

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, AUGUST 8, 2022, 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 7/25/2022 REGULAR MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. Review July Treasurer's Report
7. 7:05 P.M. – SHERIFF BRADEN LANG
8. 7:15 P.M. – MIKE HABEGGER, DAVE GLYNN, PC FIRE DEPT –
 - *Review Info/Discuss purchase of replacement Tele-Squirt/Pumper Fire Truck
 - *Review Correspondence/Discuss moving of the Fire Sirens
9. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss keeping Toke deKoning on as a part-time crew member to assist with Concrete Repairs, Tarring Streets, etc. – budgeting for a certain amount of hours in the upcoming year
 - *Discuss G Street in front of Post Office
 - *Review quote from Municipal Supply on Portable Automatic Flushing Device
 - *Discuss Sargent Drilling's 2022 Well and Pump Test Results
10. Preview Payroll Time Off Report as of 8/2/2022 Payroll
 - *Discuss adding Comp Time back to Employee Benefits vs. always being paid Overtime (examples included)
 - *Discuss being partially paid for Sick Leave after leaving employment with stipulation of certain number of years worked first (examples included)
11. Discuss Pawnee City ReUse RLF Program
 - *Review Correspondence from Kelly Gentrup/SENDD with City Atty Emily Sisco having no changes
 - *Review/Discuss/Approve Recommendation of Approval from ReUse Committee to send Written Notice to Pawnee Inn & Café
 - *Review/Discuss/Approve Written Notice of Right to Cure to Pawnee Inn & Café by City Atty Sisco (*Employee Certification Form & MOU Available for Review at Council Meeting*)
 - *Review/Discuss/Approve Recommendation of Approval from ReUse Committee to Forgive ReUse Loans to SchillingBridge; Transportation Tech; Shirley's Place and Pawnee Republican, who have met National Objective Requirements
 - *Review/Discuss/Approve Example of ReUse Loan Forgiveness Letter
12. A Report and update from Council Member Eisenhower: Items for discussion are:
 - *Discuss Pool Updates – Pool Incident, Pool Closed
 - *Discuss Park Updates to Tennis Court Renovations and Amphitheater
13. Review/Discuss Updated 1&6 Year Street Plan – Approve Listing & Set Public Hearing for same night as Budget Hearing September 12, 2022 @ 7:30 p.m. (Needs Motion)
14. Review SENDD's Membership Packet requesting continued participation and membership dues with Southeast Nebraska Development District (SENDD). Approve FY 2022/2023 Housing Dues- \$260.00 and Membership Dues-\$1,575.00 (NEEDS MOTION)
15. Review/Approve Pawnee City Assisted Living's New Management Agreement with Amie Schrack, RN, BSN, MHA, CDP, retroactive to August 1, 2022.
16. Review/Discuss correspondence from
 - *2022 Annual League Conference Sept. 14th-16th in Lincoln. Is anyone interested in attending?