## NOTICE OF AGENDA

## FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, FEBRUARY 14, 2022, 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 1/24/2022 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 5. Review January Treasurers Report
- 6. 7:05 P.M. SHERIFF BRADEN LANG
- 7. 7:10 P.M. VICKIE ZELENKA to report on Pawnee County Task Force Meeting held 2/11/2022
- 8. 7:15 P.M. LOLA SEITZ, Head Librarian & LINDA BOWMAN, Library Board President \*Review the Library's 2020-2021 Annual Statistical Report
- 9. 7:25 P.M. SUZANNE BORCHER, FAIRVIEW GOLF COURSE Review Email/Discuss improvements to the Clubhouse & asking to use some of the City's ARPA funds
- 10. 7:45 P.M. KATIE SCHLUND, Discuss moving her 30' King Spirit Toy Hauler to town; review Zoning Ordinance 9.8 on Parking for Personal and Recreational Vehicles
- 11. Review/Approve VanHorne Park Gift Agreement and the proposed sign to be placed at the (South) VanHorne Park
- 12. Review/take action on Semi-Annual Audit from PCDC performed by Citizen Advisory Board
- 13. Review Choices Treatment Center, Inc. email & letter; review/pass Proclamation for Gambling Awareness Month
- 14. Review PCAL Board Meeting Minutes/Treasurer's Report
- 15. Clerk Curtis to discuss CCCFF Grant application for finishing interior of Cornerstone Community Building
- 16. Fire Hall Project Expenses:
  - \*Review Project Funding Sheet typed up by Clerk Curtis
  - \*Review/Approve ReUse Pymt #2 in the amount of \$32,450.00 towards Pay Application #6 to AHRS Construction for \$117,725.40 and JEO Consulting Group's January Invoice for \$742.50 and Pay Application #7 to AHRS Construction for \$45,158.50 for a total of \$131,176.40 to be paid by the City only as the ReUse and CDBG Grant funds have all been expended.
- 17. A Report and update from Council Member Haughton: Items for discussion are:
  - \*Review/Discuss the email from Alan @ AHRS & the quote from Blue Valley to repair the new Fire Station Doors
    - \*Discuss the City picking up citizens limbs left from December windstorm
- 18. A Report and update from Foreman Cumley: Items for discussion are:
  - \*Discuss what to charge local communities to sewer jet their mains
  - \*Discuss purchasing a separate small portable fuel barrel to fill up the Sewer Jet Trailer
- 19. Review past meeting minutes and Info from Kelli Bacon asking if Pawnee City is interested in becoming a Certified Local Government?
- 20. Review Correspondence From: \*Email from League on USDOT Advanced Notification: Rural Electric Vehicle Toolkit Release