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 8/27/18 REGULAR MEETING MINUTES (NEEDS MOTION)
4. CONSIDERATION OF CLAIMS (NEEDS MOTION)
5. Review Treasurer’s Report on all City Funds as of August 31, 2018. *\*\*NOTE: I will be preparing another Treasurer’s Report as of the 9/24/2018 Council Meeting so everyone can see where they are at with their individual fund budgets and decide if they have funds left that they are wanting to spend before 9/30/2018.*
6. 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 #16 approving 2018-2019 Fiscal Year Budget (NEEDS MOTION)
2. Pass Resolution #17, setting 2018-2019 Property Tax Request be set at $126,177.28 and Proposed 2018

Tax Rate be set at .465546. (NEEDS MOTION)

1. 7:25 P.M. – SHERIFF JAYME REED
2. Review/Pass Resolution #18 Designating a “No Parking Zone” on South side of Village Office on 11th Street from D to E Street
3. A Report and update from Council Member Helms: Items for discussion are: \*Discuss problem continuing with Grass Clippings blown out into streets; review 7/9/2018 meeting minutes; review Code 6-327 & 6-331 & discuss making this a ticketed offense like a parking ticket.
4. 7:40 P.M. – PUBLIC HEARING- 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 Affidavit of Posting Notice of Resolution to Vacate said Street;

\*Review/Pass Ordinance #958 vacating 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. (first reading). Need another motion to suspend three readings.

1. A Report and update from Mayor Hatfield: Items for discussion are:

\*Discuss Safety Committee Meeting held 9/5/2018

\*Discuss bid proposals on Tuckpointing the Pool & Fence Replacement

\*Review Press Release that Governor Pete Rickets will be at the UB&T Basement Thursday,

September 13th from 9:30-10:30 a.m.

1. Review/Accept Letter of Formal Resignation from Part-time Office Utility Billing Clerk Olivia Weinman

\*Review Ad for PT Office Utility Billing Clerk

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

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

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

\*Updates from NG&P on removing fish at the City’s Wellsite Pond

\*CM Helms & Foreman Johnson to Discuss Updates on Street Repair Project

1. Review/Approve Written Request for Disbursement #3 on the Pawnee City Street Improvement

Project totaling $490,579.03, subject to final approval by USDA:

\*Pay App #2 to Constructors, Inc., Mobilization, Remove Pavement, Traffic Control, Earthwork, Subgrade Prep & 6” & 8” Concrete, Remove Pavement & 90% of D Street Complete around School for $461,274.03;

\*Pay App #2 to JEO Consulting Group, Inc., Construction Services; RPR Services $19,290.00

\*Pay App #1 to Rembolt Ludtke, Services on Street Impr Project Bond $3,600.00

\*Pay App #2 to Thiele Geotech, Inc., material testing & special inspections $6,415.00

1. Review Correspondence from:

\*News from the LARM Board Chair – Explanation of North Platte’s $100,000 deductible;

\*Review Thank You from Nebraska Rural Water Association for donation