

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JUNE 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 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 6/13/11 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:35 P.M. – LUCAS BILLESBACH, JEO, *Review e-mail with JEO/USDA re: possibility of loan term up to 30 years if in need of an additional loan (to hold user costs down)
 - *Review Bid Tab sheets on Sewer Slip Lining Project
 - *Review e-mail from Lucas Billesbach, JEO on analysis of financial situation of projects
 - *Award of bid for the 2010-2011 Wastewater Treatment Facility Improvements Project to Eriksen Construction Co., Inc. of Blair, NE in the amount of \$3,245,000.00 subject to additional USDA Loan.
 - *Approval of Change Order No. 1 for the 2010-2011 Wastewater Treatment Facility Improvements in the deductive amount of \$_____.
 - *Award of bid for the 2010 Sanitary Sewer Improvements including Alternate No. 1 to Midlands Contracting, Inc. of Kearney, NE for the amount of \$371,925.00.
 - *Approval of Change Order No. 1 for the 2010 Sanitary Sewer Improvements in the amount of \$_____.
6. 8:00 P.M. – *OPEN PUBLIC HEARING – request re: H Street between 7th to 8th Street should have the designation changed from two-way to one way traveling North and the alley way located in Block 49 North Pawnee City Addition from G St. to H St. should have the designation changed from two-way to one way traveling East
 - *Review affidavit of postings and Notice of Resolution
 - *Hear Public Input
 - *CLOSE PUBLIC HEARING
7. Review/Pass Ordinance #892 re: H Street between 7th to 8th Street should have the designation changed from two-way to one way traveling North and the alley way located in Block 49 North Pawnee City Addition from G St. to H St. should have the designation changed from two-way to one way traveling East (first reading)
8. 8:15 P.M. – CLINT JOHNSON, ZONING ADMINISTRATOR
 - *Discuss updates on legal description of Redevelopment Area #2
 - *Status Update on Map work of Valve & Hydrant replacements
9. Review/take action on
 - *Library Project DrawDown #21, \$1392.72 to SENDD for Administrative Funds
 - *Library Project DrawDown #22, \$29,357.74 along with \$32,357.08 pd by Library Foundation for a total check to AHRS Construction for \$61,714.82
10. Review/take action on
 - *Housing Rehab Project DrawDown #17, \$564.81 to SENDD for Housing Admin.
 - *Housing Rehab Project DrawDown #18, \$3239.38 to SENDD for Housing Management & Lead Testing and \$2565.00 to Quality Remodeling for a total of \$5,804.38
11. Consider Cemetery Board Concerns
12. Council to discuss Employee Wages, Budgeting items, etc.–Review List of Employees, Current Pay Schedules & Benefit Packages thru Sept. 30, 2011
13. A Report and update from Mayor Westing: Items for discussion are:
 - *Discuss Mayor’s Benefit & Wages Recommendations
 - *Review status of nuisance properties & discuss current Building Inspector
 - *FYI-Next Assisted Living Meeting is set for 5:00 p.m. June 30th @ the Winery
 - *Re-evaluate continuing Storefront Property Reuse Funding – review minutes from ReUse Committee Meeting & Public Hearing Notice set for 7/11/2011 on 5 more storefront properties.
14. Start discussing Capital Improvement Projects planned for Budgeting Purposes – FYI Street Improvement Project Meeting with JEO, USDA & SENDD scheduled for 2:00 p.m. on June 30th @ City Hall.

15. Review info on Nebraska State Recycling Assoc 2011 Grant Funds available (skidster, etc)
16. A Report and update from Shop Foreman Inglis: Items for discussion are:
 - *Discuss Water Tower Painting quotes
17. A Report and update from Council Member Hatfield: Items for discussion are:
 - *Discuss Council Member's handlings of different Departments
18. Review e-mail on Early Warning Siren Project from Jen Olds-project has been advertised for bids with bids due no later than July 12th, 2011.
19. FYI-Advertisement for Head Librarian Position will be ran in the June 30th & July 7th editions of the paper
20. Review information on SENDD Membership Dues for FY 11-12 -\$1575.00 (same as last 2 yrs) (motion needed)
21. Review information on SENDD Housing Dues for FY 11-12 - \$310.00 (same as last 2 yrs) (motion needed)