

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, FEBRUARY 12, 2024, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
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 1/22/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review January Treasurers Report
6. 7:05 P.M. – PUBLIC HEARING to Discuss Pawnee City ReUse RLF Loan for Transportation Tech (*Need motion to open public hearing*)
 - *Hear Public Input
 - *Review email from Kelly Gentrup/SENDD
 - *Close Public Hearing (*Need motion to close public hearing*)
7. Review/Discuss/Approve Recommendation of Approval from ReUse Committee to Forgive the remaining balance of around \$38,000.00 of their ReUse Loan to Transportation Tech who have met National Objective Requirements.
8. 7:15 P.M. - SHERIFF BRADEN LANG
9. PCAL Committee Report; Discuss Check received to reimburse PCAL Short Lived Assets Reserve Account
10. Review Public Hearing Notice set for 2/26/2024 Council Meeting on continuation of the 2% City Sales Tax (no expiration date) and the continuation of the 50/50 split with the Economic Development Group (PCDC) of the City Sales Tax (Proposing ED Plan run for 16-years from 7/15/2024 until 7/14/2040)
 - *Review/Discuss Resolution #4 Submitting Issue of Sales & Use Tax to Voters (continue to enact a 2% Sales & Use Tax)
 - *Review/Discuss Economic Development Plan (based on a 16 year period-see page 4)
 - *Review/Discuss Resolution #5 Approve 16-year Economic Development Program/Submitting Issue to Voters
11. Review the Library's 2022-2023 Annual Statistical Report
12. Review Choices Treatment Center, Inc. email/letter; pass Proclamation for Gambling Awareness Month
13. Review email re: updates on NAHTF Housing Owner Occupied Rehab Grant
14. Review/Discuss Emailed Correspondence & Educational Flyers on the Proposed EPIC Tax
15. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss City Shop Gutters
 - *Updates on ordering Sludge Pump
 - *Updates on Lead & Copper Rules
 - *Discuss renting a Jet Vac Trailer to assist in identifying the material of water lines
 - *General Discussion on things going on in the City
16. Discuss/Accept Quote on window treatments for big windows in City Office from Don @ Stack Furniture
 - *Quote of \$540 each for the two bay windows in the City Office
17. Review/Discuss Cornerstone Building Tables, Chairs and Color Options (Needs motion & direction on where this is to be paid for out of)
18. Review email from The Pawnee Republican re: 2024 Combo Ads – does the City want to be a part of this?
19. Review Correspondence From: *Megan Buckley/Emergency Manager re: Disabilities in Disasters Workshop
 - *PC Chamber 2024 Project Budget
 - *Review updated tax statement on Fire Station Parking Lot no longer being taxed
 - *FYI-LARM correspondence on 2022-23 Worker's Comp Audit Invoice-Credit of (\$1,155.33)
 - *Does the City want to donate towards Pawnee City Post Prom?