

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, SEPTEMBER 11, 2023, AT 7:00 P.M.
LIBRARY MEETING ROOM – 735 8TH ST. PAWNEE CITY, NEBRASKA

1. OPENING OF MEETING, 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 8/28/2023 REGULAR MEETING MINUTES (NEEDS MOTION)
4. CONSIDERATION OF CLAIMS (NEEDS MOTION)
5. Review Treasurer's Reports on all City Funds as of August 31, 2023 & as of 9/11/2023 ****NOTE: I will be preparing another Treasurer's Report as of 9/25/2023 for the next meeting so everyone can see where they are at with their individual fund budgets before the end of the fiscal year 9/30/2023.**
6. NEED MOTION to recess from regular Council meeting
7. 7:10 P.M. – NEED MOTION to Open SPECIAL HEARING TO SET FINAL TAX REQUEST
*Hear Public Input * NEED MOTION to Close Special Hearing
8. NEED MOTION to reconvene back into the regular Council meeting
9. Pass Resolution #6 approving 2023-2024 Fiscal Year Budget (NEEDS MOTION)
10. Pass Resolution #7, setting 2023-2024 Property Tax Request be set at \$226,223.84 and Proposed 2023 Tax Rate be set at .658521. (NEEDS MOTION)
11. 7:15 P.M. – 1&6 YEAR PUBLIC HEARING
*Need Motion to Open 1&6 Yr. Street Plan Public Hearing
*Hear public input
*Need Motion to Close Public Hearing
*Need Motion to Pass Resolution #8 adopting the 1&6 Year Street
12. 7:25 P.M. – EMILY SISCO, Request for Sub-Division of Lots (Phyllis Wherry)
13. Review/Take Action on Ordinance #1037, Amendment to 8-112, Placement of Driveway Tube; Tubing Ditches Ordinance, adding stipulations if property owner wants to tube their whole ditch (Final reading)
14. A Report and update from Foreman Cumley: Items for discussion are:
*Discuss any Well Updates
*Review/Discuss Water Rationing Stages; Currently the City is on Stage 2: Water Rationing
*Discuss complaint on 710 Trail that goes by Don North's house towards the winery; Review past meeting minutes from 2007 & 2008 re: that same road, Quit Claim Deed & Survey
*Discuss Old Fire Hall Water Meter
15. Review Old Fire Hall Auction Poster – set for September 20th @ 6:00 p.m. – How many Council Members plan to be present? If there will be a quorum, I will need to post as a Special Meeting
16. The Main US Postal Service Office has requested the outside Blue Post Office Letter Box be moved across the street to the alley, North of the Post Office – will need a motion. *(This can be done now since that alley is no longer a "fire lane")*
17. A Report and update from Council Member Eisenhauer: Items for discussion are:
*Review/Discuss the 2023 pool season wrap-up
*Discuss water line issues at pool
*Review emailed correspondence from Cunningham Rec re: the City qualifying for the Playground Grant with updated price quote
18. Review Correspondence from:
*Join JEO for a Husker Tailgate September 30th, 2023
*Does it work to meet Tuesday, October 10th since Columbus Day is Monday, October 9th?