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 8/22/16 REGULAR MEETING MINUTES (NEEDS MOTION)
4. CONSIDERATION OF 8/30/16 SPECIAL MEETING MINUTES (NEEDS MOTION)
5. Review Resolution #12 (01-02), passed September 23, 2002 on how the City of Pawnee City has actually been directed to buy their supplies and products.
6. CONSIDERATION OF CLAIMS (NEEDS MOTION)
7. Review Treasurer’s Report on all City Funds as of August 31, 2016
8. 7:05 P.M. – NEED MOTION to Open BUDGET HEARING *(Julie Bauman, City Auditor will be present)*

\*Hear Public Input \* NEED MOTION to Close Budget Hearing

1. 7:15 P.M. – NEED MOTION to Open SPECIAL HEARING TO SET FINAL TAX REQUEST

\*Hear Public Input \* NEED MOTION to Close Special Hearing

1. Pass Resolution #10 approving 2016-2017 Fiscal Year Budget (NEEDS MOTION)
2. Pass Resolution #11, setting 2016-2017 Property Tax Request be set at $106,179.28 and Proposed 2016

Tax Rate be set at .478919. (NEEDS MOTION)

1. 7:25 P.M. – Matt Kuhlmann, Review/Discuss request for Personal Leave; Review/Discuss Personal Leave

listed in City’s Employee Handbook; Review/Discuss Notice of Eligibility and Rights &Responsibilities under

FMLA; Review e-mail response from Jennifer Stehlik-Ladman; Review e-mail from Jerry Pigsley who was contacted by LARM re: EEOC guidance to the City. – *(May go into Executive Session)* (Matt & Dee Kuhlmann and Deputy City Attorney Jennifer Stehlik-Ladman will be in attendance)

1. 7:40 P.M. – SHERIFF JAYME REED
2. Discuss implementing LARM’s Model Employee Handbook in with our current Employee Handbook (NEEDS MOTION)
3. Consider SENDD request for continued participation and membership dues in the Southeast Nebraska

Development District. Motion to Approve FY 2016 Housing Dues/$263.00 and FY 2016 Membership

Dues/$1,575.00 *(No changes in dues for the past 8 years)* (NEEDS MOTION)

1. Review/Approve Franchise Agreement between the City and Time Warner Cable (locally known as Charter Communications); Review letter from City Attorney Stehlik re: differences in the proposed Franchise Agreement compared to the one in force the past 15 years. (NEEDS MOTION)
2. Review/approve USDA Loan Resolution #12 on Pawnee City Assisted Living Facility approving the funding through a USDA Loan #1 of $2,913,000. (NEEDS MOTION)
3. Review/approve USDA Loan Resolution #13 on Pawnee City Assisted Living Facility approving the funding through a USDA Loan #2 of $147,500. (NEEDS MOTION)
4. Review/approve USDA Community Facilities Grant Agreement between the City of Pawnee City and USDA for a grant for the Assisted Living Facility in the amount of $102,600. (NEEDS MOTION)
5. A Report and update from Foreman Johnson: Items for discussion are:

\*Discuss Updates on Well #1

1. A Report and update from Council Member Corbitt-Sears: Items for discussion are:

\*Discuss no open burning without a permit

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

\*Discuss needing to procure for Engineering Firm for Pool Renovation project according to Schuyler Sampson with NG&P Commission