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 9/11/17 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review Treasurer’s Report with Individual Fund Balances as of 9/22/2017 *(NOTE FROM CLERK STEPHENS-You have one more week until September 30th to finish out your funds budget - \*NOTE: some of these funds ie: what’s left in General, Animal Control, Parks & Fire will go in reserve accounts to go towards designated purchases, such as mowers and a grass rig. Are we spending what is left for funds out of Sewer Budget to Johnson Service Company to go towards continuation of Slip-Lining Project???; Other items needed before end of FY that can be paid for by check so it comes out of account before 9/30?)*
6. 7:05 P.M. – PUBLIC HEARING on Application for Community Development Block Grant-Housing Rehab.

\*Need motion to Open Public Hearing;

\*Hear Public Input; Review Application Process and Related Documents

\*Motion to Close Public Hearing;

\*Motion to Pass Resolution #17 authorizing Mayor to sign an application for CDBG Funds and related documents in order to apply for Grant Funding

1. *PLEASE Review our past Special Town Hall Street Repair Meeting Minutes and Fact Sheet that had been handed out at the 10/2016 Town Hall Meeting to prepare for the information the City is to receive from Brad, Janice & Evan at this Council meeting.*
2. 7:20 P.M. – BRAD SLAUGHTER, AMERITAS & JANICE STOPAK, USDA-RD – Discuss Paving Project Financing options
3. 7:40 P.M. – EVAN WICKERSHAM, JEO CONSULTING – Discuss Plans & Specs for Paving Project;

\*Discuss when to set up the next Street Improvement Project Town Hall Meeting

1. 8:00 P.M. – BRUCE HAUGHTON - Discuss updates to obtaining volunteers to serve on “Pawnee City Pride” Committee
2. A Report and update from Mayor Hatfield: Items for discussion:

\*Report back after meeting with City Attorney Stehlik re: 522 G Street & 526 G Street nuisance properties owned by Ed Raper; Review letter from Atty Stehlik to Mr. Raper

\* Update on Thom Hunt’s motor home: Review Journal Entry on Court Appearance; NOTE: Thom Hunt’s Motor Home is currently licensed through 4/2018

1. Open Sealed Bids on City Property For Sale (formerly Gaston property at 1138 G Street – now empty lots); Make motion to accept a bid on the Gaston Property or reject any and all bids received.
2. Review/Approve Seneca Sanitation’s Solid Waste Disposal Agreement (automatically renewable **October 1st,** on a yearly basis, if the City is not notified of any changes by the 1st of **July**. – City did not receive any notifications of changes by Seneca Sanitation)
3. Review/Approve Resolution #15-enter into Interlocal Agreement with Village of Steinauer to provide

kenneling services (5 year agreement)

1. Approve Nancy Tilton to serve on Animal Control Board
2. Review/Pass Ordinance #945 – AMENDING Ordinance #944 vacating the East-West Alley in Block 3, North Pawnee City, Pawnee County, NE, between 13th Street & 14th Street and E Street & F Street, as requested by Keith & Joyce Klepper. Amendment to change a sentence to reserve right for easement for utilities to read as follows: *reserving to the City and utilities companies an easement for maintaining all utilities.* (first reading). Need another motion if wanting to suspend three readings.
3. Review/Pass Resolution #16 on Policy for the City to stay off of private property with delivering of driveway rock materials, only delivering rock on the approachments at no cost to the property owner and that it is the City’s total responsibility to haul rock and maintain the City Alleys, not charging each property owner for the rock who abuts up against the alley. *(See 8/8/2016 Meeting Minutes where motion was approved, but never put into Resolution form)*
4. Review/Approve Request for Application for Payment #3 on the Pawnee City Assisted Living Project for $57,897.14 to AHRS Construction, Inc. and $5,374.00 to Otoe County Title Company for a total amount of Pay Application #3 of $63,271.14, subject to the final approval by the PCAL Committee, Architect and USDA.
5. A Report and update from Foreman Johnson: Items for discussion are:

\*Progress on Assisted Living Center Project

\*Discuss Well #3

\*Discuss LARM Insurance Renewal – Clerk Stephens and Foreman Johnson met with Clint Simmons to go over City property

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

\*Discuss resigning from PCAL Board – according to John DeFreece, the PCAL By-Laws state it is up to the City Council to appoint somebody to be on the PCAL board and they do NOT need to be a member of the City Council – Any suggestions???

\*Discuss resigning from PCDC Board; City needs to appoint another member of City Council/Mayor to represent City

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

\*Review/Approve Request for Application and Certificate of Payment #2 for the Pawnee City Pool Project for $63,273.18 to Premier Pools & Spas.

\*Updates on Pool Project

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

\*Discuss moving a Handi-capped parking stall to a different location

1. Review Correspondence from: \*Spreadsheet on July, 2017 Total Sales tax of $16,161.33 with ½% Street Repairs Sales Tax totaling $3,502.06 and $2,153.10 being Motor Vehicle Sales Tax