NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, MAY 9, 2022, 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 4/25/2022 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 5. Review April Treasurers Report
- 6. 7:05 P.M. SHERIFF BRADEN LANG, Discuss Dog issues
- 7. 7:10 P.M. DONATIONS TO ORGANIZATIONS: RJ HICKEY for Pawnee City Historical Society, (previously donated a \$1000 credit towards Water Bill with a \$416.35 credit balance remaining)
- 8. 7:20 P.M. DONATIONS TO ORGANIZATIONS: COURTNEY KOSISKE, Pawnee City Ball Association (prev. paid the Ball Association's NPPD Electric Bill in addition to a \$650 donation for FY 2021-22)
- 9. A Report and update from Council Members Helms & Haughton: Items for discussion are: *Review/Discuss City of Syracuse's Vacant Property Registration Ordinance
- 10. CCCFF Cornerstone Building Grant Review/Approve Special Services Contract with SENDD to be the Grant Manager
- 11. Fire Station Project Expenses Approve SENDD's Final Admin DD#8 in the amount of \$12,049.87 to be paid by the final CDBG Grant Admin Funds (*Invoices to be handed out Monday Night*)
- 12. Review information on Pawnee Co Fair Foundation's Special Designated License Application;

 *Review/ Approve Resolution #3-Pawnee Co Fair Foundation's request for Special Liquor License during Pawnee County Fair on July 20th-July 24th, 2022
- 13. Review 3/28 Council Meeting Minutes re: Stahl's Water Drainage Issue;
 *Review Waiver prepared by City Attorney Sisco with Stahl's signatures
- 14. A Report and update from Foreman Cumley: Items for discussion are:
 - *Review/Discuss WesTech Quote of \$50,865.00 on Vertical Screen Repairs
 - *Review the Annual Water Tank Inspection Report by Maguire Iron
 - *Review City Wide Clean-up Ad scheduled for June 6th
- 15. A Report and update from Council Member Eisenhauer: Items for discussion are:
 *Review quotes on tennis court restoration
- 16. Discuss dates that Julie Bauman is available for One-On-One Budget Workshops June 13th (all-day), June 15th (afternoon only) or June 16th (all-day). Julie could also give some dates later in June if these won't work with everyone. What date will work for Council Members?
- 17. FYI the Budget Retreat Workshop to be held at the August 8th Council Meeting at 6:00
- 18. Review Correspondence From: Review/Discuss info received from ElanCity on Evolis Radar Speed Signs
- 19. **REMINDER we meet at 6:00 p.m. for the May 23rd Council Meeting Clerk/Foreman Evaluations.