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 2/12/18 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – DAVE GLYNN, PC Fire Chief – discuss Snow Removal/Sanding at Fire Hall
6. Council Members Dahlgren to discuss Snow Removal/Sanding; Review Snow Removal Policy
7. Tabled Items from last Council Meeting:

\* Review US Dept of Labor Fact Sheet; PC Employee Payment Practices & past minutes

1. Review/take action on Semi-Annual Audit from PCDC performed by Citizen Advisory Board
2. Housing Rehab Grant #17-HO-36081 documents to be acted upon:

\*Review Owner Occupied Housing Rehab Program Guidelines

\*Review/Pass Resolution #5 Adopting Program Income Reuse Plan for 17-HO-36081

\*Review/Pass Resolution #6 Adopting Owner Occupied Housing Rehab Program Guidelines

1. Review/Take Action on request from Windstream to replace a section of cable on H Street, North of 18th
2. Discuss City Property for Sale (formerly Gaston property at 1138 G Street): Is City willing to sell this property to an individual that is interested or would the Council rather sell it to the Chamber, who, according the City Attorney Stehlik has the ability to offer the property as “free” if someone builds a home on it. Clerk Curtis has been contacted by an individual who is ready to purchase the lots from the City to build a house/shed combination on it.
3. FYI Updates from Clerk Curtis - \*601 G Street (Kobza) property – The $10,000 check to the Pawnee City Community Foundation and the Memorandum of Understanding (MOU) have been received from the Kobza’s Attorney Halbert. Deed will be filed next.

\*City’s RLF ReUse Plan - Tom Stephens/DED has gotten back to the City with marked up changes to the 3rd Draft of City’s RLF Reuse Plan. Clerk Curtis & City Attorney Stehlik are working on those suggested changes, hopefully making this the final copy to be approved by the State.

1. Review Emails on Federal Opportunity Zones Program to offer Tax Incentive Programs to future Businesses, etc. – all of Pawnee County is qualified to be designated as an “Opportunity Zone”. *SENDD is willing to assist Pawnee City put together a proposal BUT they need items listed from Tom Bliss’ email. Can we ALL work together to come up with ideas that Pawnee City would have to offer or is this not something Pawnee City is interested in being a part of?!?!? ~Clerk Curtis*
2. Review/Approve Ordinance #955 prohibiting mailboxes in Town Central area of Pawnee City (First Reading) Suspend Three Readings?
3. Review & take action on Ordinances (948-954) presented by the League of Nebraska Municipalities and recommended by City Attorney Joe Stehlik – *Need Motion if approve Ordinances on Second Reading:*

\*Ordinance #948 Budget hearing notice; changing budget hearing notice provisions from five to four calendar days, *make appropriate changes and adopt as City Code 1-1103*

\*Ordinance #949 Traffic regulations; changing Department of Roads to Department of Transportation.

\*Ordinance #950 Enforcement authority of Mayor, *adopt as City Code 1-101*

\*Ordinance #951 Street, alley and mall improvements, *adopt as City Code 8-308*

\*Ordinance #952 Notice publication requirements

\*Ordinance #953 Planning commission, *adopt as City Code 2-205*

\*Ordinance #954 Fiscal Management: Adopt budget statement; filing; certification of amount of tax, *adopt as City Code 1-1102*

1. Review/Approve Request for Application for Payment #8 on the Pawnee City Assisted Living Project for

$192,072.09 to AHRS Construction, Inc., subject to the final approval by the PCAL Committee, Architect and USDA

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

\*FYI- Pool Manager/Asst. Pool Managers Ad runs in the 3/1 & 3/8 editions of the paper with a deadline of March 15th – Interviews to be held starting March 19th.

\*Lifeguard Applications Ad will run in the 3/1, 3/8 & 3/15 editions of the paper with a deadline of March 23rd - Interviews to be held week of April 2nd \**\*Need to set up an Interviewing Committee to do individual interviews*

\*Discuss implementing proposed changes to Resolution #3 Demolition Incentive Reimbursement from the last meeting – *ALL COUNCIL MEMBERS-please make a list of items you would like to see put into this Resolution, so everyone is on the same page as to what needs to be included and what does not. This will definitely make it a lot easier for CM Sunneberg to move forward with the final product of this Resolution (the last meeting’s minutes were way too confusing to know what exactly everyone expected to be put in this Resolution)*

1. Review Correspondence from: \*Spreadsheet on December, 2017 Sales tax of $17,700.96 with ½% Street

Repairs Sales Tax totaling $3,456.98 and $3,873.06 being Motor Vehicle Sales Tax;

\*News from the LARM Board Chair & Fees to be Refunded to LARM Members-$723.75 to P.C.

**\*FILING DEADLINES:** Non-incumbent – March 1st

*Positions up for Re-Election: Mayor; Two Council Member Positions; Three Airport Authority member Positions*

***Current Election Filings as of 2/23/2018:***

*Mayor Position: Deb Klein; John Dahlgren*

*Council Position: Ric Helms; R.J. Hickey; Charlie Hatfield*

*Airport Authority: Brandon Willey*