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 4/10/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – ALLISON COLVIN/KATIE TOMKY, Pawnee City Ball Association, re: Donations to Organizations
6. 7:10 P.M. – HOLLY SISKE, Ag Society – Review/Approve Resolution #10–Pawnee Co Ag Society request

for Special Liquor License during fair

1. 7:15 P.M. – SHERIFF JAYME REED
2. 7:25 P.M. – PUBLIC HEARING – Application for Class “C” Liquor License for The Blazin Bull LLC dba The Blazin Bull C-121655 (need motion if approve/deny application for Class “C“ Liquor License)
3. 7:35 P.M. – NICK & RENEE BOOMGAARN, Discuss alley behind where the new NAPA building is to be built
4. Consideration of opening a non-interest bearing money market account at the State Bank of Table Rock in

the amount of $150,000 using funds from the Pawnee City CDBG-Economic Development Loan Fund for the Transportation Tech, Inc. reuse loan, as well as allowing for an assignment of account by the State Bank of Table Rock to secure their loan.

1. Discuss how many Villages within County want to do the NAHTF Housing Rehab Project – with 10% match; Does City want to apply for the NAHTF Housing Rehab Grant – with 10% match; Discuss City entering into Interlocal Cooperation Act Agreement between all of the communities in the County on applying
2. Discuss Recommendations on Wages from Wage Committee – Will need to be put in Ordinance Form and

approved for three readings.

1. Review/Accept Letter of Formal Resignation from Deputy City Clerk/Treasurer Carol Glathar
2. Review Ad for Deputy City Clerk/Treasurer position to be ran in paper April 27, May 4 & 11 with application

deadline set for May 12th and Interviews set up for week of May 15th

1. Approve Donation to Golf Course for $750 worth of Water Services this year. (*Need motion* – this has been budgeted for in the Current FY budget, whereas the rest of the Organizations are asking for the City to budget for their donations in the Next FY.)
2. A Report and update from Foreman Johnson: Items for discussion are:

\*Review quotes on replacing VFD on Well 1 *(need motion)*

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 (E. Raper), 526 G Street (E. Hines);

\*Updates back 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 (Final Reading)

1. Review Correspondence from: \*Spreadsheet on February, 2017 Sales tax of $15,293.24 with $2,801.62

being Motor Vehicle Sales Tax.