

NOTICE OF AGENDA  
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
MONDAY, JULY 10, 2023, AT 7:00 P.M.  
LIBRARY MEETING ROOM – 735 8<sup>TH</sup> 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 6/26/2023 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review June Treasurer's Report
6. Does anyone have questions on the Budget Worksheets of their individual Funds before the One-on-One Budget Workshops on July 13<sup>th</sup> & 20<sup>th</sup> with Julie Bauman?
7. 7:05 P.M. – JOHN DAHLGREN, JERRY STALLBAUMER & JEFF TULLY: Discuss M Street
8. 7:15 P.M. - SHERIFF BRADEN LANG, Discuss ARPA Funds donated for K-9 Unit
9. Review/Approve Salary Ordinance #1034 (First Reading)
10. Approve new Library Board Member Karen Harlow
11. LARM 2023-24 RENEWAL PROPOSAL:
  - \*Review LARM 2023-24 Renewal Letter with new breakdown of renewal proposal split into what each fund will owe (with the 180 day/3-year commitment contract with 5% discount) *Note Increases of 14.5% rate Adj. for Property; 4.5% rate adj. for Liability & no rate adj. for W.C.*
  - \*Review FY 2022-23 Contributions –
  - \*Review/Approve Resolution #4 for 2023-24 LARM Insurance Renewal Policy (Previously City has went with the 180 day & 3-year commitment contract w/5% discount)
12. A Report and update from Mayor Hatfield: Items for discussion are:
  - \*Discuss updates on Selling Old Fire Hall
13. A Report and update from Council Member Eisenhower: Items for discussion are:
  - \*Discuss Pool Updates
  - \*Discuss PCDC Updates
14. A Report and update from Foreman Cumley: Items for discussion are:
  - \*Discuss Meeting with JEO re: new Well
  - \*Discuss adding an ordinance on If a property owner wants to tube their whole ditch, they need to have an engineered site plan for curb/gutter and storm sewer per Evan Wickersham/JEO
15. Review/Discuss making changes to City Code 3-122: Water Drought/Emergency
16. Review Correspondence from: \*Utility Section Newsletter re: Legislative Bills passed affecting Utility/Public Works Departments

**\*REMINDER** *One-On-One Budget Workshops with Julie Bauman, Clerk Curtis & Foreman Cumley on **THURSDAY, JULY 13<sup>th</sup>***

Vickie (Water & Fire): 9:00-10:00

Laura (Sewer): 10:15-11:15

Susan (Pool & Parks): 11:30-12:30

**\*REMINDER** *One-On-One Budget Workshops with Julie Bauman, Clerk Curtis & Foreman Cumley on **THURSDAY, JULY 20<sup>th</sup>***

Donnie (Streets): 1:00-2:00

**\*REMINDER**-Budget Workshop Retreat –**August 14<sup>th</sup> @ 6:00 P.M.**