

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, AUGUST 22, 2022, 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, one poster located on the West Meeting Room wall."*
3. CONSIDERATION OF 8/8/2022 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review Treasurer's Report as of 8/22/2022
6. 7:05 P.M. - JULIE BAUMAN, Present Final Draft of Budget Document and Levy; Valuation; Vote on additional 1% allowable growth.
 - *Review/Approve Addendum Engagement Letter for the year ending September 30, 2022 with an additional price of \$5,800 for the Single Audit that will be needed due to the Fire Station Project
 - *Review/Approve Amendment to Original FY 2021-22 Budget Engagement Letter to Amend the FY 2021-22 General Budget for an additional added cost of \$800.
7. Review/Discuss Mutual Finance Assistance (MFO) Application
 - *Review/Approve Resolution #6 Authorizing the City to enter into an Interlocal Agreement for a Mutual Finance Organization (MFO)
 - *Review/Approve Interlocal Agreement for a Mutual Finance Organization (MFO)
8. A Report and update from Foreman Cumley: Items for discussion are:
 - *Review/Discuss quotes on Snowplow Blade & Salt/Sand Spreader for Polaris Ranger (*could be figured in FY 2022-23 Street Budget*)
 - *Review/Discuss email from Village of Steinauer online marking machine
9. Review/Approve changes to City Employee Handbook: #8 on Salary, Page 18 adding Comp Time and Catastrophic Leave, Page 19, being able to share Comp Time Leave with a fellow employee – Do you want this effective immediately or as of new FY 10/1/2022?
 - *Review/Approve Changes to Employee Timecard to include Comp Time as an option to Earn
10. Review/Discuss Proposal from CWP Architects on Cornerstone Building Project
11. Review letter from City Atty Sisco on updating City's Property Maintenance Code
 - *Review/Approve Ordinance #1032 Adopting International Property Maintenance Code, 2021 Edition (First Reading) (Clerk Curtis will have the 2021 Edition available at Council Meeting)
 - *Suspend the Three Readings? – If so, need a motion
12. Review/Discuss email from City Atty Sisco on Nuisance Properties – Council needs to give her some direction on how they want these nuisance properties handled
13. Review/take action on Semi-Annual Audit from PCDC performed by Citizen Advisory Board
14. A Report and update from Council Member Zelenka: Items for discussion are:
 - *Discuss Pride Committee
15. Review Correspondence from: *Spreadsheet on June, 2022 Total Sales tax of \$21,374.02 with ½% Street Repairs Sales Tax totaling \$4,721.69 and \$2,487.25 being Motor Vehicle Sales Tax;
 - *Review email from April Johnson on Pawnee City Pride Fundraiser for PC Post Prom
 - *Review news story from LARM on Pawnee City receiving Lean on LARM Safety Grant