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 3/27/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review March Treasurer’s Report
6. 7:05 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 $150,000.00 from Transportation Tech, Inc. to assist with securing funding to create and propagate a highly profitable business enterprise operating a comprehensive recruitment, training and support system for Intelligent Transportation System and Connected Vehicle technicians.

\*Open Public Hearing *(Needs Motion)*

\*Close Public Hearing *(Needs Motion)*

1. Consideration and Adoption of LEP-LAP Four Factor Analysis *(Needs Motion)*
2. Review/Pass Resolution #8 and Memorandum of Understanding approving loan request in the amount of $150,000.00 for Transportation Tech, Inc. to assist with securing funding to create and propagate a highly profitable business enterprise operating a comprehensive recruitment, training and support system for Intelligent Transportation System and Connected Vehicle technicians *(Needs Motion)*
3. CRAIG EBERLE/SENDD-Review email NDED Housing Manager re: 10% match requirement now on NAHTF Housing Rehab Projects with Deadline for final application moved to 5/26/2017

\*Review/Approve Interlocal Cooperation Act Agreement between all of the communities in the County

\*Review sample letter to be sent by each City/Village within Pawnee County to Bob Jones with NDeD – *(need to decide on # of units the City will agree upon – if each Village in the County would commit to commit to one (1) housing rehab project that would leave three (3) projects for the City to commit to)*

\*Review spreadsheets on how Crystal Dunekacke/SENDD calculated the $2,875 match per housing rehab property

1. 7:15 P.M. – BOB MILLER, Fairview Golf Course, re: Donations to Organizations
2. 7:25 P.M. – NANETTE HATFIELD, Pawnee City Chamber of Commerce, re: Donations to Organizations
3. 7:35 P.M. – YVONNE DALLUGE, Pawnee City Historical Society, re: Donations to Organizations
4. 7:45 P.M. – MARY MOSER, Pawnee City Trapshooting Team, re: Donations to Organizations
5. A Report and update from Council Member Helms & Tree Board Chairman Moser: Items for discussion are:

\*Discuss recommendation from Tree Board on where to place 5 trees donated by Union Bank & Trust in celebration of their 100th Anniversary *(Needs Motion)*

1. 7:55 P.M. - A Report and update from Mayor Hatfield: Items for discussion are:

\*Discuss updates on Personal Leave from Matt Kuhlmann after 4/3/17 Dr. Appointment *(May go into Executive Session)* (Matt Kuhlmann will be in attendance)

\*Review/Discuss the application the City received for part-time Summer Help *(Needs Motion)*

\*Discuss any updates from owners on Structural Engineer Observation Reports from Jason Suelter on 522 G Street (E. Raper), 526 G Street (E. Hines); - Review Health Board findings;

\*Any correspondence received from 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. Review/Approve 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 (Second Reading)

\*Review City Hall Newsletter & Complaint from concerned citizen re: UTV Ordinance

1. Review/Approve Resolution #9 capturing Funds left in the General Fund at the end of each FY to be transferred to the Housing Demolition Reserve Account
2. Review/take action on HJP Pest Control Mosquito Spraying again this year-4% discount for paying in advance $1785.60 total (same price as last year)
3. A Report and update from Council Member Sunneberg: Items for discussion are:

\*Interviewing Committee recommends hiring Lifeguards: *Returning Guards-* Sabre Menninga, Ann Cline, Cassie Martin, Grace Parks, Mariah Willey & Andrew Davis; *New Guards*- Kellen Bradbury, Tyson Crosby, Kodenn Koester, Rebecca Martin & Eric Moore for the 2017 Pool Season (Needs Motion)

1. A Report and update from Foreman Johnson: Items for discussion are:

\*Discuss Pawnee City Schools sponsoring Earth Day Cleanup on April 28th - Clerk Stephens & Foreman Johnson signed us up to be a part of the “Keep America Beautiful Great American Cleanup-Nebraska” campaign. We have received 66 trash bags, 10 large recycling bags and a banner. Foreman Johnson, Clerk Stephens and Mary Moser will work on the wrap-up report to submit to Keep Nebraska Beautiful after Earth Day Cleanup

\*Update on Wells 1&2 after rechecked by Layne Christensen

1. Review Correspondence from:

\*FYI-Review letter sent out to Congressman Fortenberry, Senators Fischer

& Sasse and President Trump re: maintaining Rural Water Appropriation Funding for FY 2018;

\*Review Final WC Audit Worksheet & WC Audit Invoice (to receive a reimb. check) from LARM