

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, APRIL 12, 2021, AT 6:00 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. 6:00 P.M. – KEN HALVORSEN, NE RURAL WATER ASSOCIATION – Give Board Training Workshop
4. CONSIDERATION OF 3/22/2021 REGULAR MEETING MINUTES
5. CONSIDERATION OF 4/2/2021 SPECIAL MEETING MINUTES
6. CONSIDERATION OF CLAIMS
7. Review March Treasurers Report
8. 7:05 P.M. – SHERIFF BRADEN LANG– Report on the County hiring two new Deputies - Elliot Boldt and Ryan Boverhuis
9. 7:15 P.M. – BRIAN HEINZ, Discuss litter in town and sides of streets; Discuss cleaning out creek that runs through town
10. 7:25 P.M. – DONATIONS TO ORGANIZATIONS: BOB MILLER (Via Telephone):
 - *Fairview Golf Course (previously gave \$1000 credit on Water Bill)
 - *Chamber of Commerce (previously donated \$500 towards the Fireworks along with the City continuing to mow, pay the electric at the Chamber Welcome Signs & now watering hanging flowers)
11. 7:35 P.M. – DONATIONS TO ORGANIZATIONS: ANITA LANG BENTS by phone conference call for Pawnee City Historical Society, (previously donated a \$1000 credit towards Water Bill starting in 6/2020 with an approximate \$90 credit balance remaining)
12. 7:45 P.M. – VICKIE ZELENKA, Report on Pawnee Co. Task Force meetings;
 - *Discuss Mowing Liens (\$587.24) & a Water Lien (\$198.53) at 1043 7th Street & 511 7th Street (M. Cleary properties)
13. 8:00 P.M. – FIRE HALL BUILDING COMMITTEE MEMBERS – Discuss/Take Action on proceeding with Fire Hall Project – *Review/Approve Contract with AHRS; *Review/Approve Change Order #1
14. Review/take action on Resolution #7 authorizing Mayor and Clerk to sign USDA documents on applying for Financial Assistance on the purchase of a Well Generator and to construct a new Fire Station; Clerk Curtis has finished filling out all of the USDA Grant Application paperwork on the Well Generator and is still gathering information and documents on the Fire Hall Building.
 - *Set Public Hearing on **May 10th** on City applying for USDA Financial Assistance on Well Generator & Fire Hall Building
15. A Report and update from Deputy Clerk Wiers & Mayor Hatfield: Items for discussion are:
 - *Discuss Christmas Light Funding
 - *Review 3-22 meeting minutes *Review/Take Action on Invoices from Martin Marietta
16. Review PCDC's amended Resolution re: its residential property demolition & removal incentive program to be discontinued; Review emailed correspondence between Brian Rottinghaus and Clerk Curtis
17. Review email from Jack Britten re: City purchasing BNSF RR property
 - *Review/Take Action on RE Purchase and Sale Agreement with BNSF RR
 - *Review previous meeting minutes re: discussions on purchasing RR property
18. Review Invoice from Roof Guard, LLC on replacement of hail damaged roofs and gutters on City Property
 - *Review emailed correspondence between Clerk Curtis and City Atty Sisco
 - *Take Action on recommendations from City Atty Sisco

19. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Water Tower Rehabilitation Project
 - *Discuss updates to Sewer Jet Trailer
 - *Discuss issues at Sewer Plant
 - *Review/Discuss possible additional wording to City Code 3-117 on #9
 - *Discuss Earth Day activities planned with Pawnee City Schools on April 23rd

20. A Report and update from Clerk Curtis: Items for discussion are:
 - *Review paperwork from "Keep Nebraska Beautiful" on the Great American Cleanup
 - *Discuss which meeting in May the Mayor/Council wants to meet at 6:00 p.m. to do Clerk & Foreman Evaluations before the start of regular meeting – May 10th or May 24th?
 - *Review LB 408 information from Legislative Bulletin, letter of opposition to Senator Julie Slama from Clerk Curtis and replies from both the League of Municipalities and Senator Slama

21. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss updates on Pool Progress
 - *Report on hiring a Pool Manager

22. Review information on American Rescue Plan (ARP): Rough Estimate that City of Pawnee City should receive in funding is \$140,624.33 with more information to come on how the money may be spent, etc.
 - *Clerk Curtis, Deputy Clerk Wiers & Council Member Eisenhauer sat in on a Zoom Call re: ARP

23. Review/Act on Derek Niss' Demolition Reimbursement Request at 303 13th Street

24. Review/take action on HJP Pest Control Mosquito Spraying again this year-4% discount for paying in advance \$1785.60 (same price as last 3 years)

25. Review Correspondence From:
 - *SENDD News Release on Regional Economic Dev. Plan
 - *Annual Franchise Fee Payment from Charter Communications
 - *Rural Water Dist #1 & 2 raising rates effective with April water billing