

**MINUTES OF THE SPECIAL CONFERENCE CALL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAWNEE CITY, HELD ON THURSDAY, FEBRUARY 11, 2021 AT 7:00 P.M. AT THE CITY OFFICE, 605 G STREET, ALL IN PAWNEE CITY, PAWNEE COUNTY, NEBRASKA.**

Notice of this special conference call meeting was given in advance thereof by posting in four prominent places, a designated method for giving notice as shown by the Affidavit of Posting on file in the office of the City Clerk. Notice of this special meeting was given to the Mayor and City Council and a copy of their acknowledgment of receipt of the notice and the Agenda are on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**Present:** Mayor Charlie Hatfield & Council Member Donnie Fisher in person with Council Members Susan Eisenhauer, Bruce Haughton & Ric Helms present via phone conference; Tamela S. Curtis/City Clerk. **Absent:** None.

Mayor Hatfield called the meeting to order at 11:30 a.m. informing all those present of the poster stating the Open Meeting Laws posted on the West City Office room wall accessible to the public. Mayor Hatfield stated he called this Special Conference Call Meeting to review, discuss and take action on Pawnee City Assisted Living (PCAL's) new Management Agreement with Arbor Management Group. Council Member Eisenhauer stated that the contract with the new management company seemed a lot more clean-cut with only a four-page agreement vs. the 10-page agreement with the previous management group. Council Member Helms stated he agreed that this new one was a lot more right to the point. Mayor Hatfield stated that the Arbor Management Group is in charge of several facilities from the big major cities in Nebraska so he felt this was just what PCAL needed to keep them on track. Council Member Eisenhauer stated she also was impressed with the facilities they were in charge of in the bigger cities as they have to be multi-million dollar facilities. Eisenhauer went on to state that she did not feel that the \$2000/month flat charge was out of line because it stated that it covered everything whereas the previous contract had listed that their services provided were based on a fee of 3% of the owner's gross income with a minimum monthly fee of \$1000. Council Member Haughton made a motion to approve the PCAL's new management agreement with Arbor Management Group, LLC. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried. Council Member Eisenhauer made a motion to adjourn the meeting. Council Member Helms seconded the motion. Roll Call vote indicated all present voting in favor of the motion, whereupon motion carried and the meeting adjourned at 11:36 a.m..

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Charlie Hatfield, Mayor

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ATTEST: Tamela S. Curtis, City Clerk