NOTICE OF AGENDA

FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, SEPTEMBER 9, 2024, AT 7:00 P.M.

CORNERSTONE BUILDING - 601 G ST. PAWNEE CITY, NEBRASKA

- 1. OPENING OF MEETING, 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 8/26/2024 REGULAR MEETING MINUTES (NEEDS MOTION)
- 4. CONSIDERATION OF CLAIMS (NEEDS MOTION)
- 5. Review 8/31/2024 & 9/10/2024 Treasurer's Reports on all City Funds **NOTE: I will be preparing another Treasurer's Report as of 9/23/2024 for the next meeting so everyone knows where their fund budgets sit
- 6. NEED MOTION to recess from regular Council meeting
- 7. 7:10 P.M. NEED MOTION to Open SPECIAL HEARING TO SET FINAL TAX REQUEST *Hear Public Input * NEED MOTION to Close Special Hearing
- 8. NEED MOTION to reconvene back into the regular Council meeting
- 9. Pass Resolution #8 approving 2024-2025 Fiscal Year Budget (NEEDS MOTION)
- 10. Pass Resolution #9, setting 2024-2025 Property Tax Request be set at \$230,059.06 and Proposed 2024 Tax Rate be set at .638486. (NEEDS MOTION)
- 11. 7:15 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 #10 adopting the 1&6 Year Street
- 12. CDBG Public Works Grant on Street Improvements
 - *Need Motion to OPEN Public Hearing for the purpose of considering an application, in the amount of \$480,000, to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) Public Works application to address Street Improvements.
 - *Consideration of match requirements for CDBG Public Works App for a minimum of \$135,000
 - *Motion to Close Public Hearing
 - *Review/Approve Resolution #11 executing the public works application and any other documents* necessary for the Nebraska Department of Economic Development Community Development Block Grant (CDBG) program within the City. (documents included that currently need signatures)
- 13. 7:45 P.M. SHERIFF BRADEN LANG, Introduce new Deputy Sheriff Justyce Stankoski City presents Deputy Stankoski with a Certificate of Appreciation for his extraordinary service to Pawnee County
- 14. Review/Discuss Applicants for Full-Time City Crew Member to replace Gary Droge Jr
 *Set up Special Meeting to perform Interviews & make decision on filling the position ASAP
- 15. A Report and update from Foreman Cumley: Items for discussion are:
 *Discuss updates to various projects going on around town
- 16. Compare NeRWA Water Rate sheets vs. updated Water Rates, including the addt'l costs of Radio Read Meter Replacements, split between the two years.
 - *Review/Approve Ordinance #1065 amendment to 3-118 water rates (on First Reading)
- 17. A Report and update from Council Member Zelenka: Items for discussion are:
 - *Discuss raising Water Deposit Fee from \$100 to \$175
 - *Review/Approve Ordinance #1066 amendment to 3-102 Water Deposit (First Reading)
- 18. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Review/Discuss the 2024 pool season wrap-up
- 19. Review Correspondence from:
 - *Does it work to meet Tuesday, October 15th since Columbus Day is Monday, October 14th?