NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, JULY 12, 2021, AT 7:00 P.M. LIBRARY MEETING ROOM – 735 8^{TH} 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, one poster located on the West Meeting Room wall."
- 3. CONSIDERATION OF 6/28/2021 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 5. Review June Treasurer's Report
- 6. 7:05 P.M. SHERIFF BRADEN LANG
- 7. 7:10 P.M. RANDY GYHRA (by Phone Conference Call) Discuss Truck Parking Lot & personal vehicles being parked there to save a spot; Review previous discussions at Council Meetings on the truck parking lot, Semi-trucks on streets, etc.
- 8. Review/Approve Salary Ordinance #998 (First Reading)
- 9. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss updates on City Crew Member McAhon
 - *Review/Discuss estimate to repair current Pressure Washer or purchase a new one
 - *Review Certification Approval on Sewer Jet Trailer USDA Grant; Discuss trailer delivery date
 - *Review/Discuss quote from Mid-Iowa re: budgeting for additional items needed to go along with Sewer Jet Trailer
 - *Review Poster for putting items out for bid
 - *Discuss Iron/Metal Dump
- 10. Review tree information shared by resident after receiving a letter on removing a tree from City ROW; Discuss City Code 8-103
- 11. Review emailed correspondence from Austin Partridge re: Refinancing Sewer & Water Bonds for a total savings of \$286,067.56.
- 12. Review/approve Five-Year Engagement with Julie Bauman for Budget Process \$2325 for FY 2022; \$2400 for FY 2023; \$2475 for FY 2024; \$2550 for FY 2025 & \$2650 for FY 2026
- 13. Review/approve Addendum Engagement Letter for the year ending September 30, 2021 with an additional price of \$6,850 for the Single Audit that will be needed due to the Fire Station Project
- 14. Review LARM 2021-22 Renewal Letter; Review LARM Renewal Proposal and Review/Approve Resolution #9 for 2021-22 LARM Insurance Renewal Policy (Previously City has went with the 180 day & 3-year commitment contract w/5% discount)
- 15. Review/Approve Solid Waste Disposal Agreement with Seneca Sanitation (no changes)
- 16. Review emailed correspondence between City Atty Sisco and the reply from Maguire Iron's Attorney re: letter sent to Maguire Iron on "Misc. Charges" as those charges were part of the total invoice cost \$47,296 that was contracted with the City.
- 17. Fire Station Storm Damage Repairs:
 - *Review Roof Guard's revised price and contract;
 - *Review emailed correspondence between Clerk Curtis and City Atty Sisco with City Atty Sisco's recommendation to pay Roof Guard the revised bid cost.
- 18. Review & take action on Ordinances (999-1014) presented by the League of Nebraska Municipalities and recommended by City Attorney Emily Sisco
 - *Ordinance #999 Treasurer: continuing education training, adopt as City Code 1-204

- *Ordinance #1000 Open to Public; Notice; Agenda: update specific notice requirements for meetings to comply with latest NE law change, *Code 1-503*
- *Ordinance #1001 Council Meetings; When; Quorum; Votes: establish the requirements of a quorum at City Council meetings pursuant to law change in Neb. Rev. Stat. Section 17-105, Adopt as City Code 1-514 and 1-515
- *Ordinance #1002 Special Elections: add a sentence to allow special elections by a political subdivision in September of an even-year to approve a property tax levy or exceed a property tax limitation. Adopt as City Code 1-711
- *Ordinance #1003 Proposed Budget Statement; Hearing; Adoptions; Certification of Tax Amount: add language regarding the budget statement hearing, adopt as City Code 1-1103
- *Ordinance #1004 Motor Vehicle Fee: adds requirements of the City to report information to the Dept. of Motor Vehicles. *adopt as City Code 5-321.01*
- *Ordinance #1005 Discontinuance of Service; Notice Procedure: updates language on notice procedures for discontinuance of service, adopt as City Code 3-601
- *Ordinance #1006 Licenses; City/Village Powers and Duties: update duties of the City Council regarding alcohol beverage licenses within the City, adopt as City Code 10-409
- *Ordinance #1007 License to Sell; Issuance: update licenses to sell tobacco products by changing the legal age from 19 to 21, adopt as City Code 10-416
- *Ordinance #1008 Rights of Licensee: revise current ordinance relating to the sale of tobacco products by changing the legal age from 19 to 21, adopt as City Code 10-417
- *Ordinance #1009 Clerk: cleans up City's current ordinance and provide better clarification (i.e., number paragraphs), Adopt as City Code 1-203
- *Ordinance #1010 Recall Procedure: harmonize city ordinance with state law. Adopt as City Code 1-720
- *Ordinance #1011 Use of Tobacco by persons under the age of 21: updates the age of use of tobacco by changing the legal age from 19 to 21, adopt as City Code 6-314
- *Ordinance #1012 Misrepresentation by Persons under the age of 21 to obtain Tobacco: updates the legal age to buy tobacco from 19 to 21, adopt as City Code 6-314.01
- *Ordinance #1013 Sale of Tobacco to persons under the age of 21: updates the legal age to purchase tobacco from 19 to 21, adopt as City Code 6-314
- *Ordinance #1014 Licensee Requirements: change the language of who is allowed to obtain a license to sell alcohol, adopt as City Code 10-406
- 19. Review Correspondence from: Email from the League re: updates on White House/Senate Infrastructure Deal
- 20. ** Reminder Budget Retreat Workshop @ 6:00 p.m. Monday, Aug. 9th with Julie Bauman