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 3/13/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – Review/Approve Proclamation declaring April 9-15, 2017 as National Library Week
6. 7:10 P.M. Public Hearing - Notice of Intent to Use CDBG-Economic Development Program Income Reuse Loan Financing in Pawnee City, Nebraska: Loan Request in the amount of $32,500 from Mitchell L. & Kenzie M. Turnbull – The Blazin Bull, LLC to assist with the purchase of the former Adobe Bar & Grille, to establish a full service bar and restaurant at that location.

\*Open Public Hearing

\*Close Public Hearing

1. Consideration and Adoption of CDBG Policies and Procedures *(Needs Motion)*
2. Review/Pass Resolution #7 and Memorandum of Understanding approving loan request in the amount of $32,500 for Mitchell L. & Kenzie M. Turnbull – The Blazin Bull, LLC to assist with the purchase of the former Adobe Bar & Grille, to establish a full-service bar & restaurant at that location *(Needs Motion)*
3. 7:20 P.M. – JOHN DEFREECE, President of Pawnee City Assisted Living Group – updates to PCAL project
4. 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

\*Review “counter-offer” letter from City Attorney Stehlik to Kobza’s attorney on 601 G Street property.

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 Council Member Sunneberg: Items for discussion are:

\*Review/Approve updates to Ordinance #940 Amending All-Terrain/Utility-Terrain (ATV-UTV)

 Vehicles to ONLY Utility-Terrain (UTV) Vehicle Chapter 5, Article 5 in the City Code Book (First Reading)

 \*Interviewing Committee recommends hiring Mary Moser as Pool Manager with Lisel Vetrovsky and Jordan Lang both as Assistant Pool Managers for the 2017 Pool Season (Needs Motion)

\*Lifeguard interviews to be held this week.

1. A Report and update from Foreman Johnson

\*Review Updates from Foreman Johnson from attending Nebraska Rural Water Annual Conference in Kearney and the DMR/Wastewater Training in Beatrice

\*Review/Discuss Estimates from four different companies to clean the outside of water tower *(Needs Motion)*

1. Review Correspondence from: Spreadsheet on January, 2017 Sales tax of $13,344.31 with $2,511.10 being Motor Vehicle Sales Tax.