

NOTICE OF AGENDA  
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
MONDAY, JULY 25, 2011, AT 7:30 P.M.  
CITY HALL - 445 6<sup>TH</sup> 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 7/11/11 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:35 P.M. – RANDY HELLBUSCH, Nebraska Rural Water Association – Review Sewer Rate Study: Proposed Sewer Rates would go to \$23 base fee (currently \$4.69) and keep the \$5.81 per 1000 gallons of water used
6. 7:40 P.M. – LARRY RINNE, Appeal of Nuisance Letter on 1030 8<sup>th</sup> Street
7. 7:45 P.M. – RITA SHAW, Review letter from Ms. Shaw on timeline of tearing down abandoned building (garage) @ 236 G Street
8. 7:50 P.M. – CHRIS HORNER, Appeal of Nuisance Letter on 1421 7<sup>th</sup> Street
9. 7:55 P.M. – JERRY GRAHAM, Appeal of Nuisance Letter on 522 G Street, 1202 F Street and Donnie Graham’s property at 439 F Street.
10. Discuss possibilities of adding Tina Moore, Part-time office clerk on as full-time basis; discuss budgetary items; options of City taking over cemetery duties or not, etc.
11. Discuss Capital Expenditure Items (Needed for Budgeting) – Review Price for Bobcat Skid Steer loader with attachments – this item (per auditor Julie Bauman) should be spread throughout all funds, not just one; Review ADA standards for Pool (new rules into effect starting 2012) for Accessible means of entry to pool – review pool lift information from In the Swim
12. CLINT JOHNSON, Zoning Administrator – \*Review timeline from Marc Abbott for consideration of Blight & Substandard Declaration and General Redevelopment plan and Substantial Modification  
\*Discuss e-mail from Marc Abbot re: Engagement Letter  
\*Updates on Sanitary Sewer Slip Lining Project – Johnson Service Company is here
13. Review/Approve Salary Ordinance #892 (first reading)
14. Review/approve Three-Year Engagement with Julie Bauman for Budget Process \$1850 for 2012; \$1900 for 2013 & \$1950 for 2014
15. Review/approve Three-Year Engagement with Julie Bauman for City Auditing Process \$12,850 for 2011; \$13,350 for 2012 & \$13,800 for 2013
16. CDBG 09-PW-018 Library Project Extension Approval (see letter & CDBG Contract Amendment request form for DED) – If agree, need motion - Approve 5 month extension request for the 09-PW-018 library project until December 27, 2011
17. Review/take action on Handi-Bus Agreement – contract amount of \$2500 (last year \$2417.22)
18. Discuss complaint from Willie Amos on water standing at the fertilizer plant where trucks load
19. A Report and update from Shop Foreman Inglis: Items for discussion are:
  - \*Review letter from JEO to VanKirk Bros re: warranty work on 2007 Water System Improvement Project
  - \*Take Action on Water Tower Painting quotes –Maguire Iron \$33,680 (*see cover letter for Fall Schedule, if weather does not cooperate, an acceptance will lock in the price for 2012*); Pittsburg Tank & Tower \$40,010
  - \*Discuss Streets-Review Mid-America Road Builders price options for Chip & Seal Project
    - Option #1 City to provide cover material \$59,712
      - Beatrice Concrete - 300 Tons of material costs (delivered) \$5775
      - Westover - 300 Tons of material costs (delivered) \$7188
  - \*\*TOTAL project costs for Option #1 - \$65,487.00
  - \*Review/approve JEO performing a street study for \$4000 – review Scope of Services

20. A Report and update from Council Member Klein: Items for discussion are:
- \*Review e-mails from Evan Wickersham, JEO & Janice Stopak, USDA-RD re: going through the formal bidding process on the hydrants and valves. (Need Motion)
  - \*Updates on LiquiVision cleaning inside of Water Tower
  - \*Approval to go into Stage 2 Water Rationing
21. A Report and update from Council Member DeFreece: Items for discussion are:
- \*Review e-mail & Notice Sheriff Reed is posting around town re: parking citations on vehicles parked the wrong way on City Streets
  - \*Discuss Snow Removal Map
  - \*Policy & Procedures
22. Review Correspondence from: Letter from USDA-RD on Video Teleconference event re: priorities for President Obama's 2013 budget
- \*Reports from Midland Recycling in Lincoln on the June 9<sup>th</sup> & 23<sup>rd</sup> recycling loads
  - \*Review spreadsheets on February, 2011 Sales tax of \$9,843.53 with no Motor Vehicle Sales Tax; March, 2011 Sales tax of \$16,171.00 with \$2,226.72 being Motor Vehicle Sales Tax and April, 2011 Sales tax of \$11,180.22 with \$2,611.30 being Motor Vehicle Sales Tax.