

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, APRIL 11, 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 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 3/28/11 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:35 P.M. – SHERIFF JAYME REED–Review 1st Quarter Sheriff’s Department Hours
6. Review Donations to Organizations from 09/10 & 10/11 fiscal years including Water/Elec bills paid on Historical Society & Elec bills paid on Ball Association
7. 7:45 P.M. – YVONNE DALLUGE – HISTORICAL SOCIETY - re: Donations to Organizations
8. 7:50 P.M. - SUZANNE BORCHER – BALL ASSOCIATION – re: Donations to Organizations
9. 8:00 P.M. –PUBLIC HEARING – Notice of Intent to Re-lend Grant Funds for Store Front Enhancement
 - *Open Public Hearing
 - *Discuss Store Front Enhancement Incentive Grants- Hear any public input
 - *Close Public Hearing
10. Review/Pass Resolution #8 approving three (3) specific Store Front Enhancement Incentive Grants
11. 8:15 P.M. – RANDY MILLER, EMC Insurance Group - Review EMC Insurance Safety Group Dividends check the City received; Discuss any insurance issues; Discuss replacing mirror/rear panel on 2004 Chevy P.U. for \$717.20-turn claim into insurance w/\$500 deductible?
12. Library Foundation/Library Board will be meeting next week to discuss the requests from last meeting:
 - *How many hours does a Library need to be open to the public to stay accredited?
 - *Would the PC Library Foundation be able to help fund extra hours for Lola Seitz to work?
13. RECYCLING BIN HAS ARRIVED!! Discuss Earth Day Recycling Bin Project with USDA-April 18th @ 1:00 p.m. – City/Student Council hosting a Poster Contest with elementary students – Awarding 1st, 2nd & 3rd prizes; City to award 1st prize-maybe Family Pool Pass and Student Council would award 2nd & 3rd prizes.
14. Review/take action on certified letter sent to Robert Antholz on illegal dumping at City Tree Dump
15. Review letter from US Census Bureau-conducting Census Count Question Resolution Program between June 1, 2011 and June 1, 2013 to provide local Government the opportunity to challenge the 2010 Census counts of housing units and group quarters.
16. Review/take action on HJP Pest Control Mosquito Spraying again this year-4% discount for paying in advance
17. Review letter from Sunrise Publications re: Community Relations Advertisements
18. Review/take action on
 - *Housing Study Planning Grant DrawDown #4 \$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 #4, \$429.54 along with \$143.18 pd by PCDC for a total check to SENDD for \$572.72
19. Review/take action on
 - *Library Project DrawDown #17, \$40,981.99 along with \$45,168.93 pd by Library Foundation for a total check to AHRS Construction for \$86,150.92
 - *Library Project DrawDown #18, \$880.95 to SENDD for General Administration
20. A Report and update from Shop Foreman Inglis: Items for discussion are:
 - *Discuss Well #3
 - *Fence has been removed around Sewer Plant – Need motion to put these items out for bids – (2) 725 lawnmowers; limb saw; wooden posts, woven & barbed wire fencing and 12’ cattle gate–*Motion to include deadline for accepting bids and bid opening date and time.*

21. A Report and update from Zoning Administrator Clint Johnson: Items for discussion are:
 - *Asbestos testing in Water System
 - *Discuss updates from Blight & Substandard Study/Housing Study meeting held 4/7/2011-Review revised Redevelopment Area #1 & #2 map; Discuss Mark Abbot as TIF Legal Council for the project
22. A Report and update from Council Member Buman: Items for discussion are:
 - *Discuss updates to Private Sewer Easements:
 - ~Discuss Flanagin Condemnation Hearing; review Report of Appraisers, which was filed at Register of Deeds & faxed to JEO on 4/7/2011 for them to complete the property docket for USDA
23. A Report and update from Council Member Klein: Items for discussion are:
 - *Review memo from Deputy Clerk Glathar on HireRight Solutions and Nicholson & Assoc Mobile Drug/Alcohol Collections (need motion)
 - *Review Updates on Water Project (Clint & Tammy) (motion needed)
24. A Report and update from Mayor Westing: Items for discussion are:
 - *Report on "Cash-In on Pawnee County" meeting held April 2, 2011
25. A Report and update from Council Member Hatfield: Items for discussion are:
 - *Discuss pool stuff
26. A Report and update from Council Member DeFreece: Items for discussion are:
 - *Discuss Snow Removal Policy
27. Review Correspondence from: NDeD re: Performance Monitor Visit for CDBG Library Project Grant on May 11th; Pawnee Co Rural Water installing radio read meters