

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, DECEMBER 13, 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 11/22/2021 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 –
 8. 7:15 P.M. – TODD ALBERS – Discuss updated Well Pasture Lease
 9. FIRE STATION PROJECT: *Review/Discuss 12/7/2021 Progress Meeting Minutes;
 *Review/Approve: CDBG Fire Hall Project 19-PW-014 Expenses: Drawdown #7 for a total of \$359,564.50 with \$4,780.00 to JEO Consulting for Construction Management services in Aug, Sept & Oct with \$4,172.85 from CDBG Public Works Grant and \$607.15 from City Match; Pay Apps #2, 3 & 4 to AHR Construction for \$354,784.50 with \$292,508.06 from CDBG Public Works Grant and \$62,276.44 from City Match and \$8,927.50 to SENDD for Construction Management paid from the CDBG Public Works Grant only.
 *Discuss/Approve transferring \$296,680.91 from the City's General Account over to the Fire Station Project Account to pay the \$292,508.06 due to AHR and the \$4172.85 due to JEO right away instead of waiting for the Grant Funds to be deposited into the Fire Station Project Account. The City would then be reimbursed from those Grant Funds transferring them back into the City's General Account once they were received from DED. These Grant Funds should arrive by 12/31/2021 through DED's Amplifund System.
 *Review/Approve Pawnee City Reuse Payment #1 for the Fire Station Project for a total of \$170,549.90 with \$169,002.90 to AHR Construction for Pay App #5 and \$1547.00 to JEO payments for November and December Invoices.
 10. Review/Approve Letter of Intent to apply for CCCFF Funding to finish the inside of the Cornerstone Building Community Meeting Room; Review CCCFF Grant Schedule
 11. Review Quitclaim Deed filed Friday to the transfer of property over to PCDC to start the demolition process of the Donnie Graham property at 439 F Street
 12. Review Deed filed Friday on the City purchasing the RR Property
 13. Review 2021 Real Estate Tax Statements – need motion to pay before due dates
 14. Review Letter from NDOT & Review/Approve Resolution #3 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form for calendar year 2021
 15. A Report and update from City Foreman Cumley: Items for discussion are:
 *Discuss progress on Street Crack Filling
 *Discuss staying on Summer work hours year-round 7:00-3:30
 *General Discussion on things going on in the City
 16. Review Correspondence from:
 *Chamber Sponsored SANTA PARADE to be held Sunday, December 19th at 6 p.m.
 *Review League of Mun. 2021 Annual Utilities/Public Works Virtual Conference-program line up and registration costs on Jan. 12-14
- *FILING DEADLINES:** Incumbent – February 15th; Non-incumbent – March 1st
City Positions up for Re-Election: Mayor Hatfield; Council Members Eisenhower & Helms
Airport Authority Positions up for Re-Election: 2 Yr Term: B. Willey & J. Schulthies