NOTICE OF AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL MONDAY, MAY 22, 2023, AT 6:00 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. 6:05 P.M. Mayor & City Council to Perform Employee Job Performance Evaluations on City Foreman Spencer Cumley and City Clerk/Treasurer Tamela Curtis (Foreman Cumley and Clerk Curtis have both chosen to have their evaluations done in open session)
- 4. CONSIDERATION OF 5/8/2023 REGULAR MEETING MINUTES
- 5. CONSIDERATION OF CLAIMS
- 6. Approve Paying Mayor (\$2000) / Council (\$1750) in June.
- 7. 7:05 P.M. DONATIONS TO ORGANIZATIONS: MARY MOSER Pawnee Gun Club (Pawnee City Trapshooting Team), re: Donations to Organizations (\$650 Donation given for FY 2021-22, pay electric once lights are running & \$5000 ARPA Donation in FY 2022-23)
- 8. 7:15 P.M. DONATIONS TO ORGANIZATIONS: RJ HICKEY for Pawnee City Historical Society, (previously donated a \$1000 credit towards Water Bill in May 2022 with currently a (\$928.27) credit balance remaining & \$5000 ARPA donation in 2022-23 FY)
- 9. Discuss request for Pawnee Co Fair Foundation's Special Designated Liquor License *Review/ Approve Resolution #3-Pawnee Co Fair Foundation's request for Special Liquor License during Pawnee County Fair on July 19th-July 23rd, 2023
- 10. Review/Accept Letter of Resignation from Kellie Wiers on the Animal Control Board
- 11. Review Letter sent to Dave Manes denying his request to purchase City Well Pasture Ground
- 12. A Report and update from Foreman Cumley: Items for discussion are:
 - *Discuss Weddle/Golf Clubhouse dual party sewer line
 - *Discuss updates to Ensor's Sewer Line up 13th Street
- 13. A Report and update from Council Member Poskochil: Items for discussion are:
 - *Review/Discuss emailed correspondence and info gathered on Sewer Issues at 600 8th Street
- 14. A Report and update from Council Member Eisenhauer: Items for discussion are:
 - *Discuss Updates to the Pool
 - *Review Pool Opening Poster
- 15. A Report and update from Mayor Hatfield: Items for discussion are:
 - *Discuss any Updates from Health Board/City Atty Ferebee on Nuisance Properties
- 16. A Report and update from Law Enforcement Committee: Items for discussion are: Discuss Updates from meeting regarding current Law Enforcement Agreement that is due to expire in June 2023
- 17. Review Pawnee City Assisted Living (PCAL's) April Meeting Minutes
- 18. Review Correspondence from: *Spreadsheet on March, 2023 Sales tax of \$23,599.07 with 1/2% Street Repairs Sales Tax totaling \$4,608.44 and with \$5,165.31 being Motor Vehicle Sales Tax; *Email from SENDD re: Auburn Event for Businesses May 26th