

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
TUESDAY, OCTOBER 10, 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, one poster located on the West Meeting Room wall."*
3. CONSIDERATION OF 9/25/2023 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS – Review letter re: Power Manager's 2024 Value Support Plan
5. Review Treasurer's Report on all City Funds as of 9/30/2023 – end of Fiscal Year
6. 7:05 P.M. – JOHN DEFREECE, PCAL: Requesting another extension to reimburse the City the last \$20,107.50 – discuss best repayment option for PCAL
7. 7:10 P.M. - SHERIFF BRADEN LANG
8. 7:15 P.M. - JENNIFER PETERS, BLACK HILLS ENERGY: (*NOTE: City Atty Ferebee reviewed all documents & is in agreement with the proposed Ordinances*)
 - *Review/Discuss Ord 477 Amending the Occupation Tax on Natural Gas Distribution Companies & Proof of Publication from 1983
 - *Review/Discuss Ord 711-A Black Hills (BHE) Franchise 25-year Agreement from 1998;
 - *Cover Letter from BHE
 - *Approve Ordinance #1038, updating Franchise Fee on Natural Gas Companies
 - *Motion to suspend the three (3) readings of Ordinance #1038
 - *Approve Ordinance #1039, updating Black Hills Energy's Franchise 25-year Agreement Renewal
 - *Motion to suspend the three (3) readings of Ordinance #1039
9. Review/Discuss Flyer from Premier Pyrotechnics on saving an additional 15% by paying for the fireworks by December 1st (*City already signed 3-year agreement & Chamber approved the City going with the 3-year proposal*)
10. Review/Act on Mike & Sharon Schilling's Demolition Reimbursement Request at 1335 C Street
11. Review/Act on Anita Lang/Donald Bent's Demolition Reimbursement Request at 521 5th Street
12. Review email from Steve Glenn re: Proposal to hold meeting on New Housing for Pawnee City – appoint Council Member to attend these meetings along with Mayor Hatfield and the Clerks
13. A Report and update from City Clerks Curtis & Wiers: Items for discussion are:
 - *Discuss 2023/24 Water Rate Increases not being implemented on 10/1/2023 Billing Statements
14. A Report and update from Council Member Eisenhower: Items for discussion are:
 - *Discuss updates to the Cornerstone Building
15. Review email from Nanette Smith re:
 - 1.) volunteers painting Fire Hydrants
 - 2.) If Cornerstone Building would be done by 12/7/23 for Santa
16. A Report and update from Council Member Fisher: Items for discussion are:
 - *Constructors will be here in 2024 to overlay 10th Street from E to F Street going by Palmer's Café (this was paid for out of the 2022-23 FY Budget)
17. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Well Updates
 - *Discuss various projects throughout town that City Crew has been working on
18. Review Correspondence from:
 - *NPPD Solar For All Program Application – send letter from City? (*template letter included*)
 - *Downtown Flower Clean-up Scheduled for Monday, October 16th @ 4
 - *Nebraska EMS Services Community Listening Sessions
 - *Review Application for Employment from Damon Portrey