

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, DECEMBER 13, 2010, 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 11/22/10 REGULAR MEETING MINUTES
4. Need a motion to approve pay of Mayor and City Council
5. CONSIDERATION OF CLAIMS
6. ELECTED OFFICIAL SWORN INTO OFFICE: Council Member Fisher steps down from his elected position to welcome newly elected Council Member Charlie Hatfield with Council Member Klein remaining as a Council Member & Mayor Duane Westing remaining in the mayor position; Council Member Hatfield sworn in by City Clerk Stephens
7. MAYOR'S RECOMMENDATIONS for Committee Heads, Appointments, etc – review City Street Supt. & City Engineering Appointment Request Letters from JEO
8. 7:45 P.M. - JASON LANG, CJ Foods, Inc. – re: Sewer Billing Rate Modification for CJ Foods
*Review Report from EPA on Permit Violations for CJ Foods, Inc.
9. 8:00 P.M. – *Open PUBLIC HEARING – CDBG ED REUSE loan request \$70,000 SchillingBridge working capital
*Hear Public Input – review Brief Overview from e-mail; Resolution & MOU
*Close Public Hearing
*Approve Resolution #3 on \$70,000 SchillingBridge working capital loan request
10. Discuss/Accept SchillingBridge Request for one year extension/ continuation of Interest Only Payments on the previous \$105,000 working capital CDBG ED ReUse loan that was made 2 years ago.
11. 8:15 P.M. – *Open MID-PROJECT PUBLIC HEARINGS on 3 CDBG Projects—all reviews with public input, no actions taken - *Library *Owner Occupied Housing Rehab *Housing-Blight/Sub Study Planning Grant
*Close Public Hearing
12. Review/take action on *Housing Study Planning Grant DrawDown #1, \$3,000.00 along with \$1,000.00 pd by PCDC for a total check to Hanna:Keelan for \$4,000.00
*Housing Study Planning Grant DrawDown #1, \$233.87 along with \$77.96 pd by PCDC for a total check to SENDD for \$311.83
*Housing Study Planning Grant DrawDown #2, \$565.86 to SENDD for General Administration
13. Review/take action on *Library Project DrawDown #10, \$69,920.48 along with \$77,063.92 pd by Library Foundation for a total check to AHRS Construction for \$146,984.40.
14. 8:30 P.M. – JOHN DAHLGREN - Discuss Raising Alley by Library
15. 8:40 P.M. – SHERIFF JAYME REED/DEPUTY CITY ATTY BETSY FEREBEE – Review/Discuss Ordinance #884 to change designation of South 125 Feet of D Street running North of and contiguous to 7th Street from a one-way to two-way street designation. – XXX-*Need to state reasons the change is wanted in the Ordinance*; Pass Resolution #4 setting a Public Hearing for December 27th, 2010 on request by Sheriff to Nanette Hatfield to vacate a portion of 10th Street
16. Review letter from Christina Bartels, Nebraska DED – NEED MOTION on amending contract between City and NDed re: NCIP Leadership Development Challenge, extending contract to January 14, 2011.
17. Review letter from League of Nebraska Municipalities on the NE Model Ordinances becoming available again!!
18. Review e-mail on Tour de Nebraska coming to Pawnee City in June, 2011

19. A Report and update from Shop Foreman Inglis: Items for discussion are:
 - *Discuss price/shipping quote on Victorian Decorative Lights & replacement globes
 - *Review/make motion for three more invoices from Gottula Trenching, Inc from 2006-2007 – work on Wells, VFD's, transducers, etc. for Water System
 - *Review 1 & 6 Year Street Plan - Prioritized list from Foreman Inglis
 - *Updates on L Street/Park Street
20. A Report and update from Council Member Klein: Items for discussion are:
 - *Review letter from SENCA - \$1000 grant request in support of SENCA clothing room
 - *Review letter from Evan Wickersham, JEO to USDA on possible uses of GRANT funds left in Water Project
21. A Report and update from Council Member DeFreece: Items for discussion are:
 - *Review any updates from Tree Board
22. A Report and update from Council Member Buman: Items for discussion are:
 - *Review examples of Sewer Ordinances on metering services, etc.
 - *Discuss updates on Sewer Easements, Sewer Project, etc.
23. Review Correspondence from: Cemetery Association's November 2010 Financial Statement; Memo on League of Nebraska Municipalities Utilities/Public Works Annual Conference January 13-14 in Lincoln