## NOTICE OF AGENDA

## FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, OCTOBER 24, 2022, 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 10/11/2022 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 5. Wage/Interviewing Committee to make recommendations to Council on hiring Part-time Utility Billing Clerk
- 6. <u>Fire Station Project</u>: Consideration of Request for Budget Amendment for Fire Station Project CDBG Grant #19PW014 Attachments -
  - \*CDBG Budget Amendment Request
  - \*Budget Amendment Request Letter to State 10-24-2022
  - \*Certification of Continued Environmental Compliance
  - \*Review/Approve ReUse Pymt #5 in the amount of \$200.00 to JEO Consulting Group for Final September Invoice #136220
- 7. Review/Take Action on Consideration of Request for Program Income ReUse Plan Amendment
- 8. Review/Discuss previous motion made for donation of ARPA Funds to the Pawnee Gun Club (PC Trapshooting Team)
- 9. Review PCAL Minutes & Treasurer's Report
- 10. Review/Discuss Flyer from Premier Pyrotechnics on saving an additional 25% by paying for the fireworks by December 1st (City already signed 3-year agreement & Chamber approved the City going with the 3-year proposal)
- 11. A Report and update from Council Member Eisenhauer: Items for discussion are:
  - \*Review/Take Action on Sick Leave Benefit Proposals choose from Option A, B or C
- 12. A Report and update from Council Member Helms: Items for discussion are:
  - \*Discuss Ex-Mark Mower
- 13. A Report and update from City Foreman Cumley: Items for discussion are:
  - \*Discuss new Flow Meter being put in at Sewer Plant by GPA
  - \*Review flyer on Fall Clean-Up set for November 7th
  - \*Well Generator Concrete Pad is poured and conduit installed; Crane should be here this week to set the Generator
    - \*Everything has been winterized
    - \*Review Martin Marietta's Rock Price Increases as of 1/1/2023 compared to 2022 prices
      - Crushers Run \$17.60/ton & 1" Clean \$23.65/ton
- 14. A Report and update from Deputy Clerk Wiers: Items for discussion are:
  - \*Report that Duct Defense cleaned the City Office duct work on October 10th
  - \*Report that first Radon Tests in City Office and Cornerstone Building Basements tested high, so have sent in a second Radon testing.
- 15. Review Correspondence from:
  - \*Spreadsheet on August, 2022 Total Sales tax of \$26,142.00 with  $\frac{1}{2}$ % Street Repairs Sales Tax totaling \$5,533.45 and \$4,008.21 being Motor Vehicle Sales Tax;
    - \*Julie Bauman's office will be here on November 21<sup>st</sup> in person to start the City FY 2021-22 Audit \*City Offices will be closed for Christmas Holiday on Monday, December 26<sup>th</sup> does Council want to meet on Tuesday, December 27<sup>th</sup>?