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 8/13/18 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – SHERIFF JAYME REED: Discuss making it “No Parking” on South side of Village Office from D to E Street on 11th Street
6. 7:10 P.M. – JULIE BAUMAN, Present Final Draft of Budget Document and Levy; Valuations; Vote on

additional 1% allowable growth.

1. 7:30 P.M. – ANDREW CASE, re: Cattle Pond on Pawnee City Well Site
2. 7:45 P.M. – Discuss Shed Building Repairs with City Crew Members
3. A Report and update from Mayor Hatfield: Items for discussion are:

\*Review/Discuss letter from NDEQ re: Air Quality Compliance Evaluation of Tree Dump

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

\*Discuss City’s Drug & Alcohol Testing Program:

\*\*Review History of Pawnee City’s Drug & Alcohol Testing Program

\*\*Review E-mails from various NE Clerks on how their Cities handle testing

\*\*Discuss where Drug & Alcohol Testings should be paid out of

\*Discuss New City Hall building renovation plans – make recommendations, changes, etc.

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

\*Review City Logo Designs – Choose the Top Design

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

\*Review Pool Year-End Report

1. Citizen Adv. Board-Review/take action on Semi-Annual Audit from PCDC
2. Review letter from NE Dept of Economic Development (NDeD) re: Notice of Environmental

Clearance/Release of Funds on Owner Occupied Rehabilitation (Housing Rehab)

1. Review letter request from David & Brenda Klepper to vacate the portion of Boston Street between F Street and G Street located in between Block 50 and Block 63, Original Town Pawnee City, Pawnee County, NE.

\*Review/Pass Notice of Resolution & Resolution #15 setting a Public Hearing for September 10th, 2018 at 7:40 p.m. on the request by David & Brenda Klepper to vacate the portion of Boston Street between F Street and G Street located in between Block 50 and Block 63, Original Town Pawnee City, Pawnee County, NE.

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

\*Discuss updates from Foreman Johnson & CM Helms on Street Improvement Project

\*Report on recent Inspections: DHHS-Water & NDEQ-Sewer Plant

1. Review Correspondence from:

\*Thank You Card from Roxann – Union Bank & Trust

\*Spreadsheet on June, 2018 Total Sales tax of $20,809.01 with ½% Street

Repairs Sales Tax totaling $4,578.93 and $2,493.28 being Motor Vehicle Sales Tax;

\*Review donation request from Capital Humane Society

\*Review e-mail from Tim Arlt, NPPD re: Rate Stability is projected for 6th straight year!

\*Review League of Municipalities 2018 Annual Conference Sept. 19-21 @ KEARNEY: Anyone interested in attending??