

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAWNEE CITY, HELD ON MONDAY, MARCH 11, 2024, AT 7:00 P.M. AT THE PAWNEE CITY PUBLIC LIBRARY, 735 8TH 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 Donnie Fisher, Vickie Zelenka, Laura Poskochil (at 7:01 p.m.); Tamela S. Curtis, City Clerk/Treasurer; Foreman Spencer Cumley; Kellie Wiers, Deputy City Clerk. **Absent:** Susan Eisenhauer.

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 West meeting room wall accessible to the public. At this time, all those present stood to recite the Pledge of Allegiance.

Council Member Zelenka moved to accept the February 26, 2024, regular meeting minutes. Council Member Fisher 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: **3/12/2024 Payroll:** 10,560.97; **Union Bank & Trust**, FWH 3092.45; **NE Dept. of Rev**, SWH 472.61/Sales-Use Tax 2240.05; **John Hancock**, retirement 1644.09; **Access Systems Leasing**, mo. IT hardware contract 209.98; **Access Systems**, Total IT Care Serv, 931.60; **NPPD**, elec 6368.43; **Schendel Pest Control**, spray swr plant 70.00; **US Cellular**, emerg cellphone 48.37; **Pawnee Co. Rural Water**, pond wtr hydrants 45.00; **Amazon Cap Serv**, sup/hitch/fuse connector 134.78; **Hometown Leasing**, Libr copier contr 100.79; **Eakes Office Solutions**, Libr lease 51.74; **One-Call Concepts**, digger locates 34.74; **Friedly Oil**, equip fuel 1077.38; **State Bank of Table Rock:** (2) Swr \$50,000 CDs & (1) Wtr \$50,000 CD @ 5.5% Int; **Ferebee Law Offices**, Mar atty serv 1000.00; **H&H Auto Parts**, rep parts/sup 119.22; **Matt Kuhlmann**, Mar zoning 800.00; **Midwest Labs**, swr samp tests-s/h 203.57; **OPPD**, electric @ wells 362.34; **Pawnee Republican**, publ 551.95; **Windstream**, Libr ph 139.63; **Cornerstone Building Proj: Cabinet Factory Outlet**, DD#11 1880.96; **Pawnee True Value**, DD#12 101.05; **Stallbaumer Lumber**, DD#13 1342.25. Council Member Zelenka moved to approve the claims as submitted. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review February Treasurers Report: Council reviewed the Treasurer's Report as of February 29, 2024.

Erin McGuire: Discuss Trap, Neuter, Vaccinate, Release (TNVR) Program in Pawnee City: Erin McGuire was unable to meet and requested her agenda item be moved to the March 25th Council meeting.

Sheriff Braden Lang: Sheriff Braden Lang met with Council to announce that they have hired a new part-time Deputy Justyce Stankoski from Lincoln who is a real “go-getter,” very smart and very motivated. Sheriff Lang stated they have also hired Hans Rohrbaugh as their new full-time Deputy starting in June. Hans was a Law Enforcement Officer in Texas and is currently a schoolteacher at Lincoln Public Schools with troubled kids. Rohrbaugh will have to go through Reciprocity with the State of Nebraska, but it is all done through computer training now. Deputy Stankoski will continue to help out the Sheriff’s Department until Deputy Rohrbaugh starts. Sheriff Lang reported that both semi-trailers that had been left in the City’s Truck Parking Lot for over a year have been removed. Deputy Clerk Wiers stated that there are a few dog tickets that have not been paid yet. Sheriff Lang stated to go ahead and send them to City Attorney Betsy Ferebee to start court proceedings on them.

Scott Hanna: Discuss Continuous Nuisance Issue at 112 12th Street: Scott and Carla Hanna were present to discuss how frustrated they were at the slow pace the City was taking to make Mr. Osborne clean up his property at 112 12th Street. Mr. Hanna went on to state that he and Jeff/Kathy Johnson had purchased properties and cleaned them both up. They both keep their lots sprayed for weeds and keep them mowed to help the town look better. Then the City lets this nuisance property as 112 12th Street, that is right beside both of these cleaned up properties just keep growing and growing with increased junk. Scott continued that the Johnsons and Hannas have both discussed selling their lots so someone could build a new house on them, but who would want to build something beside a nuisance property like Osborne has? Council reviewed the letter and photos (taken 2/28/24) that City Attorney Betsy Ferebee had sent to the property owner on 2/29/2024 stating he was in violation of City Nuisance Code 4-401. City Attorney Ferebee had stated to Clerk Curtis that if he did not remedy the situation and the nuisance continues to be a problem, the City would begin the abatement process outlined in City Code 4-303. Betsy had asked the City office to again take pictures of the nuisance property this past Friday, so the City Crew took photos of the property to show that 0% progress had been made. Clerk Curtis passed around the newer photos of the nuisance property for Council to look at. At this time City Attorney Ferebee stated she would be filing criminal charges against Mr. Osborne by the end of this week. Ferebee stated that Mr. Osborne already has cases pending in court so she feels that he will act on cleaning up the property right away to avoid having to appear before the Judge for another case and not have anything cleaned up. Ms. Ferebee plans to contact County Court first thing tomorrow to inquire when the first available court date would be and place it on the Court’s Docket. County Court meets the first and third Thursdays, but sometimes the Judge has cancelled the third Thursday’s court, like he recently did in February. Mr. Hanna asked for a timeline of how long this is going to be drawn out. Ms. Ferebee stated she would make sure that Mr. Osborne’s case was on the Court Docket no later than the first Thursday in April and the judge will most likely order fines and possibly mediation. Mr. Hanna stated he did not believe fines were going to mean anything to Mr. Osborne. Sheriff Lang stated that if Mr. Osborne doesn’t pay his fines, then he can go to jail. Mr. Hanna stated that he didn’t want to see Osborne go to jail because his property wasn’t going to get cleaned up with him sitting in jail. Again Ms. Ferebee stated that she honestly believes that Osborne will start cleaning up right away once he knows he’s going to court. Ferebee continued that after she files the criminal charges, she will start the abatement process right away, which gives the City the authority to go onto the property and clean it up, then assess the charges against the property as the Health Board has already met and made the decision to move forward with the abatement process. City

Attorney Ferebee stated that she feels that all of this process will take until May to get through if they can get service on Mr. Osborne. Sheriff Lang stated he could get Mr. Osborne served without any problem.

Discuss Pawnee City Assisted Living: Council reviewed PCAL Board's 2/7/2024 special meeting minutes, January's profit & loss report and the PCAL Board's 2/28/2024 revised meeting agenda. Clerk Curtis and Deputy Clerk Wiers stated that before tonight's meeting they received a phone call from Julie Bauman who had finished the "Review & Recommendations on PCAL." More discussion followed with Deputy Clerk Wiers stating that the PCAL Board is supposed to be having a special meeting to decide if they will be going with RHD Management as a Management Company (\$3,000) or as a Consulting Firm (\$2500). Wiers continued that if PCAL Board went with the Management then PCAL Administrator Caralyn Friedly would be their employee and would answer to them. RHD Consulting had stated that there was less liability for them if they did the Consulting. Council Member Poskochil stated that means there would be more liability for PCAL if they decided to go with Consulting rather than Management. Deputy Clerk Wiers stated that the PCAL Board left it up to Caralyn to decide if she wanted to be an employee of RHD Management or remain an employee of PCAL and just go with the Consulting. At this time Clerk Curtis called Mrs. Bauman to set up a time she could meet to present the Mayor, City Council and PCAL Board with her Review & Recommendations on PCAL that the City had agreed to pay for back in December, 2023. Clerk Curtis was able to schedule Mrs. Bauman at the March 25th regular City Council meeting at 7:30 p.m. City Attorney Ferebee stated she would not be available to be at the March 25th Council meeting as she will be out of town. Clerk Curtis stated that we should probably invite Joe Stehlik to also be present at the March 25th meeting as he still represents PCAL. Ms. Ferebee stated that she has been talking with Mr. Stehlik and they plan to set up a meeting in the next week to include herself and Mr. Stehlik, John DeFreece, PCAL President and Mayor Hatfield to discuss the City/PCAL Lease Agreement, changes needed to PCAL's By-Laws and they could also review Ms. Bauman's recommendations. Clerk Curtis inquired if this meeting with Ms. Bauman would need to be in executive session. City Attorney Ferebee stated she and Joe will make that decision once they have read the document. **Letter of Resignation:** Council reviewed Kellie Wiers' letter of resignation from representing the City on the PCAL Board. Council Member Zelenka moved to accept Kellie Wier's letter of resignation with regrets from representing the City on the PCAL Board. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Appoint new PCAL Board Member to represent the City:** Mayor Hatfield stated he has been thinking about who he should appoint to the PCAL Board to represent the City and he can't think of a better candidate than Council Member Poskochil as she has already done so much work on the PCAL Committee the City appointed to try and assist the PCAL Board. Clerk Curtis inquired if Council Member Poskochil had anything to say about Mayor Hatfield's recommendation to appoint her. Council Member Poskochil stated that she felt that the PCAL Board would probably treat her the same way that they have treated Deputy Clerk Wiers, but she stated she would try her best. Mayor Hatfield stated that he will also be at these PCAL Board meetings and even though he doesn't get to vote, he will work at trying to not let the PCAL Board bully Ms. Poskochil. Council Member Zelenka moved to approve the Mayor's recommendation to appoint Council Member Poskochil to serve on the PCAL Board to represent the City. Council Member Fisher seconded the motion. Roll Call Vote: Zelenka, Aye; Poskochil, Abstain; Fisher, Aye, whereupon motion carried.

Review/Approve Interlocal Agreement with Pawnee County for Kenneling Services with no changes: Council Member Poskochil moved to approve the 2024 Interlocal Agreement with Pawnee County for Kenneling Services. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Review the City's CCCFF Grant Award extended from March 21, 2024 to September 21, 2024: Clerk Curtis stated that she had asked for an extension a couple of weeks ago because she knew there was no way that everything would be finished by March 21, 2024 so she assisted Karsyn with SENDD in filling out the extension paperwork. This extension will allow plenty of time to finish the project and all of the paperwork that goes with it.

A Report and update from Clerk Curtis & Deputy Clerk Wiers: *Review Email from Jim Warrelmann, SENDD's Director of Housing re: DED's suggested changes to the OOR Grant Program holding a lien on life of the property:* Clerk Curtis stated that both she and Deputy Clerk Wiers had a couple long conversations with Jim Warrelmann after Clerk Curtis had emailed SENDD the Council's questions from the last Council meeting. The City is not allowed to split the Nebraska Affordable Housing Trust Fund (NAHTF) application between housing rehab and new affordable housing units. Jim had stated a non-profit organization could apply for the NAHTF Affordable Housing Unit grant, but then the City and that non-profit organization would be competing against each other for points in the grant. Clerk Curtis stated that as the email reads SENDD feels that DED is moving away from funding OOR programs that forgive the total loan with a 5-year affordability period. Since DED had already stated that the OOR program is not a priority activity in this year's NAHTF cycle, SENDD wants to change up the application with the OOR program by developing applications that have a lifetime affordability period. Meaning that upon sale, transfer of title, or not occupying the property as their primary residence, the full amount of the rehab costs would be required to be paid back. The returned funds would not go into the City's program income account as in the past as this puts limitations on how the funds can be used, but rather SENDD proposes the returned funds be returned to a regional Investment Group to create a revolving pool of funds that contributing communities in the SENDD region could access for additional affordable housing options. Over time, this pool will eventually have enough funding to potentially support numerous affordable housing projects or be used as leverage/match to apply for larger funding opportunities. Mr. Warrelmann then proceeded to discuss that with these OOR housing grants, the City would file a lifetime lien to secure the full amount of funds injected into the property. The lien would have zero interest and no monthly payments on the \$40,000 maximum rehab limit then upon sale, transfer of title or not occupying the property as their primary residence, the lien is due and payable for the original amount of the housing rehab lien. This means there is no declining balance or forgiveness under normal circumstances, but each situation can be reviewed and evaluated for special forgiveness. Council Member Poskochil stated she didn't feel that those who had filled out the pre-applications last year would want to be a part of this Housing Rehab Grant because of having to pay the \$40,000 back when the property was sold, etc. ***Review email from Steve Glenn on the Pawnee City Community Foundation (PCCF) applying for NAHTF Grant Affordable Housing Units & the two grant applications going against each other for points:*** Clerk Curtis stated that after talking with Mr. Warrelmann she reached out to Steve Glenn and urged him to make contact with Mr. Warrelmann on a non-profit organization like PCCF

applying for grant funding for affordable housing units. Suzanne Borchert, PCCF worked with SENDD to fill out the pre-application for \$600,000 in grant funds from NAHTF to build two (2) new houses in Pawnee City. Clerk Curtis and Deputy Clerk Wiers stated that since the overall OOR grant program had changed and it is not listed as a priority activity in this year's NAHTF grant cycle along with the PC Community Foundation having filed a NAHTF pre-application for Affordable Housing Units, they both feel the City should not proceed in applying for the Owner Occupied Housing Rehab funding in this year's NAHTF grant cycle but wait to see if next year's NAHTF cycle lists OOR as a higher priority. Clerk Curtis went on to state that nobody wins if two City entities are going up against each other for points in a grant cycle. Clerk Curtis stated that at the Housing Committee's virtual meeting on Friday, Cliff Mesner with Mesner Development Company of Central City, NE spoke about affordable housing for smaller communities. Mr. Mesner discussed the Rural Workforce Housing Program and had stated that last year's match was a 4 to 1 ratio and he had heard that it may be that same match ratio for this year's grant cycle. Mr. Mesner discussed starting an Investment Club with a mission to make investments in the community that will be good for the members and the community. There were a lot of individuals that donated \$100 monthly. He also spoke about setting up a Housing Club that had banks, attorneys and community members invested in it. Cliff stated he would be happy to meet with us virtually to give us some free advice on how to set up these Investment and Housing Clubs. Mr. Mesner also stated he could share some housing plans with the Housing Committee that have been successful in Pender and Clarkson, which are towns around the size of Pawnee City. More discussion followed. Council Member Poskochil moved for the City to not proceed with applying for the OOR Grant application through the NAHTF Grant cycle in order to allow the Community Foundation full access to the grant cycle points. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

A Report and update from Foreman Cumley: *Discuss quote on City Parking Lot:* Foreman Cumley stated that he had gotten a quote from Mahoney Concrete for \$70,000 to replace the entire City parking lot with concrete along G Street across from the Post Office. More discussion followed with Foreman Cumley to check with Constructor's on getting an asphalt quote, since they will be down here anyway this spring to replace that block on 10th Street that goes South of Palmer's Café. *Discuss quote on Shop Guttering:* Foreman Cumley stated that Jesse Miller with Pawnee Seamless Gutter came down and measured the City shop last week to get a quote ready for us. Jesse had stated to Foreman Cumley that the area of roof on the West half should have actually been 6" gutters instead of the 4" gutters that had been put on because that is the main reason that it's been overflowing in three different areas. Jesse also quoted a bigger size of downspouts with an additional downspout to be added making it four downspouts now instead of three. The quote from Pawnee Seamless Guttering was for \$2336 to install 6" seamless gutters, four (4) downspouts, upsized to 4x5, and renting a lift machine. Council Member Zelenka moved to approve the quote for \$2336 from Pawnee Seamless Guttering, to be split between the General, Street, Water and Sewer Funds. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. *Discuss Sludge Pump issues:* Foreman Cumley stated that the Sludge Pump had already come in but it did not have any "feet" attached to the bottom of it that the original sludge pump had on it. Currently where the new sludge pump sets, the discharge pump is at 1 ½", whereas on the original Sludge Pump the discharge pump set at 4 ½". Foreman Cumley ordered threaded

stainless steel ready rod from NAPA and they got everything put together today. Their plan is to get the new sludge pump put in this week. **City received Billing for Snow Removal/Pulling People Out:** Foreman Cumley stated that the City had recently received a billing statement from Kyle's Service Center for a 1.75 Hour Labor Charge of \$210 with the description that read "snow removal on street in front of shop, pulled 4 people out". Foreman Cumley stated that street that goes by the former Schneider residence outside City Limits was drifted shut during that 10" of snow the City received in January, but apparently people kept trying to drive through on that street, even though the highway, located a couple blocks West, was clear to drive on. The only call that the City Office had received on someone being stuck on that road during that snowstorm was from Herb Klepper and by the time Foreman Cumley sent City Crew Member Lucas Barloon up there to re-plow that road again, Russ Smith was pulling Herb out, so the City Crew was not even aware of anyone else getting stuck on that stretch of road. Discussion was had on the probability that any farmers that had to pull vehicles out from snow drifts on County roads had actually sent the County a billing statement. More discussion followed with the Council directing the Clerks to make contact with Kyle's Service Center and inquire if someone from the City had contacted him to pull people out on that stretch of road because if not, that is a transaction between him and the person he had pulled out, not the City.

Review & take action on Ordinances (1043-1059) presented by the League of Nebraska Municipalities and recommended by City Attorney Betsy Ferebee on First Reading: Clerk Curtis stated that on this first reading of the League Ordinances, they will each need to be voted upon separately. **Ordinance #1043 Gambling:** proposed ordinance would create a penal provision making certain acts of gambling illegal; ordinance follows updated statutes, *Adopt as City Code 6-344*: Council Member Zelenka moved to approve Ordinance #1043, Gambling adopting as City Code 6-344. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Ordinance #1044 Conflict of Interest Involving Contracts:** defines conflicts of interests and places restrictions on conducting business when a conflict exists, *Adopt as City Code 1-1118*: Council Member Zelenka moved to approve Ordinance #1044 Conflict of Interest Involving Contracts adopting as City Code 1-1118 on first reading. Council Member Poskochil seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Ordinance #1045 Garbage and Refuse:** updates the provisions of 4-201 – 4-205; *Replace 4-201 – 4-205 with new City Code 4-201*: Council Member Fisher moved to approve Ordinance #1045 Garbage and Refuse, replacing 4-201 to 4-205 with new City Code 4-201 on first reading. Council Member Zelenka seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Ordinance #1046 Restrictions on Direction of Travel:** updates the provisions of 5-202 to provide for other forms of travel creating one-way traffic, *Adopt as City Code 5-202*: Council Member Zelenka moved to approve Ordinance #1046 Restrictions on Direction of Travel, adopting as City Code 5-202 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Ordinance #1047 Abandonment, Neglect & Mistreatment:** provides greater definition of terms & clarity, *Adopt as City Code 6-205, replacing City Code 6-205 & 6-206*: Council Member Zelenka moved to approve Ordinance #1047 Abandonment, Neglect & Mistreatment, adopting as City Code 6-205, replacing City Code 6-205 & 6-206 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Ordinance**

#1048 Criminal Trespass: enhances the definition, *Adopt with revisions to include terms of City Code 6-303:* Council Member Zelenka moved to approve Ordinance #1048 Criminal Trespass, adopting as City Code 6-303 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1049 Minutes: expands on original ordinance and gives exception for serious illness or emergency, *adopt as City Code 1-506:* Council Member Zelenka moved to approve Ordinance #1049 Minutes, adopting as City Code 1-506 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1050 Property Tax Levy; Maximum; Authority to Exceed: updates procedure, *adopt as City Code 1-1112:* Council Member Zelenka moved to approve Ordinance #1050 Property Tax Levy; Maximum; Authority to Exceed, adopting as City Code 1-1112 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1051 Proposed Budget Statement; Contents; Availability; Correction: includes provisions for bonds issued by the legal voters, *Adopt as City Code 1-1101:* Council Member Zelenka moved to approve Ordinance #1051 Proposed Budget Statement; Contents; Availability; Correction, adopting as City Code 1-1101 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1052 Recall Procedure: updates procedure, *adopting as City Code 1-720:* Council Member Zelenka moved to approve Ordinance #1052 Recall Procedure, adopting as City Code 1-720 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1053 Sale and Conveyance; Real Estate: updates procedure, *adopting as City Code 8-106:* Council Member Zelenka moved to approve Ordinance #1053 Sale and Conveyance; Real Estate, adopting as City Code 8-106 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1054 Special Elections: updates procedure and timeline, *Adopt as City Code 1-710:* Council Member Zelenka moved to approve Ordinance #1054 Special Election, adopting as City Code 1-710 on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1055 Property Tax Request; Increase by more than Allowable Growth Percentage; Procedure for Setting: proposed ordinance would update 1-1110.01 to change dates, further explain processes and add additional components to notice requirements, *recommend Adopt as City Code 1-1110.01 with new version:* Council Member Zelenka moved to approve Ordinance #1055 Property Tax Request; Increase by more than Allowable Growth Percentage; Procedure for Setting, adopting as City Code 1-1110.01 with new version on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1056 Property Tax Request; Procedure for Setting: adds clarifying language to (B) and removes (G), *Adopt as City Code 1-1110 with updated version:* Council Member Zelenka moved to approve Ordinance #1056 Property Tax Request; Procedure for Setting, adopting as City Code 1-1110 with updated version on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Ordinance #1057 Traffic Regulations; General Authority: outlines the general authority of the City to create traffic related ordinances, *Adopt as adding City Code 5-102:* Council Member Zelenka moved to approve Ordinance #1057 Traffic Regulations; General Authority, adopting as adding City Code 5-102 on first reading. Council

Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Ordinance #1058 City Mayor; Powers and Duties:** proposed ordinance updates and clarifies the language regarding when the Mayor may vote on an item, *recommend Adopt as City Code 1-101 with updated version:* Council Member Zelenka moved to approve Ordinance #1058 City Mayor; Powers and Duties, adopting as City Code 1-101 with updated version on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. **Ordinance #1059 Ordinances; Resolutions, Orders, Bylaws; Reading; Passage:** proposed ordinance updates and clarifies the language regarding when the Mayor votes and when and how the Council may suspend the reading of the ordinance, *recommend Adopt as City Code 1-605 with new version:* Council Member Zelenka moved to approve Ordinance #Ordinance #1059 Ordinances; Resolutions, Orders, Bylaws; Reading; Passage, adopting as City Code 1-605 with new version on first reading. Council Member Fisher seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried.

Correspondence: Review Correspondence from letter from Blue Valley Public Safety re: outdoor warning siren fully installed across from the Pawnee City Cemetery on “B” Street and the Certification of City Council & Airport Authority Candidates that will appear on General Ballot in November. Clerk Curtis stated that Council Members Fisher and Zelenka will be running unopposed as there were no other filings for the City Council positions and there were also no filings for the two open positions on the Airport Authority Board. Council Member Fisher moved to adjourn the meeting. Council Member Zelenka seconded the motion. Roll Call vote indicated all in favor of the motion and meeting adjourned at 9:14 p.m.

ATTEST: Tamela S. Curtis, City Clerk

Charlie Hatfield, Mayor