re: County Commissioner action on masks and 30x30 plan (no action taken at this time). There was not a resolution or proclamation passed re: masks but just a sign put up on the doors that says "masks are recommended"
11. Review Pawnee City Assisted Living (PCAL's) Profit & Loss, Treasurer's Report & August Meeting Minutes
 - *PLEASE NOTE: PCAL paid 2020 Deferred USDA Int. Pymt and 2021 USDA Int. Pymt totaling \$160,215.00 on 9/24/2021; PCAL will be making monthly USDA pymts of \$10,487 starting 11/19/2021.
12. Consider SENDD request for continued participation and membership dues in the Southeast Nebraska Development District (SEND D). Motion to Approve FY 2021 Housing Dues/\$263.00 and FY 2020 Membership Dues/\$1,575.00 (*No changes in dues for the past 13 years*) (NEEDS MOTION)
13. Review/Approve Change Order #3 on Fire Station Project-addt'l site removal required-tree roots/debris
14. Review/Act on Jeff McClintock's Demolition Reimbursement Request at 345 6th Street
15. A Report and update from Mayor Hatfield: Items for discussion are:
 - *Review/Approve Recommendation of ReUse Committee deferring Sterup Enterprises, LLC, SchillingBridge Winery, Shirley's Place & Richard Palmer ReUse Loan Payments to January 1, 2022 and shall be 0% interest loans from October 1, 2021 until December 31, 2021.
16. A Report and update from Council Member Helms: Items for discussion are:
 - *Discuss items purchased this FY out of the Street Fund: Grapple Bucket for Skidster (\$3000) & Plate Compactor for Mini Excavator (\$4900)
17. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss City Crew digging up manholes in streets that had been buried under layers of overlay
18. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss updates to concrete work on trail
 - *Discuss plans to expand Pool Decking to the South with money left in this year's Pool Budget with the remainder going into the General Reserve Account
19. Review Correspondence from: *Spreadsheet on July, 2021 Total Sales tax of \$19,511.74 with ½% Street Repairs Sales Tax totaling \$4,428.55 and \$1,797.54 being Motor Vehicle Sales Tax;
 - *Review Red Maple Trees placed at City Pawnderosa area in Memory of Kyle Klepper
 - *We're invited to JEO's Nebraska Husker Football Tailgate on 10/9/2021 – please let the Clerks know if you would like to attend and we will get your RSVP in.