

NOTICE OF AGENDA - **AMENDED**
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JANUARY 23, 2023, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, PLEDGE OF ALLEGIANCE, 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, with the poster located on the West Meeting Room wall."*
3. CONSIDERATION OF 1/9/2023 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. **7:05 P.M. – EXECUTIVE SESSION**, Discuss Employee Job Performance Issues (Executive Session Requested)
6. Review email from Kelly Gentrup, SENDD re:
 - *Consider sending a Notice of Right to Cure, certified mail, to the current loan in default, Pawnee Republican and approving the current City Attorney to sign on the City's behalf. (Needs Motion)
 - *Motion to set Public Hearings on 2/13/2023 Council Meeting at 7:30 P.M. to discuss Loan Forgiveness on certain ReUse Loans (Needs Motion)
7. Review information on Tele-Squirt Ladder Fire Truck; Review emails that PC Fire Dept has purchased a 1987 Pierce D-300 LP, 50' Ladder Truck from Fire Dept by Fargo, ND for \$7100 including fees
8. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss signing up for PFAS Cost Recovery Program after visiting with Randy Hellbusch/NeWRA (*needs motion*)
 - *WesTech & AHRS scheduled to be here on Jan. 30th for Vertical Screen work
 - *Project updates to pool plumbing
 - *Discuss Wastewater Training
9. A Report and update from Council Member Poskochil: Items for discussion are:
 - *Discuss no-cost TA program through Environmental Finance Center, Wichita State University to conduct study where improvements to City's overall water/wastewater systems could be made
10. Review Correspondence From: *Spreadsheet on November, 2022 Sales tax of \$22,801.41 with ½% Street Repairs Sales Tax totaling \$5,234.75 and \$1,862.40 being Motor Vehicle Sales Tax;
 - *2023 MidWinter Conference February 27th & 28th – Clerk Curtis would like to attend this 2-day conference in Lincoln. Is anyone else interested in attending with her?