

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, NOVEMBER 22, 2021, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH 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 11/8/2021 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Approve Paying Council/Mayor in December.
6. 7:05 P.M. MIKE & SHARON SCHILLING, SchillingBridge Winery - Application for Propane Gas Tank Placement @ SchillingBridge Winery, 62193 710th Road
7. 7:15 p.m. CITY ATTORNEY EMILY SISCO: *Review/Discuss Jerald Graham's Demo Application/Permit
*Review/Discuss Affidavit & Assignment of Funds (AFF)
*Review/Discuss Letter from Jerald L. Graham re: AFF, demo permit, etc.
8. Review/Act on Marjory Cleary's Demolition Reimbursement Request at 511 7th Street
9. Review/Act on John Wissler's Demolition Reimbursement Request at 1125 D Street
10. Review/Act on Mike & Mary Moser's Demolition Reimbursement Request at 1043 H Street
11. Review IT Contract (Managed Network Services) Proposal from Access Systems to replace Capital Business Systems to completely take over the City's IT Services (*to be handed out at Meeting*)
12. Review/Approve: CDBG Fire Hall Project 19-PW-014 Expenses: Drawdown #9 for a total of \$82,162.00 with \$1,045.00 to JEO Consulting for Construction Admin with \$912.28 from CDBG Public Works Grant and \$132.72 from City Match; Pay App #4 to AHRS Construction for \$81,117.00 with \$70,815.15 from CDBG Public Works Grant and \$10,301.85 from City Match.
13. Review/Approve Mayor to sign Contract Extension Request Letter to NDeD on CDBG Fire Hall Project 19-PW-014 (*to be handed out at Meeting*)
14. Review PCAL Minutes & Treasurer's Report
15. Review Notice that Nebraska Clerks Institute & Academy 2022 early registration is open now to Register Clerk Curtis to attend March 13-18, 2022. Early Registration Cost is Institute \$393 and Academy \$223. This is planned to be an "in-person" Clerk's School session to be held in Grand Island. These hours will go towards her Treasurer's Continuing Education Requirements.
16. Review Correspondence from: *Spreadsheet on September, 2021 Total Sales tax of \$18,803.05 with ½% Street Repairs Sales Tax totaling \$4,363.39 and \$1,349.48 being Motor Vehicle Sales Tax;