

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, AUGUST 14, 2023, 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, one poster located on the West Meeting Room wall."*
3. **6:00 P.M.** – JULIE BAUMAN, CITY AUDITOR - Budget Retreat Workshop
4. CONSIDERATION OF 7/24/2023 REGULAR MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. Review July Treasurer's Report
7. 7:05 P.M. – SHERIFF BRADEN LANG, Review/Discuss letter sent to Co. Clerk re: City requesting a refund of the remainder of ARPA Funds the City donated towards the K-9 Unit
8. 7:15 P.M. – PUBLIC HEARING- Request from Randy & Julie Koeneke to vacate the East-West Alley in Block 5, Hazel's Addition, Pawnee City, Pawnee County, Nebraska, between 12th Street & 13th Street and B Street & C Street.
 - *Review Affidavit of Mailing Notice of Resolution to Vacate said Alley;
 - *Review/Pass Ordinance #1036 vacating the East-West Alley in Block 5, Hazel's Addition, Pawnee City, Pawnee County, Nebraska, between 12th Street & 13th Street and B Street & C Street with is stated within the Ordinance that Council agrees to suspend the three readings.
9. Review/take action on Auction Listing Documents from Clay Schardt/Burow Tracts Real Estate for old Fire Hall at 732 F Street:
 - *Auction Listing Contract; Wire Fraud Notice; Affiliated Business Agreement Disclosure Statement & the Agency Disclosure Information for Buyers and Sellers
10. A Report and update from Council Member Zelenka: Items for discussion are:
 - *Review quote from Schardt Lawn Care, LLC for Library Lawncare Services
11. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Well Updates
 - *Review updated Maps on location of proposed "Test Well-Site"
 - *Review letter to FSA office
 - *Review letter to Jeff Fink re: Water Tap
12. Review/Take Action on Ordinance #1037, Amendment to 8-112, Placement of Driveway Tube; Tubing Ditches Ordinance, adding stipulations if property owner wants to tube their whole ditch (First reading)
13. Review/take action on Semi-Annual Audit from PCDC performed by Citizen Advisory Board
14. Review SENDD's Membership Packet requesting continued participation and membership dues with Southeast Nebraska Development District (SENDDD). Approve FY 2023/2024 Housing Dues- \$260.00 and Membership Dues-\$1,575.00 (NEEDS MOTION)
15. Review email on NAHTF Application Cycle Update (Housing Rehab)
16. Review/Discuss correspondence from: *Maguire Iron has changed their name to Maguire
 - *2023 Annual League Conference Sept. 27th-29th in Lincoln. Is anyone interested in attending?