NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, FEBRUARY 26, 2024, 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 2/12/2024 REGULAR MEETING MINUTES
- 4. CONSIDERATION OF CLAIMS
- 7:05 P.M. PUBLIC HEARING Application for NEW Class "D" Liquor License for The Little Brown Jug LLC DBA The Little Brown Jug 126248
 - *Need a Motion to Open the Public Hearing
 - *Hear Public Input
 - *Need a Motion to Close the Public Hearing
 - *Need a Motion to approve/deny Application for NEW Class "D"-Liquor License
- 6. 7:15 P.M. PUBLIC HEARING ON SALES TAX/ECONOMIC DEVELOPMENT PLAN ON PRIMARY BALLOT *Need a Motion to Open the Public Hearing *Hear Public Input
 - *Need a Motion to Close the Public Hearing
 - *Need a Motion to approve Resolution #4 Sales & Use Tax on Primary Ballot
 - *Need a Motion to Approve Resolution #5 Economic Development Plan on Primary Ballot
- 7. Review/take action on Semi-Annual Audit from PCDC performed by Citizen Advisory Board
- 8. 7:30 P.M. ROBERT & COURTNEY KOSISKI Application for Propane Gas Tank Placement @ their new residence at 1209 14th Street.
- Discuss PCAL Review PCAL January 17th Board Meeting Minutes; Document USDA presented to John & Caralyn at the meeting with USDA Members, Tammy & Kellie & the 2/15/24 letter from USDA re: PCAL's loan with USDA
- 10. Review emails re: more updates on NAHTF Housing Owner Occupied Rehab Grant
- 11. A Report and update from Council Member Eisenhauer: Items for discussion are:
 *Review Pool Manager/Asst Mgr & Lifeguard Ads to start running in newspaper with Pool Manager/Asst. Mgr interviews the week of March 15th & Lifeguard Interviews the week of April 1st
- 12. A Report and update from Foreman Cumley: Items for discussion are:
 - *Updates on how the Jet Vac Trailer is working to assist in identifying the material of water lines *General Discussion on things going on in the City
- 13. Review Correspondence from:

*Spreadsheet on December, 2023 Sales Tax of 27,871.87 with $\frac{1}{2}$ % Street Repairs Sales Tax totaling 6,541.05 and 1,707.69 being Motor Vehicle Sales Tax.

*Requested letter sent to Woolsoncroft's explaining how the credit would be handled once they decided to have a water meter installed in the property at the old Fire Hall

- *Review News Release on Affordable Housing Project
- *Review letter and check received re: MFO Funds

*Review flyer on Pawnee Co Friends of 4-H - Does the City want to donate towards this?