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 12/27/16 REGULAR MEETING MINUTES
4. CONSIDERATION OF 1/4/17 WAGE COMMITTEE MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. Review December Treasurers Report
7. 7:05 P.M. – SHERIFF JAYME REED
8. 7:10 P.M. – BOB MILLER, Request permission from City to have Chamber put decorative rocks in the South Highway Island located to the East of Bill’s Auto Sales.
9. A Report and update from Mayor Hatfield: Items for discussion are:

\*Review certified letter sent to Eileen Hines, owner of 522 G Street & 526 G Street nuisance properties on Structural Engineer Observation Reports from Jason Suelter.

\*Discuss any updates on 601 G Street property.

\*Review Correspondence from NPPD on Strategic Retail Initiative Meetings; Craig Vincent contacted Clerk Stephens and urged the Mayor and Clerk come and represent Pawnee City at one of these meetings; Mayor Hatfield and Clerk Stephens plan to attend January 20th meeting in Plattsmouth.

1. Discuss removal of Don Graham nuisance property immediately – does Jerry have suitable housing for Donnie to move into?; Review/Approve Resolution #2 ordering the house and garage located at 439 F Street to be demolished.
2. A Report and update from Clerk Stephens: Items for discussion are:

\*Review e-mailed correspondence with SENDD on applying for $250,000 CDBG Public Works Grant on Street Improvement Project.

\*Updates on Pool Renovation Project – meeting with Paul from Prochaska’s with CM Sunneberg, Foreman Johnson & Clerk Stephens; review e-mail from Paul to DHHS

1. A Report and update from Council Member Helms: Items for discussion are:

\*Review proposed One & Six Year Street Plan. Make Motion to set Public Hearing for February 13th City Council meeting at 7:15 P.M.

1. A Report and update from Foreman Johnson: Items for discussion are:

\*Report on updates to gravel streets after meeting with Evan Wickersham, JEO

\*Discuss moving forward with Street Improvement Project – First step hiring Evan Wickersham, JEO as Engineer for project so can start drawing up plans and specs (Need Motion)

1. Review Correspondence: Chamber’s 2016 Carolyn VanHorne Civic Award Nomination Form