

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 15, 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 9/23/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review Treasurer’s Report on all City Funds as of 9/30/2024 – end of Fiscal Year
6. 7:05 P.M. - SHERIFF BRADEN LANG
7. MGG Enterprises, Inc. Application for Sub-Division of Lots
 - * Review Survey Jeff Boden’s “Glenn’s Addition” proposed sub-division map
 - * Review/Approve Resolution #1 approving MGG Enterprise’s application for sub-division of lots
8. Review/Approve Resolution #2 (2024-25) authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2024
9. Review Emailed Correspondence from Steve Glenn re: Talking points for meeting with community groups (*PCCF, Chamber & PCDC*)
10. Review Emailed Correspondence from Aaron Sawyer, Chamber’s Economic Development Director re:
 - A.)** *Review Emails from Kelly G/SENDD, Tammy & Aaron re: his request to SENDD for them to **share grant applications** the City has submitted
 - B.)** *Emails from Rick Nelsen, NPPD/Aaron re: **Business Retention & Expansion (BR&E) plan**
 - *Invitation to appoint City Representation for meetings to establish a Business Retention & Expansion (BR&E) plan
 - C.)** *Review emailed correspondence 9/23-10/8 on **Leadership Certified Community (LCC)**
 - *Review Info on LCC & the LCC Checklist & Certification Review Form
 - *Review/Approve Resolution #3 in support of applying to become a Leadership Certified Community
 - D.)** *Review emailed correspondence w/Aaron 10/8 on **Certified Creative District (CCD)**
 - *Review Info on Creative Districts
 - *Review Info from Sherri Smith/President-PCCF on her thoughts before we start the process & the email from Rachel Morgan, Program Specialist/Nebr Arts Council
 - *Review/Approve Resolution #4 in support of applying to become a Certified Creative District
11. Review/Approve Resolution #5 setting up a Water Meter Reserve Account capturing \$1.33 per water customer effective 10/1/2024 and \$1.34 per water customer effective 10/1/2025 to be transferred into the Water Meter Reserve Account
12. Review Pawnee City’s Community Needs Survey – 2024
13. Review/Approve CDBG Self-Evaluation Section 504 ADA Accessibility Compliance Form
14. Review/Approve Assisted Living Park Lease Agreement
15. Review PCAL’s 8/28/24 Board Meeting Minutes & Caraline’s Notes for 9/25/24 Board Meeting
16. A Report and update from Foreman Cumley: Items for discussion are:
 - *Review Proposed Well Site Application sent to DHHS
 - *Findlay’s costs for tankless water heaters at the Pool and Cornerstone Building
 - *Discuss various projects throughout town that City Crew has been working on
16. Review Correspondence from:
 - *Alpha “Manufacturing Month” Chamber Visit 10/16/24
 - *AmeriCorps Email on seeking project partners for 2025
 - *NPPD Email on Funding Opportunity Compliance Requirements