NOTICE OF AGENDA

FOR THE **RESCHEDULED** REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, MARCH 27, MONDAY, APRIL 3rd, 2023 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, with the poster located on the West Meeting Room wall."
- 3. CONSIDERATION OF 2/27/2023 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF 3/13/2023 REGULAR MEETING MINUTES
- 5. CONSIDERATION OF CLAIMS (including Claims from 3/13 meeting that are included in those meeting minutes)
- 6. 7:05 P.M. DAVE MANES re: interested in purchasing a piece of land (20-30 acres) North of the Wells to build a pond
- 7. A Report and update from City Foreman Cumley: Items for Discussion are:
 - *Review/Discuss email from Evan Wickersham/JEO re: installation of culvert (tube) pipes adjacent to the roadway/street (tabled from last meeting); Review Code 8-112 re: City furnishing one (1) 20' tube
 - *Update on 5th Street Water Leak
 - *Discuss Potholes
- 8. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss Pool Managers/Lifeguards hired, etc.
 - -Pool Managers Hired: MGR-Raina Hatfield; ASST. MGR-Terra Blecha
 - -Returning Lifeguards Hired: Mallory Branek, Gavin Baker, Madison Fender and Jett Farwell
 - -New Lifeguards Hired: Preston Rumery (2nd yr guard), Abby Dietrich and Larkyn Vlcek
 - *Discuss Proposed Pool Admission Increases
- 9. Discuss/Take Action on Cornerstone Bldg Rental Fee, tabled from last meeting
- 10. Review PCAL's meeting minutes and Profit/Loss Treasurer's Report
- 11. Review Correspondence from:
 - *Spreadsheet on January, 2023 Sales tax of \$17,770.19 with ½% Street Repairs Sales Tax totaling \$3,956.85 and \$1,942.78 being Motor Vehicle Sales Tax;
 - *Review email from the League re: Proposed Municipal Equalization Funds (MEF) Aid for 2023-24
 - *FYI Clerk Curtis signed UB Clerk Kimberly Johnson up for the Utility Billing 101 Training session to be held April 12th in Lincoln. There are no registration costs to attend this training session.