

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, MAY 9, 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 4/25/11 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:35 P.M. – SHERIFF JAYME REED, Discuss raccoons
6. Discuss riding Golf Carts in town – Review comments from other NE Clerks and Sample Ordinance & information from Seneca, KS
7. 7:50 P.M. – MARVIN JAMISON – Discuss new water tap
8. Make decisions on Donations to Organizations
 - *Historical Society – Water Bills & Elec Bills Paid By City @ both locations
 - *Ball Association - \$1000 donation/Elec Bill Paid By City
 - *Cemetery Association - \$750/Month (\$9000 Annual)
 - *Chamber of Commerce - \$500 towards Fireworks/\$100 towards Movie Night/Mow around
9. Review/take action on
 - *Housing Rehab Project DrawDown #16, \$4378.00 to SENDD for Housing Management; \$8745.00 & \$1000.00 to NorthStar Construction, (partial/final project #8)
10. Ag Society – request for Special Designated Liquor License during Pawnee County Fair; Resolution #9
11. Review information from Janice Stopak, USDA on selling the old library building
12. Review NACO - BCBS 2011 Rate Summary and other Health Insurance information from BCBS
13. CLINT JOHNSON, Zoning Administrator- Discuss Kyle Lantz being reimbursed mileage to quarterly District Zoning Meetings as he was appointed to serve on that board at the State Zoning Meeting.
 - *Updates on Recycling Bin Project
 - *2007 Water System Improvement Project 1 year warranty is half over – review letter from JEO
14. A Report and update from Shop Foreman Inglis: Items for discussion are:
 - *Discuss Street Cleaning
 - *Review LiquiVision Technology Diving Services price quote
 - *Review Applications for Summer Employment from Ryan Wissler & Erik Derby-are we interested in hiring another high school worker to help this summer?
15. A Report and update from Mayor Westing: Items for discussion are:
 - *Discuss Assisted Living Meeting held May 3rd
16. A Report and update from Council Member Hatfield: Items for discussion are:
 - *Hired Pool Lifeguards: Returning Guards-Karryn McQueen, Thomas Pearson, Dylan Stephens, Haley Habegger, Jon Schilling & Daniel Pearson. New Guards-Colten Fisher, Jacob Wissler, Collin Moser & Jenny Schultheiss
17. A Report and update from Council Member Klein: Items for discussion are:
 - *Discuss Animal Control Board Meeting
18. Review Correspondence from: Constellation Energy letter merging with Exelon; Cemetery Association’s April 2011 Financial Statement