

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, AUGUST 26, 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, one poster located on the West Meeting Room wall."*
3. CONSIDERATION OF 8/12/2024 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Mayor Hatfield to make recommendation to fill the Council Member vacancy. (need motion). Swear In the Newly Appointed Council Member
6. Review Treasurer's Report of Fund Budgets as of 8/26/2024 & All Bank Acct Balances as of 8/23/2024
7. 7:10 P.M. - JULIE BAUMAN, Present Final Draft of Budget Document and Levy; Valuation;
*Vote on additional 1% allowable growth.
8. Review JEO's Opinions of Cost Analysis and the Notice of Public Hearing on the CDBG Grant Application for a total of \$615,000
9. Review Nebraska Rural Water Association's current Water Rates to the New Water Rate Study;
*Changes made over a 3-year period suggested to the Water Rates to just meet our current average expenses;
*Review suggested additional water rate increases to allow City to do any of the top three water projects – New Well, G Street Waterline Replacement and Radio Read Meter Switch out
10. A Report and update from Foreman Cumley: Items for discussion are:
*Review/Approve Quote for Culvert Project along 17th Street for FY 2024-25
*Review/Approve Quote on Goose Neck Dump Trailer for FY 2024-25
*Discuss updates to Road Patch Projects around town
11. Review PCAL July Board Notes from Caralyn & Meeting Minutes
12. Review Correspondence from:
*Spreadsheet on June, 2024 Total Sales tax of \$20,862.49 with ½% Street Repairs Sales Tax totaling \$5,215.62 and \$3,774.20 being Motor Vehicle Sales Tax;
*Review Invoice from JEO for \$0 on Assistance with RCRP Grant Budget Info
*Review second letter sent to Senator Slama re: supporting an amendment to LB34
*Review Legislative Bulletin on Special Session 2024
*Review 10 Things Every Municipality should know about the Open Meetings Act from League Magazine
*2024 Annual League Conference Oct. 2nd-4th in Lincoln. Is anyone interested in attending?