

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAWNEE CITY, HELD ON MONDAY, JUNE 22, 2020 AT 7:00 P.M. AT FAIRVIEW GOLF COURSE CLUBHOUSE, 1799 D STREET, ALL IN PAWNEE CITY, PAWNEE COUNTY, NEBRASKA.

Notice of this meeting was given in advance thereof by advertising in the Pawnee Republican, a designated method for giving notice as shown by the Affidavit of Publishing on file in the office of the City Clerk. Notice of this meeting was given to the Mayor and City Council and a copy of their acknowledgment of receipt of the notice and the Agenda are on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Present: Mayor Charlie Hatfield; Council Members Vickie Zelenka, Susan Eisenhauer and Ric Helms; Kellie Wiers, Deputy City Clerk; Tamela Curtis, City Clerk/Treasurer and City Foreman, Spencer Cumley. **Absent:** Council Member John Dahlgren.

Mayor Hatfield called the meeting to order at 7:00 p.m. informing all those present of the posters stating the Open Meeting Law Changes on the North meeting room wall accessible to the public.

Council Member Eisenhauer made a motion to accept the June 8, 2020 regular meeting minutes. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

The Treasurer submitted the following claims for consideration: **6/23/2020 Payroll:** 10884.21; **Union Bank & Trust**, FWH 2876.25; **NE Dept. of Rev**, SWH 355.74; **NW Mutual**, retirement 876.58; **Allstate**, cancer/accid. ins. 228.46; **Madison National Life**, employee life ins. 44.22; **BCBS**, health ins. 5803.32; **Ameritas**, vision ins. 116.60; **PCDC**, April sales tax 5541.33; **Windstream**, phone & internet service 504.04; **Spectrum**, shop internet & phone 154.97; **Dollar General**, office supplies 29.62; **Seneca Sanitation**, May sanitation 5740.38; **Black Hills Energy**, gas service 125.71; **Casey's Business Mastercard**, equip fuel 334.77; **Pawnee True Value**, repair supplies 848.14; **League of Municipalities**, muni acct & finance class 420.00; **Nebr. Dept. of Revenue**, sales & use tax May 2020, 3217.97; **Beatrice Fire Protection**, fire extinguisher & inspection 232.65; **Martin Marietta**, rock for Well Road & stockpile; **Pavers, Inc.**, satu-rock 2377.15; **Pawnee City Fire Dept.**, approp FY/2019-2020; **Spectrum**, internet & phone @ 445 6th Street 154.97; **Carlson West Povondra Architects**, DD#12 Cornerstone Bldg. & City match 770.40; **Southeast NE Dev. Dist.**, DD#12 Cornerstone Bldg. 1820.00 & H. Rehab, DD#7 1890.00; **Core & Main**, Sensus annual support 2143.00; **Dave Glynn**, ceiling & roof repair 250.00; **Derek Niss**, house demo 2000.00; **Friedly Oil**, equip fuel 383.96; **H&H Auto Parts** oil & filters 176.76; **H.G. Klug Sons**, belts for blower @ swr plant 406.47; **Mary Shaner**, bldg. permit refund 25.00; **NPPD**, electric service 3449.10; **Pat Hatfield**, bldg. permit refund 25.00; **Binder Bros.**, plexiglass 39.99; **Stallbaumer Lumber & Hardware**, silicone for water leak 69.79; **MIT Contracting**, H. Rehab, DD#8 53,045.00; **Yost Constr.**, H. Rehab DD#8, 8909.00. Council Member Helms made a motion to approve the claims as submitted. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Shawna & Rich Dietrich (Shirley's Place) – Request a change in City 10-402 serving alcoholic liquors before 12 noon on Sundays; review State Statute 53-179: Shawna and Richard Dietrich, owners of Shirley's Place, were present to explain to the Council that they have had a lot of requests for alcoholic drinks on Sunday mornings before twelve noon. They feel it would help their business if they could sell alcohol before noon and therefore increased revenue for the City. Council Member Eisenhower asked Dietrich's how many requests? Shawna said they open at 8:00 am on Sunday and close at 1:30 pm. plus Sunday is one of their busiest days. There have been 10 – 15 requests for “bloody Mary” alcoholic drinks on Sunday mornings and there have been people come down from Lincoln saying they are able to have drinks before noon on Sundays in Lincoln. Currently, Shirley's Place can sell beer or wine before noon on Sunday morning. Richard stated that places in towns around Pawnee City can service alcoholic drinks anytime during the day including Sundays. Council Member Helms said he was going to check with other towns in Pawnee County this week but didn't have time. Council Member Eisenhower expressed concern about selling alcohol this early on Sunday morning. Council Member Zelenka made the motion to change City Ordinance 10-402 to allow the sale of alcoholic liquors on Sunday from 6:00 A.M. to 2:00 A.M. Council Member Eisenhower seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Patrick Hatfield, NPPD—Discuss any NPPD concerns/questions: Pat explained he is getting ready to replace the old NPPD meters with AMI (automated) meters. One advantage of these new meters is that if the power would go off, an automated message will be sent back to NPPD within 5 seconds which will lessen down time for a power outage. Also, if a technician has a CNP (collect for non-pay), the company will be able to shut off the power to the home without a technician having to physically go out to the home to shut it off at the meter. Also, NPPD plans to change out all of the street lights to LED lights by the end of 2021. Foreman Cumley asked Mr. Hatfield to check out a light at the South park on the southwest corner of the shelter because it is not hooked up. The whole cover and wires are just hanging at the top of the pole. If the light doesn't belong to NPPD, Pat will help the city fix it. Much discussion followed about adding another light to the North park that would illuminate the front door to the pool Bathhouse and North side of the park so that kids are not playing at the park in the dark. If NPPD had to add a pole, there will be a \$5.00/month charge for the pole and for the new light for a total of maybe \$11.00/month. Council Member Zelenka suggested adding another light to an existing pole like what was done for the Library parking lot. Council Member Eisenhower explained the security cameras would be more effective if another light was added.

Report & update from City Foreman Cumley: *Discuss mower trade-in through Bruna Implement;* Foreman Cumley explained the City got the Grasshopper mower exchanged out free of charge through Bruna Implement but it had a leak and the motor was making a grinding noise so Bruna will fix it. ***Discuss putting misc. items out for bid;*** Foreman Cumley stated that the City has some items sitting around that they are not using anymore and people have asked if they could buy them including Rasty Stephens and Doug Daily. Cumley suggested looking through the inventory and put a list of items together that people could bid on. Clerk Curtis suggested getting a list together and advertise it in the July 2nd & July 9th newspapers. Foreman Cumley asked about replacing the older Exmark mower. Council Member Eisenhower explained to the Council there is a tree on the walking trail that has a large broken branch and according to

the Tree Board, the tree is mostly dead and needs to be cut down. The Tree Board asked for bids and is opening the bids tomorrow morning. Eisenhower had talked with Ric Helms, a member of the Tree Board and they are going to give the job to the lowest bid on the stipulation that the contractor completes the job by Friday because the Jiggle Butt Run is scheduled for Saturday and the trail is currently blocked off. If that contractor cannot complete the job by Friday, then the job will go to the other contractor. Clerk Curtis explained to Council Member Helms how to make this motion for the Tree Board meeting scheduled for the next morning. Council Member Eisenhower asked Foreman Cumley to make sure the trail is mowed and cleaned up for the event this weekend.

Review/Discuss the applications the City received for part-time Summer Help: The City received applications from Jason Ries, Erik Osborne and Sheraud Warren. The position was advertised at \$11.00/hr. The Council decided not to interview the candidates. Foreman Cumley explained that the position usually lasts until September or October when the grass stops growing or if there are jobs that the crew may need help with such as crack filling. Mr. Warren's application lists experience with heavy equipment and construction and had been in the Army. Erik Osborne had worked for the City previously as a part-time Summer helper. Foreman Cumley had worked with Mr. Ries previously at C.J. Foods. Much discussion was had about each candidate's experience. Council Member Eisenhower made the motion to hire Sheraud Warren as the part-time Summer help crew member at \$11.00/hr. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review past meeting minutes re: trucks on City Streets – discussion was brought up at last meeting: Clerk Curtis explained this was an "FYI" about semis parking on the street so this was a review of the process leading up to the current ordinance. Therefore, semis cannot park on the street with the trailer attached.

Report and update from Council Member Helms: Items for discussion are: *BushHog Mower*; Council Member Helms received a bid from BobCat in Lincoln (Hamilton Equip.) on a 6 ft BushHog for the front of the skid loader. It's a foot wider than our old one with a 3 point hook up and a power take off operation. Our BushHog is 4 yrs. old and pretty well battered. We got it in Sept. 2016 and gave \$1650 for it. The bid is \$5795 with \$600 trade in and \$200 off if we pick it up for a total of \$4995. Council Member Helms explained that he is going to buy the City a new pickup out of the Street Fund so he would appreciate if the \$4995 could be split six ways with the other departments. This would include general, street, water, sewer, park and pool. Helms would be willing to go down five ways leaving the swimming pool out of it due to the major repairs that have to be made to the pool. Council Member Helms made the motion to purchase the BushHog mower for \$4995.00 from Hamilton Equip. and divide the cost five ways between the budgets but omit Pool. Council Member Eisenhower seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. ***JD Tractor lease*;** Currently, the City pays \$3150/yr. to lease a John Deere Tractor and snow plow. Helms would like to use that money elsewhere because if we get rid of the BushHog, we would only use it for the sprayer. We could possibly use the skid loader for the sprayer with a \$300 modification instead of buying a 3-point hitch for \$950. Therefore, Helms would like to stop leasing the John Deere Tractor. Council Member Eisenhower asked what would happen to the snow blower

attachment and Foreman Cumley explained it can be used on the skid loader. Council Member Helms made the motion to eliminate the John Deere tractor and snow blower lease. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. Foreman Cumley explained that he feels the City should look at purchasing a UTV which would work much better for spraying the parks and reading meters. Cumley will get bids and bring back to the Council. **3-point hookup for Skidster – park sprayer;** It would cost \$950 and Helms feels this is ridiculously high but we could build one for \$300 so he requested this item be tabled at this time. The big sprayer is too big to pull behind a riding lawn mower. **Driveway tubes;** Mike Korber and John Dahlgren have discussed this issue with Council Member Helms. They want to fill in the gulley (4 ft. deep ditch) in front of their houses and hire Randy Gyhra to lay 24” plastic pipe with a smooth center instead of ribbed corrugated metal. Their driveway tubes were installed in the 1950s and they are probably rusted out. Because of the corrugated metal, they have a tendency to collect material in them and eventually clog up and partly fill up with silt but a smooth tube will not do this. Foreman Cumley inquired if these tubes would have a cleanout? Council Member Helms stated there’s a cleanout in each tube and he guaranteed there will be no problems cleaning it out in the future. Helms feels the Street Dept. should pay for this so he would be willing to replace their driveway tubes and put 6” of rock on top of these tubes for an approach with one clean out on the tubes. These tubes are \$20/ft. so each tube is \$400 and with approximately \$70 of rock, each tube would cost less than \$500 each. Helms had talked with Marjorie Dorn about her driveway but she is against replacing the tube. Helms talked with Mrs. Dorn and her son Randy about the drainage issues on her property and how to fix them because they are not caused by the City. Council Member Helms made the motion to spend \$500/driveway on the two driveways to replace the driveway tubes. Council Member Eisenhower seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Estimates on purchasing a new pickup;** Council Member Helms brought five bids to the meeting with identical options as follows: 1.) Field Ford, 2020 Ford, \$35,674.80; 2.) Honeyman Ford, 2020 Ford, \$34,122.00; 3.) 2020 Ford, Zoellner Ford, \$34,526.00; 4.) 2021 Chevy, Brinkman’s, \$32,500.00; 5.) 2021 Chevy, Meyer Earp, \$32,947.00. Much discussion was had about specific features including heated mirrors and a second battery. These bids also reflect a municipality rebate and if one of the Chevy’s are ordered it will be here late September or mid-October. There is money in this year’s budget to pay for a new truck. The Council asked Foreman Cumley for his recommendation and he preferred a Chevy truck and it will need a second battery because it takes a lot of electricity to run a snowplow. Council Member Helms made the motion to purchase the 2021 Chevy from Brinkman’s for \$32,500.00 (prior to the cost of the second battery) with the second battery in it. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Christmas lights;** Foreman Cumley had talked with Councilman Helms about the condition of the City’s thirty Christmas decorations. There are actually 34 lights but they have used parts off some of the lights to make repairs and the wiring is getting worn. They need updated to LED lights. It will cost around \$24,000 to purchase new lights and each costs around \$600 for a 4’ x 4’ ornament but you could purchase some cheaper lights for around \$250 each for a 2’ x 2’. Our current lights are 4’ x 4’. Much discussion was had about asking organizations to help with the cost of new lights. R.J. Hickey was present and suggested asking PCPN, the Pawnee County Promotional Network, because they are helping Burchard with purchasing Christmas lights. Clerk Curtis suggested waiting to see how much is left in the budget this year and maybe it would be possible to buy some yet this year. Foreman

Cumley suggested asking each business if they would like to “sponsor” a Christmas light and Helms suggested each department help pay for new lights. Mayor Hatfield and Council Member Helms suggested tabling this item until later after more information is available about funding. ***Cat Backhoe;*** Helms stated the backhoe is a very big machine and the City is not set up, safety wise, to dig very big holes. Our backhoe is 25 yrs. old but looks like new and has 2300 hours on it. Helms and Foreman Cumley have discussed buying a mini excavator and trading in the backhoe. The excavator can dig a hole up to 12 ft. deep with a 16” bucket with a thumb on it. It has a cab on it with heat and air, turbo charged motor, two speed travel and blade. It lists for \$71,000 with \$16,500 municipal discount and \$25,000 trade in for a total of \$29,500. Council Member Helms feels this is not a machine used just for streets and the cost should be split six ways. Foreman Cumley explained this machine would have been helpful when the crew had to deal with the water leak North of town because they could have gotten in right away. This excavator comes with a two year warranty and it could be extended to five years and since it wouldn’t be used that much it could be kept for 15 to 25 years and it will still be worth \$30,000 to \$40,000 if we ever wanted to trade it in. Many people don’t use a backhoe anymore especially one as big as what the City has. Council Member Helms said that he would try to barter with Bobcat to get a 14,000 lb. trailer by purchasing the excavator and the BushHog for about a third of what the City could purchase a trailer somewhere else. Maybe for \$3,000. The City could use a 2-axle trailer to haul salt themselves instead of making two trips or paying someone to ship it here. Helms said he is trying to put a usable equipment program together for the City that is not considered a waste of money. If the City can’t afford the excavator this year, is there a possibility to make payments over a 3-year period for about \$10,000/yr.? Foreman Cumley suggested building on the excavator with attachments so the excavator could be used for other purposes such as a tamper for concrete work and staying with Bobcat so that the City doesn’t have different type of machines from different companies that are not interchangeable. Council Member Eisenhauer asked if the six-way split would be equally or would Streets take a bigger portion of the cost? Clerk Curtis calculated the cost would come out to \$4934.00 for each department. Curtis reminded the Council to remember what is left in this year’s budget before making large purchases. Discussion was had about possibly making payments on the excavator. Mayor Hatfield suggesting tabling the excavator issue for now until Council Member Helms could get more information on loan terms from Hamilton Equipment and the 2 axle trailer. Clerk Curtis reminded the Council that there could be future ramifications on tax revenue because of COVID-19 and that the City should be careful about locking themselves into long term payments. Item was tabled until Council Member Helms can get more information.

Report and update from Council Member Zelenka: *Report on PCAL meeting updates for applying for USDA Loan Deferment & Keep Growing Nebraska Grant through DED;* Clerk Curtis has been working on the application for the deferment from USDA. Lori gave Council Member Zelenka the April and May financial reports. PCAL reported to Zelenka that they have enough money to pay the City back the \$76,000 borrowed last year. PCAL received a \$12,000 grant to pay employee wages due to lost revenue caused by COVID-19. They currently have 13 residents and people are waiting to move into the assisted living facility but have been waiting because of COVID-19. Clerk Curtis will contact Lori Anderson, PCAL director to see if she needs assistance applying for the Keep Growing Nebraska Grant. ***Discuss/Take Action on transferring \$500/month out of Utility Checking into the Water Reserve Account;*** Julie Bauman, city auditor, recommended depositing \$500/month from the Utility account into the

Water Reserve account in order to build up funds to be used for future Well repairs and/or replacement. Clerk Curtis explained the City already has a Water Reserve account established which was set up when the City had their Water Improvement Project loan through USDA. This would be similar to the current practice of transferring \$13,300.00 every year into an account for future water system repairs. Council Member Zelenka made a motion to transfer \$500 every month from the Utility checking account into the Water Reserve account for future Well repairs and/or replacement. Council Member Eisenhauer seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. ***Discuss a donation to the Fairview Golf League towards their utilities for use of their clubhouse for City Council meetings;*** Council Member Eisenhauer suggested giving the Fairview Golf League a donation for letting the City use their place for council meetings to help cover the cost of utilities since they have been so gracious. Foreman Cumley mentioned that it was recently discovered that there is a water leak on the South end of the Fairgrounds and this donation would help pay towards the costs to fix it. R.J. Hickey, a member of the Fair Board, was present and said that one meter belonged to the golf course and one meter belonged to the Fair Board so he was not sure who would be responsible to fix it. Discussion followed on the amount to donate. Council Member Zelenka made the motion to donate \$40/meeting to the Fairview Golf Course for the meetings already held for a total of \$240.00 and \$40/meeting thereafter until the City is able to schedule meetings at another location. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. ***Report back on Library re-opening, meeting room, etc.;*** Council Member Zelenka had talked with Lola and she talked with a couple Library Board members and with the Governor loosening restrictions, the Library will probably open up on July 6 with some restrictions. They are still using their meeting room as a decontamination room so it will not be available for meetings but the City Council could meet in the main part of the Library. The Council agreed to continue meeting at the Fairview Golf clubhouse. According to Lola (per Council Member Zelenka), all Libraries are doing a decontamination of returned library materials. ***Review/Discuss outline of Changes to upcoming DHMs Phase III & Phase IV;*** The Governor is basically opening up everything but they still want people to practice social distancing guidelines to “guidance.” You can have eight people at a table now and they need to be six feet apart, etc. and they prefer people wear masks. If you don’t have to travel, don’t travel. There are less restrictions on ball games and schools are starting to have graduations. Pawnee City has scheduled high school graduation for August 1st and the school will vote July 9th whether to start school on August 4th. ***Discuss continuing the City waiving late fees on Water Billing—Review/Consider Resolution #10;*** Resolution #10 ended May 31st and Zelenka asked the Council if they wanted to extend the date for another month or two? Clerk Curtis brought up item #13 on the agenda: The ReUse Committee has recommended deferring ReUse Loan payments to September 30th. Council Member Zelenka made the motion to defer waiving late fees and shut offs on the water bills until September 30, 2020. Council Member Eisenhauer seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. Clerk Curtis explained to the Council that there are some accounts with high outstanding balances and they may want to send these customers a letter to set up a meeting about their outstanding balances and set up a payment plan. Council Member Zelenka will stop at the City Office to discuss this further.

Report and update from Council Member Eisenhauer: *Discuss updates on the pool issues;* Council Member Eisenhauer has been in contact by email with Kevin, president of EcoFinish.

He sent Eisenhauer information on what is covered under the EcoFinish warranty which the City needs to know now and in the future for budget purposes. Kevin had responded to Eisenhauer, Aaron (Premier Pools), Mayor Hatfield and the City Office, with a copy of the EcoFinish warranty. He said the warranty does not cover the liner if the problem is attributed to structure cracks, some straight concrete surface cracking or any other type of structural sub-straight surface failure that would affect the integrity of the bond of the EcoFinish coating. Premier Pools assessment will have to determine if the structural issues with the pool have caused the flaking of the EcoFinish covering. The consensus of the Council is that the warranty will not cover any of the issues with the EcoFinish coating because of the voids under the pool. Foreman Cumley suggested, since this is the case, maybe it would be better to fix the void under the pool and have a whole new pool floor put in. This is why Council Member Eisenhauer had not sent back the mud jacking proposal yet and asked the Council what they wanted to do with the pool? Council Member Eisenhauer called Paul Ryan, the engineer, since she did not receive a response to her email and the City needs to know what to do to set the budget for next year if the City is going to have to pay for a part or all of the expense related to the EcoFinish liner and the deadline for the budget is July 24th. Eisenhauer had also made contact with Aaron to come down and look at the pool in a timely manner to make an assessment about the liner because this is crucial to determine whether the warranty will cover anything or not. Much discussion was had on whether to replace the pool floor, complete mud jacking and fixing the liner of the pool. It would cost around \$24,000 to fill in the void underneath the pool, re-pack the dirt and pour a new pool floor and it will cost around \$15,000 for the mud jacking plus the cost for a new liner. Foreman Cumley explained there is probably a void behind the stairs that go down into the pool and we have verified there is a void underneath the pool but we don't know exactly how big it is. A void was discovered on the area that had been redone. Council Member Eisenhauer recommends that if we do the mud jacking and the EcoFinish, we take pictures of each one of the areas where the pool liner is flaking off and then mark those areas on a diagram of the pool in case mud jacking gets here and "destroys" the evidence of the locations of those areas. (Council Member Eisenhauer recommended there be a correction to the minutes at the July 13, 2020 City Council meeting. The June 22, 2020 minutes had previously been approved earlier in the meeting). Eisenhauer has discussed this with Paul Ryan and he said to take pictures of the areas so Paul is aware of this issue. Council Member Eisenhauer will send back the proposal to Miracle Mudjacking. ***Pool employees are finished working;*** They are finished with the work on the parks and done for the Summer. The group redid the mural on the restroom building at South Park and painted the "rocking" animals with great detail. Many people had commented to Mayor Hatfield that the pond looked much better with the painting that had been completed. The merry-go-round at the North park was repainted in a colorful manner, also.

Report and update from Council Mayor Hatfield: *Review/Approve Recommendation of ReUse Committee on further deferring ReUse Loan Payments to September 30, 2020;*

Council Member Helms made the motion to approve the ReUse Committee's recommendation to defer ReUse loan payments to September 30, 2020. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review/Discuss correspondence between Clerk Curtis and City Atty Sisco re: purchases made by the City: Clerk Curtis explained this issue has come up many times. Sisco explained

that the Council and City Office needs to continue following Nebraska law and spend money (1) if it has been appropriated by ordinance or the claims procedure has been satisfied and (2) the funds are included in the budget or the funds are transferred according to law and the City should be fine. Do we have to do a separate motion? Probably not but it is a good checks and balances system so we are not doing something against the law. Council Member Zelenka suggested the council members email or make contact with each other when there is a major purchase or repair in case a member of the public would ask about something.

Review/Approve Salary Ordinance #989 (Second Reading): Clerk Curtis asked Council Member Zelenka if she had made contact with Library Director, Lola Seitz about the Library budget and that even if the Library receives a grant for the wages for hiring an extra person, those funds need to be included in their budget. Zelenka has not yet made contact with Director Seitz but will make contact yet this week. Council Member Zelenka had made contact with Crystal Dunekacke from SENDD, and Crystal is doing some research on this matter. Council Member Eisenhauer made the motion to approve Salary Ordinance #989 on second reading. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Approve Appointment of Bruce Haughton (through 2025) to serve as Commissioner for the Pawnee City Housing Authority: Council Member Zelenka made the motion to approve Bruce Haughton as Commissioner for the Pawnee City Housing Authority. Council Member Eisenhauer seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review/Approve Recommendation from Housing Advisory Committee on Housing Rehab Project Applicant #013 to award contract to NJC Contracting for \$24,999.00 and Final Project Applicant #016 to award contract to MIT Contracting for \$3,565.00 and Doug Daily—3-D Plumbing for \$750.00; Council Member Eisenhauer made the motion to approve the above recommendation from the Housing Advisory Committee on Applicant #13 & #16. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review/Take Action on: Housing Rehab Program #17-HO-36081: Council Member Eisenhauer made the motion to approve Housing Rehab Draw Down #9 & #10 for Final on Project #13, #15 & #16 for \$14,433.43 to SENDD; \$31,233.00 to NJC Contracting; \$3,565.00 to MIT Contracting and \$750.00 to Doug Daily – 3D Plumbing. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review/Approve: Cornerstone Bldg. Project Expenses: Drawdown #12 for a total of \$2,590.40 with \$770.40 to CWP Architects for Architectural Services with \$6196.32 from ReUse Grant and \$154.08 from City Match and \$1,820.00 to SENDD for Construction Management paid from the ReUse Grant only; Council Member Eisenhauer made the motion to approve Cornerstone Bldg. Project Drawdown #12. Council Member Zelenka seconded the

motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

The City Council reviewed correspondence from: Spreadsheet on April 2020 Total Sales Tax of \$15, 116.41 with ½% Street Repairs Sales Tax totaling \$3,694.22 and \$339.54 being Motor Vehicle Sales Tax. The Council reviewed estimates from the State on Municipal Equalization Fund Payments for next year. Reminder: the Budget Workshop Retreat will be July 27th @ 6:00 pm.

Council Member Zelenka made the motion to adjourn the meeting. Council Member Eisenhauer seconded the motion. Roll Call vote indicated all in favor of the motion and meeting adjourned at 9:16 pm.

ATTEST: Kellie A. Wiers, Deputy City Clerk

Charlie Hatfield, Mayor