NOTICE OF AGENDA

FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, SEPTEMBER 26, 2022, 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 9/12/2022 SPECIAL BUDGET HEARING MEETING MINUTES
- 4. CONSIDERATION OF 9/12/2022 REGULAR MEETING MINUTES
- 5. CONSIDERATION OF CLAIMS
- 6. Review Treasurer's Report with Individual Fund Balances Proposed as of 9/30/2022
- 7. 7:05 P.M. PAWNEE CITY HISTORICAL SOCIETY, Request for Sub-division of Lots *Review/Approve Resolution #10 on sub-division of lots
- 8. Accept Letter of Resignation from Matt Kuhlmann effective September 30, 2022
- 9. Discuss Open City Employee Positions:
 - *Review City Crew ad to run Sept 29, Oct 6, 13, 20 & 27th in newspaper
 - *Review 2021 meeting minutes re: hiring last City Crew member & his starting wage
 - *Review PT Utility Billing Clerk ad to run Sept 29, Oct 6, 13, 20 & 27th in newspaper
 - *Set up Interviewing Committee/pick date(s) weeks of Nov 1st & Nov 7th to do interviews
- 10. Review Pawnee City Assisted Living (PCAL's) August Meeting Minutes
- 11. Take Action on Nomination of Jerry Stallbaumer for Airport Authority Board (Replace Vacancy left by Walker Miller, 6-year term until 2026)
- 12. Take Action on Recommendation to approve Angie Morehead and Patrick Hatfield as Members of the Planning Commission Board
- 13. Review/Approve Resolution #11-enter into Interlocal Agreement with Village of Steinauer to provide kenneling services (5-year agreement through 2027)
- 14. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss updates on removing debris from Ox Ditch & other Sewer Plant issues
 - *Discuss Village of Steinauer's request for using the City's Tar Machine
- 15. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Review/Discuss email on VanHorne Park Amphitheater
- 16. Report from Pride Committee
- 17. Review Correspondence from: *Spreadsheet on July, 2022 Total Sales tax of \$25,842.77 with ½% Street Repairs Sales Tax totaling \$5,460.69 and \$4,034.39 being Motor Vehicle Sales Tax *Review Email from Deputy Secretary of the Treasurer re: level of support is at risk to recipients of SLFRF, Coronavirus Capital Projects Fund, the Emergency Rental Assistance Program, the Homeowner Assistance Fund, and the Local Assistance and Tribal Consistency Fund