NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL **TUESDAY,** NOVEMBER 12, 2024, AT 7:00 P.M. CORNERSTONE BUILDING – 601 G ST. PAWNEE CITY, NEBRASKA

- 1. OPENING OF MEETING, ROLL CALL, PLEDGE OF ALLEGIANCE
- 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, with the poster located on the West Meeting Room wall."
- 3. CONSIDERATION OF 10/28/2024 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 5. Approve Paying Council/Mayor in December (Payroll Date 12/3/2024)
- 6. Discuss date change needed for the first meeting in December due to PC Elementary Christmas Program being on Monday, December 9th. Will Tuesday, 12/10 work? Is everyone able to meet on 12/23?
- 7. Review Treasurer's Report on all City Funds as of 10/31/2024
- 8. 7:05 P.M. SHERIFF BRADEN LANG: Discuss Camper at VanHorne Park
- 9. 7:15 P.M. Recommendation from the Pawnee City Chamber of Commerce ALISON JANECEK BORER, Partner Cline Williams, LLP to present housing proposition for discussion. (Per Mayor 30 minutes) <u>*PLEASE REVIEW</u> all of the documents included in agenda packet before meeting!
- 10. Review email & letter on the City of Pawnee City receiving Notice of Award on the Rural Community Recovery Program (RCRP) Grant in the amount of \$535,000. Per Clerk Curtis' discussions with Brittany Piper with NDeD, they are in hopes to have the initial meeting and contract executed before Thanksgiving.
- 11. Review email & letter on the City of Pawnee City receiving Notice of Award for the CDBG Public Works Street Grant in the amount of \$480,000.
- 12. Discuss Nuisance Property Updates:

*Review City Attorney Betsy Samuelson's Nuisance Letters sent out (11/5/24) from Health Board's Property Reviews on 10/16/24 to property owners at: 417 2nd & 430 4th Street; 1241 F Street; 111 G Street; 200 11th Street; 1208 10th & 1129 G Street; 1038 7th Street; 1111 7th Street; 1025 8th Street. *Review Notice to Abate and Remove letter sent to property owner at 738 3rd Street on 10/22 *City Clerks sent addresses & legal descriptions to City Atty Samuelson on 11/7/2024 on additional complaints received on properties at: 1120 5th & 728 9th Street; 1106 5th Street; 1126 7th Street and also 848 I Street that the Health Board had added to their listing on 10/16.

- 13. Review/Discuss Flyer from Premier Pyrotechnics on saving an additional 15% by paying for the fireworks by December 1st or additional 12.5% if paid by January 1st (Chamber Fireworks Budget is \$4000)
- 14. Discuss the need for Cleaning Services at the Cornerstone Building (the walls have never been wiped down from the construction period)
- 15. A Report and update from City Foreman Cumley: Items for discussion are:
 - *Discuss updates to City handling Lead Service/Galvanized Lines (City only budgeted \$6300 in Water Budget to start replacing lead water service lines – but could amend water budget if needed) *Discuss various City Crew Projects
- 16. Review Letter from NDOT & Review/Approve Resolution #6 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form for calendar year 2024
- 17. Review Correspondence from:

*Review email from the League re: Training Opportunity for Senior Local Gov't Officials (Mayor & Council Members) on their responsibilities under SS81-829.46 of the Nebr. Emergency Management Act. Are there any Council Members or the Mayor that are able to attend this training on January 9th in Lincoln? *Review Chamber's 2024 Christmas Festival Flyer

*Election Results: *CITY COUNCIL: Unopposed Donnie Fisher (309), Vickie Zelenka (268); Donnie & Vickie will remain in their Council Member positions both to be sworn in again at the first meeting in December.

*FYI: The 2023-2024 Fiscal Year Annual Audit is scheduled for <u>Monday, November 25th</u> – Julie Bauman will be onsite all day to perform the City Audit