

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, JANUARY 24, 2022, 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 1/10/2022 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. - JULIE BAUMAN, Present FY 2020-2021 Audit (*allow **45 min.** for presentation & Q/A time*)
6. 7:50 P.M. - Vickie Zelenka to report on Pawnee County Task Force Meeting
7. Review DHHS Directive Health Measure Order 2022-001 effective January 14th through February 13th, 2022 re: hospital capacity and health care resources being depleted
8. A Report and update from Council Member Helms: Items for discussion are:
 - Review Proposal from Pavers, Inc. for Street Work to be completed towards the end of this Fiscal year – to be paid for out of the FY 2021/22 and FY 2022/23
 - *Discuss/Approve purchasing a Concrete Power Screed for the City Crew to do Concrete Patches
9. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss/Approve purchasing metal markers to place where the manholes are so the metal detector can find them
 - *Review Inspection and Assistance Exit Summary from NE Dept of Environment and Energy (formerly NDEQ) on finding of metal objects in the burn pile – Note: items have been removed & taken to Smith Auto where a receipt has been gotten to show proof of removal
10. A Report and update from Clerk Curtis & Deputy Clerk Wiers: Items for discussion are:
 - *Review/Approve going through Diversified Drug Testing for the FMCSA Drug & Alcohol Clearinghouse for a fee of \$200 (needs motion)
 - *Review email from Census Bureau and the memo from Matt Kuhlmann after doing the research On challenging the population count for Pawnee City in the 2020 Census
 - *Review/Approve the Office Cleaning Position Advertisement (needs motion)
 - *Review Overpayment Request Letter from LARM re: repairs being less than payments provided by LARM on 6/9/2020 Hail Damage Claims – we owe LARM \$22,685.17
11. Review/Approve the Sworn Statement in Proof of Loss to LARM from the 12/15/2021 Wind Damage Claim
 - *Next Step will be to get the Adjustors Statement of Loss of each property and put the work out for bids
12. Fire Station Project Updates:
 - *Review email from Alan Schmitz, AHRS on progress
 - *Review/Approve Change Order #4 – contract extension to 2/28/2022
13. Review letter from USDA-RD re: \$46,500 in Grant Funds have been received towards the purchase of the Sewer Jet Trailer
14. Review Correspondence From: *Spreadsheet on November, 2021 Sales tax of \$17,021.65 with ½% Street Repairs Sales Tax totaling \$3,811.52 and \$1,775.57 being Motor Vehicle Sales Tax;
 - *2022 MidWinter Conference February 28th & March 1st – Clerk Curtis would like to attend this 2-day conference in Lincoln. Is anyone else interested in attending with her?
 - *Review Chamber's 2021 Carolyn VanHorne Civic Award Nomination Form
 - *Discuss picking a Council Meeting night to have the Masonic Lodge come to present their donation check to the Pawnee City Fire Department
15. ***FILING DEADLINES:** Incumbent – February 15th; Non-incumbent – March 1st
City Positions up for Re-Election: Mayor Hatfield; Council Members Eisenhower & Helms
(Updated Certification)-Airport Authority Positions up for Re-Election: 2 Yr Term: B. Willey & J. Schulthiess
4 Yr Term: Larry Borchert