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 East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 1/8/18 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. - Library Board

\*Review the Library’s 2016-2017 Annual Statistical Report

1. 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 #2 adopting the 1&6 Year Street

1. 7:30 P.M. JULIE BAUMAN, Present FY 2016-2017 Audit *(allow* ***45 min.*** *for presentation & Q/A time)*
2. Review Choices Treatment Center, Inc. letter; review/pass Proclamation for Gambling Awareness Month
3. Review/Approve Request for Application for Payment #7 on the Pawnee City Assisted Living Project for $125,705.36 to AHRS Construction, Inc., subject to the final approval by the PCAL Committee, Architect and USDA
4. A Report and update from Mayor Hatfield: Items for discussion are:

\*Discuss any updates on 601 G Street (Kobza) property

1. Tabled Items from last Council Meeting:

\*Placement of above ground Handicapped Signs downtown

\*Employee Overtime Pay

1. A Report and update from Clerk Curtis: Items for discussion are:

\*Share latest information on New NPPD Pro Agreement

1. A Report and update from Deputy Clerk Wiers: Items for discussion are:

\*Discuss Deputy Clerk Wiers attending at Doc Just’s Rabies Clinic held 1/18 to offer City Dog Licensing

1. Review Correspondence from: \*Spreadsheet on November, 2017 Sales tax of $14,188.85 with ½% Street Repairs Sales Tax totaling $3,259.65 and $1,150.24 being Motor Vehicle Sales Tax;

\*Weekly E-mail News from LARM Board Chair-Growing LARM

\*FYI-Mayor Hatfield will NOT be at the February 26, 2018 Council Meeting

**\*FILING DEADLINES:** Incumbent **– February 15th**; Non-incumbent – **March 1st**

*Positions up for Re-Election: Mayor Hatfield; Council Members Helms & Sunneberg; Airport Authority members: J. Schultheiss, B. Willley and T. Curtis*

***Election Filings as of 1/19/2017:***

*Mayor Position: Deb Klein*

*Council Position: Ric Helms*

 *R.J. Hickey*