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. 6:00 P.M. - Budget Workshop Retreat with Julie Bauman, City CPA

\*Discuss Individual Fund Budgets & the Overall City Draft Budget

1. CONSIDERATION OF 7/9/18 REGULAR MEETING MINUTES
2. CONSIDERATION OF CLAIMS
3. 7:05 P.M. – Public Hearing - Notice of Intent to Use CDBG-Economic Development Program Income Reuse Grant Financing in Pawnee City, Nebraska: Grant Request in the amount of $251,256.00 for City of Pawnee City for direct assistance on the “601 G Street Renovation Project” to assist with the following project: to assist with Masonry Repair (reconstruction, repointing & sidewalk work); Window Repair (or replacement); Re-roofing; HVAC (servicing & repair, or replacement of existing equipment); ADA (access to the building); ADA (accessible restrooms); along with Professional Fees and Construction Management.

\*Open Public Hearing

 \*Review Memorandum Agreement signed by ReUse Committee in approval of project

\*Close Public Hearing

1. Review/Pass Resolution #12 and Memorandum of Understanding approving grant request in the amount of $251,256.00 for City of Pawnee City for direct assistance on the “601 G Street Renovation Project” to assist with the following project: to assist with Masonry Repair (reconstruction, repointing & sidewalk work); Window Repair (or replacement); Re-roofing; HVAC (servicing & repair, or replacement of existing equipment); ADA (access to bldg); ADA (accessible restrooms); along w/Professional Fees and Const. Mgt. *(Needs Motion)*
2. Review/Approve Request for Application for Payment #13 on the Pawnee City Assisted Living Project for $73,992.10 to AHRS Construction, Inc.; Pay App #1 to Otoe Co. Title Company for $3,178.50; Pay App #6 to RD Holdings, LLC for $20,718.74; Pay App #1 to Inpro Signage for $2,315.06; Pay App #1 to Stanley Security Solutions for $21,159.88 & Pay App #1 to Schwerdt Design Group for $20,157.25; Pay App #3 to Medline Industries, Inc. for $32,619.37; Pay App #3 to TriMark Hockenbergs, Kitchenware for $645.88; subject to the final approval by the PCAL Committee, Architect and USDA
3. A Report and update from Mayor Hatfield: Items for discussion are:

\*FYI - A Final Pool Project Meeting is being set up with Premier Pool & Spas & Prochaska’s to discuss City concerns.

1. Review/Approve Request for App. for Payment #1 on the Pawnee City Street Improvement Project for $73,436.00 to JEO Consulting Group; Pay App #1 to City of Pawnee City for $250,000.00 for Previously paid Street Improvement Project Engineering Fees & Pay App #1 to Ameritas Investment Corp for $14,400.00 subject to the final approval by USDA.
2. A Report and update from Council Member Helms: \*Discuss signs; \*Discuss Street Improvement Project
3. Review LARM 2018-19 Renewal Letter; Review LARM Renewal Proposal and Review/Approve Resolution #13 for 2018-19 LARM Insurance Renewal Policy (Previously City has went with the 180 day & 3-year commitment contract w/5% discount)
4. Review Billing Statement from City Attorney Joe Stehlik on PC Revolving Loan Fund re: Kobza Dental Building in the amount of $3,054.00 Written Off!!
5. Review Credit Invoice/Check from LARM in the amount of $6,924.96 from the 2016-17 WC Audit!
6. Review Letter from NE Dept of Transportation re: LB 1009 which increases speed limits on many NE Highways, expressways and freeways. NE Hwy 8 & NE Hwy 50 are one of the aforementioned state Roadways that will see the speed limit adjusted by this change.
7. Review Correspondence from: \*Spreadsheet on May, 2018 Total Sales tax of $16,998.28 with ½% Street Repairs Sales Tax totaling $4,245.32 and $1,738.21 being Motor Vehicle Sales Tax; \*Review LARM Press Lease on NE Insurance Pool doing well; \*Cooper Nuclear Station Tour – decide on August date that will work for everyone wanting to go?