

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, DECEMBER 11, 2023, 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 11/27/2023 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. MAYOR'S RECOMMENDATIONS for Committee Heads, Appointments, Workforce Safety Committee, etc. –
 - *Review City Street Supt. & City Engineering Appointment Request Letters from JEO
 - *Vote on Council President
6. Review November Treasurers Report
7. 7:10 P.M. - SHERIFF BRADEN LANG: *Review letter from Mayor Hatfield emailed to County Commissioners re: negotiations with Sheriff's Department – Mayor Hatfield has now been asked to meet with the Commissioners during their meeting on 12/12/2023
8. Discuss a request from Bob & Becki Smith if Pawnee City could host a lunch stop for Tour Nebraska on Saturday, June 1st:
 - *There would need to be spaces/streets available to park 400 classic cars
 - *Where can they feed them? – They come in two separate times, usually 30 minutes apart @ 400+ people at each time.
9. Review/Act on Loren Joe Stehlik's Demolition Reimbursement Request at 718 2nd Street
10. A Report and update from Council Member Eisenhower: Items for discussion are:
 - *Discuss updates on the Cornerstone Building Project
 - *Review/Discuss Proposal on Cornerstone Building Rental Agreement
 - *Review/Discuss Brian Heinz' Window Cleaning Service proposal that was approved in December 2022 – for the outside cleaning of the Cornerstone Building windows only. Mr. Heinz has stated to the City Clerks he would just double his total estimate to also clean the inside of the windows when the contractors are completely finished with the inside of the Cornerstone Building Project.
11. A Report and update from City Foreman Cumley: Items for discussion are:
 - *Review/Approve Certificate of Compliance of the Maintenance Agreement No 52 with NDOT
 - *Discuss Sewer Plant Issues
 - *General Discussion on things going on in the City
12. Review Correspondence from:
 - *Review League of Municipalities 2024 Annual Utilities/Public Works Annual Conference program line-up for January 11-12 in Lincoln – Very Good Classes with Wastewater & Water Hours available
 - *Review Certification on who is up for Election:
 - *City Council Members: Donnie Fisher & Vickie Zelenka;
 - *Airport Authority Board: Jim Schultheiss & Brandon Willey
 - *Review Municipal Code Services Legislative Report