

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, FEBRUARY 8, 2021, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

ATTN: Please Bring your City Code Book (Black 3-Ring Binder) to the Meeting!!

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 1/11/2021 & 1/25/2021 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review January Treasurers Report
6. 7:05 P.M. – LINDA BOWMAN, Library Board President
 - *Review the Library's 2019-2020 Annual Statistical Report
7. 7:15 P.M. - SHERIFF BRADEN LANG: *Review Ord #983 on UTV/ATVs; Review 5/11 2020 meeting minutes re: discussion on inspections-need Council Action and Clarification of language to be put in an amended Ordinance.
8. 7:30 P.M. - JOHN DeFREECE, PCAL Board President – re: PCAL Updates; Review PCAL December Board Meeting Minutes, email from Lori Anderson & Profit/Loss Treasurer's Report
9. Vickie Zelenka to report on Pawnee County Task Force Meeting
10. Review Covid Vaccination information Brian Rottinghaus forwarded from the SE District Health Dept
11. Review Covid posters that Council Member Eisenhauer had requested to be added to the Employee Handbook (needs motion)
12. Fire Hall Project: Approval by Council to go out for Bids on the New Fire Hall Project (needs motion)
13. A Report and update from Clerk Curtis (via phone conference): Items for discussion are:
 - *Review/Discuss emails and Refunding Summaries from Austin Partridge with First National Capital Markets re: Saving City \$295,793 by re-writing the USDA Sewer Bonds & Ameritas Water Bond
 - *Review updated pages to the City Code Book from Chapter 8 Article 2: Sidewalks
 - *Discuss City's assistance on a Chamber Project
14. Review/Accept Letter of Formal Resignation from Part-time Office Utility Billing Clerk Laura Poskochil
 - *Discuss options for hiring PT Office Utility Billing Clerk
15. A Report and update from Council Member Helms: Items for discussion are:
 - *Discuss putting 2004 Chevy Pickup out for bids
 - *Report back on if he could get steps for new Chevy Pickup from Big Rig
 - *Review/Discuss proposed changes to City/County Street/Road Maintenance Agreement – highlighted in yellow. *Note Foreman Cumley and Council Members Helms & Haughton are still meeting with County Commissioners on 2/9/2021 @ 9:15 a.m.
16. A Report and update from Foreman Cumley: Items for discussion are:
 - *Report back on Russell Stolz' request for filling his ditch at 1403 F Street
 - *Discuss/Approve purchasing Gaco Roof coating for City Crew to cover City Office/Cornerstone Building Roofs this next Spring/Summer
 - *Discuss updates to Wells – Generator, VFDs, etc.
17. Review/Approve Interlocal Agreement with Pawnee County for Kenneling Services (changes in yellow)
18. Review Correspondence From: *Spreadsheet on November, 2020 Sales tax of \$18,041.37 with ½% Street Repairs Sales Tax totaling \$3,918.67 and \$2,366.68 being Motor Vehicle Sales Tax;
 - *Review emails from Gov. Ricketts: Open Meetings Act in Exec. Order 21-02 continuing the ability to meet virtually through April 30, 2021; Review Top 10 Things you need to know about Gov. Ricketts' "Nebraska Way" Budget & Legislative Initiatives
 - *Review Chamber's 2020 Carolyn VanHorne Civic Award Nomination Form