

NOTICE OF AGENDA  
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
**WEDNESDAY, APRIL 13, 2022, AT 7:00 P.M.**  
LIBRARY MEETING ROOM – 735 8<sup>TH</sup> 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 3/28/2022 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review March Treasurers Report
6. 7:05 P.M. – SHERIFF BRADEN LANG – Discuss barking dogs; Animal Control Board meeting, etc.
7. 7:15 P.M. – LIZ CODY/SENDD
  - \*Discuss Close-out of Grant on Fire Station Project
  - \*Fair Housing Act
  - \*Discuss Pawnee City being Awarded CCCFF Grant to finish inside of Cornerstone Building!!!
8. 7:35 P.M. – JOHN DEFREECE: Review/Approve Resolution #3–Pawnee Co Ag Society request for Special Liquor License during fair
9. Review Wind Damage RFPs from Contractors; (need motion to award RFP)
10. Review/take action on HJP Pest Control Mosquito Spraying again this year-4% discount for paying in advance \$1958.40 (First price change in 3 years – was \$1785.60 an increase of \$172.80)
11. Review letter from NDEE that violations cited at tree dump were adequately addressed and no further action was required at this time
12. A Report and update from Foreman Cumley: Items for discussion are:
  - \*Discuss issues with Vertical Screen at Sewer Plant
  - \*Discuss Earth Day activities planned with Pawnee City Schools on April 29<sup>th</sup>
13. A Report and update from Council Member Eisenhauer: Items for discussion are:
  - \*Discuss updates on Pool, hiring Pool Managers/Lifeguards hired, etc.
    - ~Pool Managers Hired: MGR-Raina Hatfield; ASST. MGRS-Madison Branek & Coral Cumley
    - ~Returning Lifeguards Hired: Mallory Branek, Abygail Coudeyras, Jackson Glass, Cutter Harris, Johnna Kostecka, Emily Lytle and Madison Lytle
    - ~New Lifeguards Hired: Kennadi Benson, Gavin Baker, Madison Fender, Kaitlyn Svoboda and Jett Farwell
  - \*Review VanHorne Park Gift Agreement; Discuss resurfacing of the tennis court at South Park
  - \*Review CRP re-enrollment on 7.25 acres expiring 9/30/2022 (Susie to bring me copy);
  - \*Discuss controlled burn
14. A Report and update from Clerk Curtis: Items for discussion are:
  - \*Review/Discuss Session Assessments from Clerk Curtis attending Clerk Institute and Academy
  - \*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 9<sup>th</sup> or May 23<sup>rd</sup>?
  - \*Discuss what funds are to pay for Office Cleaning – spread throughout all funds or ???
  - \*Review Explanation of what Municipal Equalization Funds (MEF) are
15. Review Correspondence From:
  - \*Review emails from Steve Glenn asking for support of their emergency effort to help Ukrainians find housing in Poland; Terri Wymore is also doing a fundraising event – planning to place bags at each business in Pawnee City for donations towards Mr. Glenn's efforts to help the Ukrainians
  - \*Annual Franchise Fee Payment from Charter Communications