

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JANUARY 9, 2012, AT 7:30 P.M.
CITY HALL - 445 6TH 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 East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 12/27/11 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:35 P.M. – SHERIFF JAYME REED, Review 4th Quarter Reports
 - *SNOW EMERGENCY ROUTE
 - *Review Our Current Snow Removal & Maintenance Ordinance
 - *Review Example Info from City of Tecumseh on Snow Emergency Route
 - *Review Example Info from City of Humboldt on Snow Emergency Route
 - *Review Sign to be ordered when Snow Emergency Route Ordinance is passed
6. 7:45 P.M. – LOWELL PACKETT, re: Sewer Line Complaint
7. Review Memo from Clerk Stephens on Larry Rinne’s nuisance property @ 1030 8th Street
8. Pass Ordinances (894-899) presented by the League of Nebraska Municipalities and recommended by City Attorney Betsy Ferebee – *Need Motion if approve Ordinances on Second Reading:*
 - *Ordinance #894 Alcoholic Beverages; Licenses; Municipal Powers & Duties
 - *Ordinance #895 Mayor; Election; Qualifications; Term
 - *Ordinance #896 Appointed Officials; Appointments; Terms Removal; Powers; Duties
 - *Ordinance #897 Elections; Recall Procedure
 - *Ordinance #898 Elections; Petition; Write-In, and other Candidates for General Election Ballot;Procedures
 - *Ordinance #899 Contracts and Purchases; Bidding and Other Requirements
9. Review League Midwinter Conference – discuss one of Clerks attending conference this year; JEO Hospitality Night & Meeting Date
10. Review 2012 NE Municipal Clerk Institute & Academy – Tammy may be interested in attending this schooling March 12-16 in Kearney
11. Review Liability Claim Settlement with Jerry Graham & Eileen Hines-Graham on sewage backup issue @ 603 11th Street of \$67,831.91.
12. A Report and update from Shop Foreman Inglis: Items for discussion are:
 - *Discuss updates to Nuisance Properties – Horner & Sebek Houses
13. A Report and update from Council Member Buman: Items for discussion are:
 - *Review/Approve Application for Payment #5 & Partial on the 2010-2011 Wastewater Treatment Facility Improvements for \$162,519.33 to Eriksen Construction Co. Inc.
 - *Review/Approve Change Order #3; Final Pay Application & Recommendation of Acceptance for the Slip Lining Project
 - *Review Change Order on WWTF on Sewer Plant Project (Lucas Billsbach, JEO will be @ Jan. 23rd mtg)
14. A Report and update from Council Member DeFreece: Items for discussion are:
 - *Report back on Library Personnel updating LOIS
 - *Discuss Street Study
 - *Review 1&6 Year Street Plan – time to start discussing updates for next year
15. Review Correspondence from: *FYI-Flyer from Pawnee City Youth Gone M.A.D. (Making A Difference);