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 7/23/18 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review July Treasurer’s Report
6. A Report and update from Council Member Corbitt-Sears: Items for discussion are:

\*Discuss 2018-19 Handi-Bus Agreement – CM Corbitt-Sears attended the 7/31/18 Co. Commissioners Meeting with SENCA present; Review e-mailed correspondence from Vicky McNealy

\*Discuss/Review new City Website through National Rural Water Association *(MunicipalImpact.com)*

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

\*Discuss New City Hall Building uptown *(possibly go up and look at it as a group at the close of*

*tonight’s Council meeting)*

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

\*Review/Approve Resolution #14 – Removing Stop sign headed North at Intersection of 5th & P Streets and Erect a Stop Sign headed East at the Intersection of 5th & P Streets.

\*CM Helms & Foreman Johnson to Discuss Street Improvement Project

\*Review/Approve Written Request for Disbursement #2 on the Pawnee City Street Improvement

Project totaling $174,407.93, subject to final approval by USDA:

\*Pay App #1 to Constructors, Inc., Mobilization, Remove Pavement, Traffic Control, Earthwork, Subgrade Prep & 6” Concrete for $169,877.93;

\*Pay App #1 to Thiele Geotech, Inc., Material Testing/Special Inspections for $3,780.00

\*Pay App #1 to BOK Financial, Agent Fee/Acceptance Fee for $750.00

1. Consider SENDD request for continued participation and membership dues in the Southeast Nebraska

Development District (SENDD). Motion to Approve FY 2018 Housing Dues/$263.00 and FY 2018

Membership Dues/$1,575.00 *(No changes in dues for the past 10 years)* (NEEDS MOTION)

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

\*Review/Discuss (Foreman Johnson & CM Fisher) Final Pool Project Meeting with Aaron, Calvin & Lauren/Premier Pool & Spas, Paul/Prochaska & Associates, Mayor Hatfield, Council Member Fisher, Foreman Johnson & Clerk Curtis were present to go over issues that needed addressed on Pool Project.

\*Review/Approve Request for Application and Certificate of Payment #6 & Final for the Pawnee City Pool Project for $7,960.95 to Premier Pools & Spas.

\*FYI-Discuss price estimates on Pool Fencing and Fire Hall Furnace replacement

1. Review/Discuss correspondence from the League and LARM