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 1/23/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review January Treasurers Report
6. 7:05 P.M.-SUZANNE BORCHER, Citizen Adv. Board-Review/take action on Semi-Annual Audit from PCDC
7. 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 #3 adopting the 1&6 Year Street Plan

1. 7:25 P.M. - Resolution #4 for Authorizing Airport Authority to borrow money from their open line of credit

at State Bank of Table Rock for 80’ x 80’ Bulk Hangar project

1. 7:30 P.M. – CRYSTAL DUNEKACKE, SENDD

\*Discuss Income Survey needed in order to apply for Public Works Funding (Street Project);

\*Discuss City applying for Housing Rehab Funds

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

\*Discuss Pool Project Bid Opening-Need a motion to Reject the Bid received from Premier Pools on the basis of budget constraints and not meeting LWCF Federal Grant guidelines in Plans & Specs/ Advertisement for Bids.

1. Review & take action on Ordinances (937-939) presented by the League of Nebraska Municipalities and recommended by City Attorney Joe Stehlik – *Need Motion if approve Ordinances on First Reading:*

\*Ordinance #937 Petition, Write-In & Other Candidates for General Election Ballot; Procedure, adopt as City Code 1-711

\*Ordinance #938 Dead or Diseased Trees, adopt as City Code 4-305

\*Ordinance #939 Abandonment; Neglect, and Mistreatment, adopt as City Code 6-204

1. Review/Approve Resolution #5 on mileage reimbursement
2. Review e-mail from Craig Vincent re: NPPD’s legal council’s opinion that there were steps omitted last summer when the City approved the PRO Agreement Extension.

\*Review Notice of Transaction to run in newspaper for 3 weeks

\*Review/Approve Resolution #6 on the Extension of the NPPD Professional Retail Operations (PRO) Agreement for 25 years

\*Discuss sending someone to Columbus on March 1st for NPPD’s Economic Development Meeting *(Per Craig, it will be a small group, informal briefing on economic development services offered by NPPD)*

1. Review Choices Treatment Center, Inc. letter; review/pass Proclamation for Gambling Awareness Month
2. A Report and update from Foreman Johnson: Items for discussion are:

\*Discuss letter from NE Energy Office re: results from City participating in wastewater facility energy efficiency benchmarking project

1. A Report and update from Mayor Hatfield: Items for discussion are:

\*Discuss any updates from owners on Structural Engineer Observation Reports from Jason Suelter on 522 G Street, 526 G Street and 601 G Street properties

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.