File Ref. 22-1-2a & 24-2-24

## NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, NOVEMBER 14, 2022, AT 7:00 P.M. LIBRARY MEETING ROOM – 735 8<sup>TH</sup> ST. PAWNEE CITY, NEBRASKA

- 1. OPENING OF MEETING, ROLL CALL, PLEDGE OF ALLEGIANCE
- 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, with the poster located on the West Meeting Room wall."
- 3. CONSIDERATION OF 10/24/2022 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 5. Review Treasurer's Report on all City Funds as of 10/31/2022
- 6. 7:05 P.M. SHERIFF BRADEN LANG
- 7. 7:30 P.M. Open Sealed Bids on Cornerstone Building-Community Meeting Room Project
- 8. Open Ex-Mark Lawn Mower Sealed Bids
- 9. A Report and update from City Foreman Cumley: Items for discussion are:
  - \*Review/Discuss Quote on the electrical portion of Well House Meter from Sargent Drilling's Electrician 34 Electric
    - \*Discuss updates to Street Patch Work in front of Post Office
    - \*Discuss Sewer Plant updates
- 10. A Report and update from Council Member Helms: Items for discussion are:
  - \*Review Emailed Correspondence with Kelly Gentrup/SENDD re: CDBG Grant for Street Project
  - \*Review/Discuss SENDD's Community Project Intake Form
  - \*Discuss using ARPA funds for CDBG Public Works Grant Match for Street Asphalt Overlay Project
- 11. Nuisance Properties: \*Review/Discuss email from City Attorney Sisco re: updates on Nuisance Properties
  - \*Review past meeting minutes on health board/nuisance property letters going out
  - \*Discuss/Take Action on City Atty Sisco's recommendations
- 12. Discuss any updates from Pawnee City Pride Committee
- 13. Review Chamber's 2022 Christmas Festival Flyer
- 14. Review letter from USDA-RD re: RD Grant #00-12 for \$28,000 and RD Grant #71262 for \$10,274.79 to be received towards the Well Generator Project
- 15. FYI: The 2021-2022 Fiscal Year Annual Audit is scheduled for Monday, November  $21^{st}$  Julie Bauman & her team will be onsite all day to perform the City Audit
- 16. <u>Election Results: \*CITY COUNCIL:</u> Laura Poskochil (224), Susan Eisenhauer (196), Rickie Helms (130). \*MAYOR: Charlie Hatfield (268); Laura Poskochil & Susan Eisenhauer will fill the Council Member positions & Charlie Hatfield will remain as the Mayor – all to be sworn in at the December 12<sup>th</sup> City Council Meeting.