NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, AUGUST 9, 2021, AT <u>6:00 P.M.</u> 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 7/26/2021 REGULAR MEETING MINUTES
- 5. CONSIDERATION OF CLAIMS
- 6. Review July Treasurer's Report
- 7. 7:05 P.M. SHERIFF BRADEN LANG:
- CDBG-EDRLF Public Hearing (second) on Shirley's Place (*Needs a motion to open Public Hearing) *Hear Public Input *Motion to Close Public Hearing
- 9. Review/Pass Notice of Resolution & Resolution #10 setting a Public Hearing for August 23rd, 2021 at 7:45 p.m. on the request by Mike Wilcox to narrow a portion of a J Street from 11th to 14th Street, in Blocks 13, 14, 15, 18, 19 & 20, Hollinshead's Addition to Pawnee City, Pawnee County, NE to a 60' wide street; vacate the portion of 12th Street from I to J Street; Alley in Block 20, Hollinshead's Addition and the portion of 13th Street from I to J Street; Alley in Block 20, Hollinshead's Addition and the portion of 13th Street from I to J Street; Alley in Block 19 in Hollinshead's Addition to Pawnee City, Pawnee County, NE, reserving to the City and utility companies an easement for maintaining all utilities.
- 10. Review/Approve Ordinance #1015 amending 5-502, a section of the ATV/UTV Ordinance changing the registration period for one (1) year from the date of issuance (All changes are in yellow)
 *Motion to Suspend the three (3) readings of Ordinance #1015
- 11. Review/Discuss 1&6 Year Street Plan Approve Listing & Set Public Hearing for same night as Budget Hearing September 13, 2021 @ 7:30 p.m. (*Needs Motion*)
- 12. Review/Approve Amended Loan Agreement for \$60,107.50 between the City and PCAL until 2023
- 13. Review/Approve: CDBG Fire Hall Project 19-PW-014 Expenses: Drawdown #6 for a total of \$49,735.40 with \$2,390.00 to JEO Consulting for Construction Admin with \$2,086.47 from CDBG Public Works Grant and \$303.53 from City Match; Pay App #1 to AHRS Construction for \$47,345.40 with \$41,332.53 from CDBG Public Works Grant and \$6,012.87 from City Match.
- 14. Review & take action on Ordinances (999-1014) (FINAL Reading) 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*

15. Review/Discuss correspondence from

*Open House Reception honoring Crystal Dunekacke on Wed., August 11^{th} from 5-7 p.m. at the Humboldt Auditorium