

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, FEBRUARY 27, 2023, 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 2/13/2023 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – PAT HATFIELD, NPPD; ROB & COURTNEY KOSISKE, PC BALL ASSOC: Review/Discuss Letter Deputy Clerk Wiers sent to Craig Vincent, NPPD re: charges for Electricity at PC Ball Association being so high with nothing going on up there.
 - *Review/Discuss October 2021 VS October 2022 NPPD Bill for the Ball Assoc. Acct.
 - *Review Ball Association's NPPD charges from 9/2021-8/2022 VS 9/2022-(estimated) 8/2023
 - *Discuss Billing higher due to it now being charged a "KW Peak-Demand Rate" with a \$145 Base Fee Charged each month
 - *Discuss options on how to lower the KW usage under 100 during June & July usage
6. Review/Discuss \$500 Money Order from Ray Kappel to be used as the Mayor sees fit
7. Discuss renting of the Cornerstone Building once it is finished – Is there a charge to rent?
8. FYI-Ceylon Herath, Certified Grant Admin has left SENDD – this is who was administering Pawnee City's CCCFF Grant. Mary Brown is our new Certified Grant Administrator
9. Review letters sent to businesses with ReUse Loans (*No action needed to be taken*)
10. Review NAHTF Housing OOR Pre-Application, Housing Survey & Flyers
11. Review PCAL January Board Meeting Minutes, Profit/Loss Treasurer's Report
12. Review/Approve Interlocal Agreement with Pawnee County for Kenneling Services with no changes
13. Review Letter/Approve Blue Rivers Area Agency on Aging's request for support of \$425.00 for FY 2022-23 (*this line item was budgeted for in General Fund*)
14. Appoint two members to the Board of Commissioners of the Regional Housing Agency "Southeast Nebraska Housing Partnership" (SNHP): Terry Borchert, to fill the remainder of Vickie Zelenka, 4-year term (2/28/2025); Connor Barr to fill the vacant 5-year term (expires 2/28/28) due to Terry Borchert's term ending (2/28/2023)
15. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Review Pool Manager/Asst Mgr & Lifeguard Ads currently running in newspaper with Pool Manager/Asst. Mgr interviews the week of March 6th & Lifeguard Interviews the week of March 20th.
16. A Report and update from Foreman Cumley: Items for discussion are:
 - *Updates on WesTech repairing/installing the Vertical Screen & other Sewer Plant Issues
 - *Plumbing Issues at the City Shop
 - *Updates to Pool House Plumbing Replacement
 - *Updates on Online Wastewater Training Classes with American Water College
17. Review Correspondence from:
 - *Spreadsheet on December, 2022 Sales Tax of \$23,080.08 with ½% Street Repairs Sales Tax totaling \$5,382.76 and \$1,549.04 being Motor Vehicle Sales Tax.
 - *Email from JEO re: 1-year Warranty Period about up on Fire Station Project (*Clerk Curtis forwarded email onto Mike Habegger*)

*FYI – Mayor Hatfield will be gone for BOTH City Council Meetings in March