

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JUNE 24, 2024, AT 7:00 P.M.
CORNERSTONE BUILDING – 601 G 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 6/10/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. BETSY SAMUELSON, CITY ATTY re: Review/Discuss Email & Documents from Anthony Nussbaum, Falls City Administrator re: discussing items to adopt prior to entering into interlocal agreement with City of Falls City for Building Inspector
6. A Report and update from Clerk Curtis: Items for discussion are:
 - *Discuss how discussions with Mr. Raper went re: obtaining nuisance buildings for RCPC Grant
7. 8:30 P.M. Executive Session: Discuss Pool Employee Job Performance
8. Review SENDD's Membership Packet requesting continued participation and membership dues with Southeast Nebraska Development District (SEND D). Approve FY 2023/2024 Housing Dues- \$260.00 and Membership Dues-\$1,575.00 (NEEDS MOTION)
9. Review/Take Action on Election Billing from Pawnee Co Election Commissioner
10. Discuss approving applying for CDBG Public Works Grant for Street Repairs (*same as we budgeted for this FY \$325,000 with City Match \$65,000 includes some Engineering Costs and \$30,000 in Admin Costs*)
11. A Report and update from Mayor Hatfield: Items for discussion are:
 - *Discuss questions for RHD re: PCAL
12. A Report and update from Council Member Eisenhower: Items for discussion are:
 - *Discuss Pool Updates
 - *Discuss updates to new playground equipment & rubber mulch going in
 - *Review/Discuss Fire Station Parking Lot & Cornerstone Building emails with Co. Assessor
13. A Report and update from Council Member Poskochil: Items for discussion are:
 - *Discuss request from Animal Control Board for City to keep the account open with Beatrice Humane Society for TNVR and let community members access it with pre-approval for feral cats.
14. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Meeting with JEO re: Water Preliminary Engineering Report
 - *Discuss updates to replace sewer main under Hwy 50
 - *Report on Public Water System Routine Sanitary Survey with the State on 6/4/2024
 - *Review/Discuss State's suggested amendment to City Code 3-117, adding a section re: Water Service when Building on Lots (#6 was added to 3-117)
 - *Review/Take Action on Ordinance #1062, Amendment to 3-117, Water Tapping/Service Line Maintenance Ordinance (First reading)
15. Review Correspondence from:
 - *Review letter from NE Dept of Rev. re: receipt of all info needed to continue City Sales Tax
 - *Spreadsheet on April, 2024 Sales tax of \$16,169.37 with ½% Street Repairs Sales Tax totaling \$3,972.09 and with \$281.00 being Motor Vehicle Sales Tax;
 - *Review email from Suzanne Borchert & Letter from NIFA re: Pawnee City NOT being awarded the NIFA Housing Director Grant

***REMINDER One-On-One Budget Workshops with Julie Bauman, Clerk Curtis & Foreman Cumley on FRIDAY, JUNE 28th Does anyone have any questions for Clerk Curtis on their Budget Worksheets?**

Vickie (Water & Fire):	9:00 a.m.	Susan (Pool & Parks):	10:30 a.m.
Donnie (Streets):	1:00 p.m.	Laura (Sewer):	3:00 p.m.

***REMINDER-Budget Workshop Retreat –August 12th @ 6:00 P.M.**