File Ref. 22-1-2a & 24-2-24

NOTICE OF AGENDA
FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL
MONDAY, MARCH 13, 2017, AT 7:00 P.M.
CITY HALL – 445 6TH ST. PAWNEE CITY, NEBRASKA

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, said poster located on the North Meeting Room wall."*

3. CONSIDERATION OF 2/27/17 REGULAR MEETING MINUTES

4. CONSIDERATION OF CLAIMS

5. Review February Treasurers Report

6. 7:05 P.M. – SHERIFF JAYME REED

7. A Report and update from Council Member Sunneberg: Items for discussion are:
   *Review/Approve Ordinance #940 Amending All-Terrain/Utility-Terrain (ATV-UTV) Vehicles Chapter 5, Article 5 in the City Code Book (First Reading)

8. A Report and update from Mayor Hatfield: Items for discussion are:
   *Discuss updates on Personal Leave from Matt Kuhlmann *(May go into Executive Session)* (Matt & Dee Kuhlmann will be in attendance)
   *Discuss hiring part-time Summer Help Employee again
   *Discuss any updates from owners on Structural Engineer Observation Reports from Jason Suelter on 522 G Street, 526 G Street - City Attorney Stehlik has started the process of proceeding to publish legal in the newspaper giving notice to Eileen Hines & interested parties; Review previous discussions on 601 G Street property & discuss how the City proceeds with this nuisance issue.

9. 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.

10. A Report and update from Council Member Helms: Items for discussion are:
    *Review/Approve Agreement for Professional Services between the City and JEO (Evan Wickersham as Project Manager) for Design Phase of 51 blocks on Street Improvement Project

11. 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 Final 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

12. Review Updates from Clerk Stephens and Foreman Johnson from attending League of Nebraska Municipalities MidWinter Conference & NPPD Economic Development Meeting in Columbus.

13. A Report and update from Foreman Johnson: Items for discussion are:
    *Discuss Well Inspection from Layne Christensen

14. A Report and update from Council Member Sunneberg: Items for discussion are:
    *Discuss updates on Pool Project
    *Pool Updates: Pool Manager/Asst. Pool Managers Interviews to be held starting March 16th. (Interviewing committee Council Members Sunneberg & Corbitt-Sears)
    *Lifeguard Applications deadline of March 24th - Interviews to be held week of March 28th

15. Review Correspondence from: *FYI-Review letter sent out to Businesses & Utilities located within the Corporate Limits of Pawnee City re: Sales Tax Rate Increase effective April 1, 2017.