

NOTICE OF AGENDA-**AMENDED**
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, DECEMBER 27, 2021, 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 12/13/2021 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:10 P.M. – DREW CASE – present proposal on the City's Well Pasture Pond (*Emailed correspondence between Clerk Curtis and Mr. Case and the past meeting minutes are included for your review*)
6. 7:30 P.M. – EXECUTIVE SESSION: Discuss Request to do Community Service with the City and to prevent needless injury to the reputation of a person
7. Review/Discuss Inspection and Assistance Exit Summary by Zach Homolka, Program Specialist with the Air Compliance Section at NE Dept of Environmental and Energy on the dust complaint from the Demolition of 439 F Street; Mr. Homolka stated to Deputy Clerk Wiers that they would need to spray the property down the next time a demolition was done
8. Discuss request from Jerry Graham to be reimbursed the \$300 paid for Asbestos Inspection on 439 F St.
9. A Report and update from Clerk Curtis: Items for discussion are:
 - *Report on Mitten Tree & Angel Tree Success!
10. A Report and update from Foreman Cumley: Items for discussion are:
 - *Review/Approve Maintenance Agreement No 52 with NDOT
 - *Discuss Clean-up when a Natural Disaster hits; Review Liability Loss Notice filed with LARM
 - *Review/Discuss Incident Report; Accident Analysis Worksheet filed with LARM
 - *Discuss building a salt bunker
 - *Discuss Issues with Vertical Screen at Sewer Plant
 - *Discuss Issues with Heater at Sewer Plant; Review Estimate on New Heater
11. Review/Approve Application for Investment of Funds with NFIT for the year 2022;
12. A Report and update from Council Members Eisenhauer & Helms: Items for discussion are:
 - *Review Meeting Minutes/Discuss Safety Committee Meeting held 12/9/2021
13. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss hiring someone to do cleaning in City Office
 - *Discuss Clerks being in agreement to changing their office hours to 8 a.m. – 4:30 p.m. with a 30-minute lunch break, effective January 3rd, 2022
14. Review Email from Census Bureau re: Gov't can ask the Census Bureau to review the 2020 Census housing counts – They have Pawnee City at a population of 821, down from 878 in 2010 Census
15. Review Correspondence from:
 - *Spreadsheet on October, 2021 Total Sales tax of \$16,661.88 with ½% Street Repairs Sales Tax totaling \$3,893.57 and \$1,087.62 being Motor Vehicle Sales Tax;
 - *Review email from NPPD – retail rate stability planned for 2022
16. ***FILING DEADLINES:** Incumbent – February 15th; Non-incumbent – March 1st
City Positions up for Re-Election: Mayor Hatfield; Council Members Eisenhauer & Helms
Airport Authority Positions up for Re-Election: 2 Yr Term: B. Willey & J. Schulthiess