

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, MARCH 11, 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 2/26/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review February Treasurer's Report
6. 7:05 P.M. – ERIN MCGUIRE, Discuss Trap, Neuter, Vaccinate, Release (TNVR) Program in Pawnee City
7. 7:20 P.M. - SHERIFF BRADEN LANG
8. 7:30 P.M. – SCOTT HANNA: Discuss Continuous Nuisance Issue at 112 12th Street
9. Discuss Pawnee City Assisted Living:
 - *Review PCAL Board's 2/7/2024 Special Meeting Minutes & January Profit & Loss Report; PCAL Board 2/28/2024 Revised Meeting Agenda
 - *Review Kellie Wiers' Letter of Resignation from the PCAL Board
 - *Appoint new PCAL Board Member to represent the City
10. Review/Approve Interlocal Agreement with Pawnee County for Kenneling Services with no changes
11. Review the City's CCCFF Grant Award extended from March 21, 2024 to September 21, 2024
12. A Report and update from Clerk Curtis & Deputy Clerk Wiers: Items for discussion are:
 - *Review Email from Jim Warrelman, SENDD's Director of Housing re: DED's suggested changes to the OOR Grant Program holding a lien on life of the property
 - *Review email from Steve Glenn on the Pawnee City Community Foundation applying for NAHTF Grant Affordable Housing Units & the two grant applications going against each other for points
13. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss quote on City Parking Lot
 - *Discuss quote on Shop Guttering
 - *Discuss Sludge Pump issues
14. Review & take action on Ordinances (1043-1059) presented by the League of Nebraska Municipalities and recommended by City Attorney Betsy Ferebee on First Reading:
 - ***Ordinance #1043 Gambling:** proposed ordinance would create a penal provision making certain acts of gambling illegal; ordinance follows updated statutes, *Adopt as City Code 6-344*
 - ***Ordinance #1044 Conflict of Interest Involving Contracts:** defines conflicts of interests and places restrictions on conducting business when a conflict exists, *Adopt as City Code 1-1118*
 - ***Ordinance #1045 Garbage and Refuse:** updates the provisions of 4-201 – 4-205; *Replace 4-201 – 4-205 with new City Code 4-201*
 - ***Ordinance #1046 Restrictions on Direction of Travel:** updates the provisions of 5-202 to provide for other forms of travel creating one-way traffic, *Adopt as City Code 5-202*
 - ***Ordinance #1047 Abandonment, Neglect & Mistreatment:** provides greater definition of terms & clarity, *Adopt as City Code 6-205, replacing City Code 6-205 & 6-206*
 - ***Ordinance #1048 Criminal Trespass:** enhances the definition, *Adopt with revisions to include terms of City Code 6-303*
 - ***Ordinance #1049 Minutes:** expands on original ordinance and gives exception for serious illness or emergency, *adopt as City Code 1-506*

***Ordinance #1050 Property Tax Levy; Maximum; Authority to Exceed:** updates procedure, *adopt as City Code 1-1112*

***Ordinance #1051 Proposed Budget Statement; Contents; Availability; Correction:** includes provisions for bonds issued by the legal voters, *Adopt as City Code 1-1101*

***Ordinance #1052 Recall Procedure:** updates procedure, *adopt as City Code 1-720*

***Ordinance #1053 Sale and Conveyance; Real Estate:** updates procedure, *adopt as City Code 8-106*

***Ordinance #1054 Special Elections:** updates procedure and timeline, *Adopt as City Code 1-710*

***Ordinance #1055 Property Tax Request; Increase by more than Allowable Growth Percentage; Procedure for Setting:** proposed ordinance would update 1-1110.01 to change dates, further explain processes and add additional components to notice requirements, *recommend Adopt as City Code 1-1110.01 with new version*

***Ordinance #1056 Property Tax Request; Procedure for Setting:** adds clarifying language to (B) and removes (G), *Adopt as City Code 1-1110 with new version*

***Ordinance #1057 Traffic Regulations; General Authority:** outlines the general authority of the City to create traffic related ordinances, *Adopt as adding City Code 5-102*

***Ordinance #1058 City Mayor; Powers and Duties:** proposed ordinance updates and clarifies the language regarding when the Mayor may vote on an item, *recommend Adopt as City Code 1-101 with new version*

***Ordinance #1059 Ordinances; Resolutions, Orders, Bylaws; Reading; Passage:** proposed ordinance updates and clarifies the language regarding when the Mayor votes and when and how the Council may suspend the reading of the ordinance, *recommend Adopt as City Code 1-605 with new version*

15. Review Correspondence from:

*Letter from Blue Valley Public Safety re: outdoor warning siren fully installed across from the Pawnee City Cemetery on "B" Street

*Certification of City Council & Airport Authority Candidates that will appear on General Ballot