NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, NOVEMBER 13, 2023, AT 7:00 P.M. LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

- 1. OPENING OF MEETING, ROLL CALL, PLEDGE OF ALLEGIANCE
- 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 10/23/2023 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 5. Approve Paying Council/Mayor in December (Payroll Date 12/5/2023)
- 6. Review Treasurer's Report on all City Funds as of 10/31/2023
- 7. 7:05 P.M. SHERIFF BRADEN LANG: Review email re: Deputies giving Co. Commissioners until January to fix the wage issues
- 8. Review email from Megan Buckley, Emergency Manager re: Integrated Public Alert & Warning System Policy Committee need to let her know a list of names that are interested in being a part of Committee
- 9. 7:15 P.M. PUBLIC HEARING- to vacate the East-West street in Block 10, Hazel's Addition, Pawnee City, Pawnee County, NE a portion of 710 Trail from B Street to A Street between 10th & 11th Streets (Don North Road). (Needs a Motion)
 - *Review Affidavits of Mailing & Posting Notice of Resolution to Vacate said portion of Street;
 - *Hear Public Input
 - *Close Public Hearing (Needs a Motion)
 - *Review/Pass Ordinance #1040 vacating the East-West street in Block 10, Hazel's Addition, Pawnee City, Pawnee County, NE a portion of 710 Trail from B Street to A Street between 10th & 11th Streets (Don North Road) with it stated within the Ordinance that Council agrees to suspend the three readings.
- 10. 7:30 P.M. Discuss Zoning Administrator Matt Kuhlmann's salary (Will need a motion)
- 11. 7:45 P.M. BETSY FEREBEE, CITY ATTY Nuisance Property Updates: Review Letters & Nuisance Complaints from City Attorney Ferebee that were sent to owner on 522/526 G Street Nuisance Properties & to owner of 112 12th Street Nuisance Property with papers filed with Pawnee County Court with arraignment held on 11/2/2023.
 - *Review email and discuss updates needed to City Code #4-301, ie: appliances in yards
 - *Discuss updates to other Nuisance Properties @ 1145 G Street; 738 3rd Street & 1129 G Street
 - *Discuss Closing Date of the old Fire Hall & review proposed Ordinance #1041 (to be handed out Monday night)
- 12. Discuss how the City can possibly assist the Puhalla's since they have taken The Pawnee Republican newspaper back from Sterup Enterprises effective October 19th as the newspaper is an essential critical business to our community
 - *Review/Discuss what the City/ReUse Committee's options are on Sterup's default ReUse Loan
- 13. A Report and update from City Foreman Cumley: Items for discussion are:
 - *Discuss updates to Pool Water Line Replacement Project
 - *Discuss any Well Updates
 - *Report on how Fall Clean-up Day went
- 14. Review Letter from NDOT & Review/Approve Resolution #3 authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form for calendar year 2023
- 15. Review Fire Reserve Savings Account Info (.50% Interest Rate)
 - *Discuss changing Fire Reserve over to a CD for better interest rates
 - *Review under \$25k CD vs \$25k CD Interest Rates
 - *Make a motion on how to proceed

16. Review Correspondence from:

*Nebraska Clerks Institute & Academy 2024 Early Registration Notice to Register Clerk Curtis to attend March 18-22, 2024. Early Registration Cost for Institute & Academy is \$443. Clerk's School session will be held in Columbus this year. These hours go towards her Treasurer's Continuing Education Requirements

*Review Chamber's 2023 Christmas Festival Flyer

*FYI: The 2022-2023 Fiscal Year Annual Audit is scheduled for Monday, November 20^{th} – Julie Bauman & her team will be onsite all day to perform the City Audit