

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, MARCH 22, 2021, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
2. Council President Houghton 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 3/8/2021 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. - JULIE BAUMAN, Present FY 2019-2020 Audit (*allow **45 min.** for presentation & Q/A time*)
6. 7:50 P.M. – ANTHONY NUSSBAUM, Appoint three members to the Board of Commissioners of the new Regional Housing Agency "Southeast Nebraska Housing Partnership" (SNHP): Terry Borchert, 2-year term (2/28/2023); Vickie Zelenka, 4-year term (2/28/2025) & Ray Kappel, resident, 5-year term (2/28/2026).
7. 8:00 P.M. – JOE STEHLIK, REUSE COMMITTEE MEMBER to present Memorandum of Understanding on recommendation from ReUse Committee on Little Brown Jug ReUse Loan for Council action
8. Review/Approve Proclamation declaring April 4-10, 2021 as National Library Week
9. A Report and update from Council Member Helms: Items for discussion are:
*Discuss proposed costs to rock all of the rock streets in town
10. A Report and update from Deputy Clerk Wiers: Items for discussion are:
*Discuss correspondence re: Purchasing Christmas LED Lights
11. Review/Act on Johnny Stephens' Demolition Reimbursement Request at 420 5th Street
12. Review email from Lori Anderson with PCAL's Profit/Loss Treasurer's Report; Discuss PCAL making the motion to pay \$20,000 towards what they owe the City
13. Review/Approve Interlocal Agreement with the Village of Table Rock for Kenneling Services for a period of three years from March 2021-2024
14. Review/Approve changes to #6 under Employment re: Sewer Certification Testing changes in City Employee Handbook
15. A Report and update from City Foreman Cumley: Items for Discussion are:
*Discuss Wellhouse #3 needing repair work done on it
16. Review Correspondence from: Spreadsheet on January, 2021 Sales tax of \$17,564.96 with ½% Street Repairs Sales Tax totaling \$3,848.93 and \$2,169.24 being Motor Vehicle Sales Tax;
*Review email from NPPD re: Recent Energy Emergency Alert (EEA), next steps & improvements
17. ****REMINDER for the April 12th 2021 Council Meeting: 6:00 P.M. – KEN, NE RURAL WATER ASSOCIATION – Give Board Training Workshop**