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 11/13/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF 11/21/17 SPECIAL WAGE COMMITTEE MEETING MINUTES
5. CONSIDERATION OF CLAIMS
6. Approve Paying Council/Mayor in December.
7. 7:05 P.M. – JULIE BAUMAN, Discuss General Funding
8. A Report and update from City Clerk Curtis: Items for discussion are:

\*Discuss information obtained from Janice Stopak/USDA & Brad Slaughter/Ameritas on Street

Project financing questions

1. 7:25 P.M. – JOE STEHLIK, CITY ATTORNEY, \*Discuss/Take Action on Counter Offer from Richard Halbert

on Kobza Nuisance Property (May go into Executive Session)

1. Review CDBG Award 17-HO-36081 Owner Occupied Rehabilitation Notice of Approval Letter from NDeD-

City has been approved for $252,000 of CDBG Funds to rehab 8 households at or below 80% Area Median

Income within the City of Pawnee City.

1. Review e-mail from the League asking Cities to not sign, approve or support changes to any LARM-related documents or matters re: LARM Board trying to separate LARM from the League
2. Review article from the League magazine - Discuss setting up a Workplace Safety Committee
3. Review e-mail from Craig Vincent, NPPD Account Manager re: proposed changes to Community Pro Agreements. Discuss “Red Lined” Document that represents a potential enhanced PRO Agreement & the Document that summarizes just the changes being proposed to the PRO agreement – need to give input back to Craig & plan to set up a future meeting with Mr. Vincent.
4. A Report and update from Council Member Sunneberg: Items for discussion are:

\*Review e-mailed correspondence between CM Sunneberg, Paul @ Prochaskas and Aaron from Premier Pools & Spas

\*Discuss options to deal with void issues on the Pool Project

1. Review/Approve Request for Application for Payment #5 on the Pawnee City Assisted Living Project for $312,047.62 to AHRS Construction, Inc., $106.97 reimbursed to the City of Pawnee City for PCAL Atty Fees paid & City Acct-PCAL Checks paid for a total amount of Pay Application #5 of $312,154.59, subject to the final approval by the PCAL Committee, Architect and USDA
2. A Report and update from City Foreman Johnson: Items for discussion are:

\*Review Pawnee City Assisted Living Alley paving proposal

\*Review Martin Marietta’s Rock Price Increases as of 1/1/2018

- Crushers Run $13.10/ton & 1” Clean $16.25/ton

1. Review Correspondence from:

\*Spreadsheet on September, 2017 Total Sales tax of $14,653.77 with ½% Street Repairs Sales Tax totaling $3,663.44 and $1,282.43 being Motor Vehicle Sales Tax;

\*Review letter sent to Congressman Adrian Smith re: defending the current-law tax exemptions for Municipal Bonds;

\*Review League of Municipalities 2017 Annual Utilities/Public Works Conference Jan. 18 & 19 @ Lincoln. Anyone interested in attending??

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

*Positions up for Re-Election: Mayor Hatfield; Council Members Helms & Sunneberg*