

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, SEPTEMBER 13, 2021, AT 7:00 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. CONSIDERATION OF 8/23/2021 REGULAR MEETING MINUTES (NEEDS MOTION)
4. CONSIDERATION OF 9/8/2021 SPECIAL MEETING MINUTES OF INTERVIEWING COMMITTEE
5. A Report and update from Interviewing Committee: Items for discussion are:
 - *Discuss/Approve Recommendation from Interviewing Committee on hiring new City Crew Member
6. CONSIDERATION OF CLAIMS (NEEDS MOTION)
7. 7:10 P.M. – SHERIFF BRADEN LANG, Updates on Deputies, etc.
8. NEED MOTION to recess from regular Council meeting
9. 7:15 P.M. – NEED MOTION to Open SPECIAL HEARING TO SET FINAL TAX REQUEST
 - *Hear Public Input
 - * NEED MOTION to Close Special Hearing
10. NEED MOTION to reconvene back into the regular Council meeting
11. Pass Resolution #11 approving 2021-2022 Fiscal Year Budget (NEEDS MOTION)
12. Pass Resolution #12, setting 2021-2022 Property Tax Request be set at \$220,932.00 and Proposed 2021 Tax Rate be set at .723212. (NEEDS MOTION)
13. Review Treasurer's Reports on all City Funds as of August 31, 2021 & as of 9/14/2021 ***NOTE: I will be preparing another Treasurer's Report as of the 9/27/2021 Council Meeting so everyone can see where they are at with their individual fund budgets and decide if they have funds left that they are wanting to spend before 9/30/2021.*
14. 7:30 P.M. – 1&6 YEAR PUBLIC HEARING
 - *Need Motion to Open 1&6 Yr. Street Plan Public Hearing
 - *Hear public input
 - *Need Motion to Close Public Hearing
 - *Need Motion to Pass Resolution #13 adopting the 1&6 Year Street
15. 7:45 P.M. - VICKIE ZELENKA - report on Pawnee County Task Force Meeting – discuss mask mandate
16. Review/Discuss items added back into Fire Station Project paid for by PC Fire Dept through fundraising efforts - *Note: Clerk Curtis budgeted for these added expenses as AHRS will run all of this through the Fire Station Project; Review/Approve Change Order #2 adding these items back into the Fire Station Project*
17. Review/Approve: CDBG Fire Hall Project 19-PW-014 Expenses: Drawdown #7 for a total of \$138,631.50 with \$540.00 to JEO Consulting for Construction Admin with \$471.42 from CDBG Public Works Grant and \$68.58 from City Match; Pay App #2 to AHRS Construction for \$138,091.50 with \$120,553.87 from CDBG Public Works Grant and \$17,537.62 from City Match.
18. As a FYI SchillingBridge Winery & MicroBrewery business is for sale through Wood Bros. Realty
19. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss advertising the City's old Christmas Lights; FYI the new Christmas Lights have arrived!
 - *Discuss purchasing toolboxes for a water trailer
20. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss the 2021 pool season
 - *Discuss any updates to concrete work on trail
 - *Discuss Kyle Klepper Memorial Red Maple Trees to be planted at the Pawnderosa City Pond 9/21

21. A Report and update from Clerk Curtis: Items for discussion are:
 - *Need to know what the first meeting date in October will be due to Columbus Day being on Monday, October 11th and the City Offices are closed.
 - *Review Proposal from Capital Business on updating the City Office Copier/Printer/Scanner machine. Our current machine was purchased in 2014.
 - *Review/Discuss T-Mobile's Hometown Grant to possibly assist with funding the renovation of the inside of the Cornerstone Building
22. Review Governor Rickett's Executive Order to Stop 30x30-Protect our Land & Water and various news releases by the Governor
23. Review Correspondence from:
 - *Thank you card from Crystal Dunekacke
 - *Thank you letter from the Pawnee City Library Staff