

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, SEPTEMBER 12, 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 8/22/2022 REGULAR MEETING MINUTES (NEEDS MOTION)
4. CONSIDERATION OF CLAIMS (NEEDS MOTION)
5. 7:05 P.M. – SHERIFF BRADEN LANG
6. 7:10 P.M. – MATT KUHLMANN, Approve Recommendation by Planning Commission on Pawnee City Historical Society's Request for ReZoning from Ag to Rural Residential
7. NEED MOTION to recess from regular Council meeting
8. 7:15 P.M. – NEED MOTION to Open SPECIAL HEARING TO SET FINAL TAX REQUEST
*Hear Public Input * NEED MOTION to Close Special Hearing
9. NEED MOTION to reconvene back into the regular Council meeting
10. Pass Resolution #7 approving 2022-2023 Fiscal Year Budget (NEEDS MOTION)
11. Pass Resolution #8, setting 2022-2023 Property Tax Request be set at \$222,083.85 and Proposed 2022 Tax Rate be set at .722584. (NEEDS MOTION)
12. 7:20 P.M. – Accept Letter of Resignation from Sean McAhon effective September 23, 2022
13. Review Treasurer's Reports on all City Funds as of August 31, 2022 & as of 9/13/2022 **NOTE: I will be preparing another Treasurer's Report as of 9/27/2022 for the next meeting so everyone can see where they are at with their individual fund budgets before the end of the fiscal year 9/30/2022.
14. 7:30 P.M. – AMEND THE FISCAL YEAR 2021-22 BUDGET
*Open Public Hearing. (*Needs Motions*)
*Hear public Input relating to amending the FY 2021-2022 Budget which was originally adopted on September 13, 2021.
*Close Hearing. (*Needs Motions*)
*Make motion to Approve Amending the FY 2021-2022 Budget for unforeseen timing of payments in the Fire Department.
15. 7:45 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 #9 adopting the 1&6 Year Street
16. Review/Discuss updates on quotes for HVAC Duct Cleaning & Air Scrubber/Installation
17. Review/Act on Terry & Suzanne Borchers' Demolition Reimbursement Request at 1604 G Street
*Review/Discuss releasing two liens filed against T. Krogman 1604 G Street property, now owned by Terry & Suzanne Borchers (needs motion to release liens and write off balance owed against property)
18. A Report and update from Foreman Cumley: Items for discussion are:
*Discuss updates on WesTech repairing the Vertical Screen at Sewer Plant & other issues at plant
*Discuss updates on the installation of Generator at Wells
*Discuss updates on constructing new Retaining Wall along the Trail on 14th Street
*Discuss updates on Pavers completing Street Project
19. A Report and update from Council Member Eisenhauer: Items for discussion are:
*Review/Discuss the 2022 pool season wrap-up
*Review/Discuss approved CRP Contract
20. Review Correspondence from: *Thank You Card from Library for supporting the Summer Reading Program
*Does it work to meet Tuesday, October 11th since Columbus Day is Monday, October 10th