

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
TUESDAY, DECEMBER 27, 2011, 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 Changes 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 12/12/11 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:35 P.M. - CLINT JOHNSON, ZONING ADMINISTRATOR
6. 7:45 P.M. – WINFIELD MCCLINTOCK–updates to Fred Halik property; Discuss other Nuisance Properties
7. Pass Ordinance #893 confirming Sale of Carnegie Library to Thom Hunt (Final Reading)
8. Review & take action on Ordinances (894-899) presented by the League of Nebraska Municipalities and recommended by City Attorney Betsy Ferebee – *Need Motion if approve Ordinances on First 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 price quote from Jeremy Marteney to set up a Server machine to centrally run each machine instead of Tina’s machine working as the server in addition to our main front counter computer – positive sides, etc. (Jeremy is available through a conference call if you have more questions)
10. A Report and update from Mayor Westing: Items for discussion are:
 - *Discuss Assisted Living Updates
 - *What can the City do for returning veterans? A concerned citizen is willing to donate to this worthy cause.
 - *Discuss Employee Evaluations
 - *Review Ord #885 passed last year – re: appointments to Board of Health
11. Discuss Complaints/Concerns on Tree Dump; Ins. question claim
12. A Report and update from Shop Foreman Inglis: Items for discussion are:
 - *Review Contract/Cost Proposal from New Horizons re: Asbestos Abatement @ 1421 7th Street (\$3,528); signed & sent back 12/19/2011; scheduled to be here 12/27/2011 to remove asbestos
13. A Report and update from Council Member DeFreece: Items for discussion are:
 - *Report back on Library Personnel updating LOIS
 - *Discuss Emergency Snow Route options (see sign possibilities from Barco)
 - *Discuss Street Study
 - *Review 1&6 Year Street Plan – time to start discussing updates for next year
 - *Discuss findings from State NDOR on placement of One-Way signs @ School
14. A Report and update from Council Member Klein: Items for discussion are:
 - *Discuss recommendation to hire Anna Mae Lambert to do Office Cleaning in addition to her Library Cleaning duties
 - *Discuss Wellhead Protection Plan with County
15. Review Correspondence from: *Review spreadsheet on October, 2011 Sales tax of \$10,338.41 with \$933.25 being Motor Vehicle Sales Tax; *Review Comparisons from 9/2010 to 9/2011 for Taxable Sales and Net Taxable Motor Vehicle Sales; *Review Gallup Entrepreneur Acceleration System (EAS) program looking for Nebraska Companies to enroll in the program.