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 10/8/18 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:10 P.M. Public Hearing - Notice of Intent to Use CDBG-Economic Development Program Income Reuse Loan Financing in Pawnee City, Nebraska: Loan Request in the amount of $148,500 from Jaime Graham & Steven Messing – Little Brown Jug to assist with the land/building acquisition and inventory, to establish a convenience store and expansion for food service at said location.

\*Open Public Hearing

\*Close Public Hearing

1. Review/Pass Resolution #1 approving loan request in the amount of $150,000 for Jaime Graham & Steven Messing – Little Brown Jug to assist with the land/building acquisition and inventory, to establish a convenience store and expansion for food service at said location. *(Needs Motion)*
2. 7:20 P.M. Public Hearing - Notice of Intent to Use CDBG-Economic Development Program Income Reuse Loan Financing in Pawnee City, Nebraska: Loan Request in the amount of $125,000 from Richard Palmer – Pawnee Inn & Café to assist with the land/building acquisition and working capital, to continue to provide lodging opportunities and extend dining options at this location.

\*Open Public Hearing

\*Close Public Hearing

1. Review/Pass Resolution #2 approving loan request in the amount of $155,000 from Richard Palmer – Pawnee Inn & Café to assist with the land/building acquisition and working capital, to continue to provide lodging opportunities and extend dining options at this location. *Needs Motion)*
2. 7:30 P.M. – DREW CASE, Discuss City’s Well Pond & Fish Removal
3. 7:40 P.M. – MITCHELL TURNBULL, Requesting a donation from the City to support the American Legion putting on a Free Veteran’s Dinner scheduled for November 19th @ 6:30 p.m.
4. Review letter of request from Corey Hatfield to vacate the portion of Alley between E & F Street and 6th & 7th Street located in between Lots 1 & 2 and 11 & 12, Block 30, Original Town Pawnee City, Pawnee County, NE.

\*Review/Pass Notice of Resolution & Resolution #3 setting a Public Hearing for November 12th, 2018 at 7:15 p.m. on the request by Corey Hatfield to vacate the portion of Alley between E & F Street and 6th & 7th Street located in between Lots 1 & 2 and 11 & 12, Block 30, Original Town Pawnee City, Pawnee County, NE.

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

\*Updates on City Street Project with C.M. Helms

\*Update on attending Road Flagging/Closure Safety Class and the bonus if they all attend

\*Update on Pool Fence Project

\*Update on the Tube on 11th Street

\*Update on Tom Fisher garage window

\*Update on sewer plant pumps repair

\*Update on cleaning sediment in the Water Tower

1. Need motion to Authorize the City to use the amount of contingency money left on the USDA Street Improvement Project Loan to proceed with completing 10th Street from F to G Street on the North side of Casey’s. *(As per Luann Brown with USDA the City has $103,706 left in contingency for this project.)*
2. Review sheet from Ameritas re: the rest of the Street Project Funds have been wired to the City’s Street Project Account ($400,000)
3. Review/Approve Request for Change Order #6 on the Pawnee City Assisted Living Project for a deduct of -$71,766.00 for Corner Guard Change and deleting sidewalk/curb at Apron; Addition of $4974.00 for Sod with fine grade prep and additional Mirrors.
4. Review/Approve Request for Application #15 for Payments on the Pawnee City Assisted Living Project totaling $217,622.34 for:

\*Pay App #14 to AHRS Construction, Inc. for $194,506.90

\*Pay App #7 to RD Holdings, LLC for $23,155.44;

subject to the final approval by the PCAL Committee, Architect and USDA

1. A Report and update from Clerk Curtis: Items for discussion are:

\*Discuss updates on Kobza Building Renovations:

\*Review letter from State Historic Preservation Office

\*Environmental Review is done

\*Next step – Crystal Dunekacke is working on writing up a RFQ (Request For Qualifications) for hiring an Architect. A RFQ tells us why they’re the best agency for the job, without giving a price, then it’s up to the City to decide on who they want.

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

\*Discuss complaint from Kathy Mertes on 10/11/2018 of water from Kobza Building running down through the Mertes building. Precision Coating Roofing company was there and could repair the roof temporarily for Winter for $1000 but he needs some 60 degree days; CM Dahlgren directed Clerk Curtis to contact LARM-agent/adjuster sent down to review 10/16/2018 (see notes taken by Clerk Curtis)

\*Updates on writing up Bid Specs for New City Hall building renovation plans;\* Did these Bid Specs get taken to the newspaper to run as an advertisement for bids?

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

\*Discuss Employee Evaluations set up with Wage Committee; Any Written Council input?

1. Review E-mail and Info from Kelli Bacon re: Pawnee City becoming a Certified Local Government. Is this something the City is interested in becoming?
2. Review Correspondence from: \*Spreadsheet on August, 2018 Total Sales tax of $16,692.52 with ½% Street Repairs Sales Tax totaling $3,454.53 and $2,874.40 being Motor Vehicle Sales Tax;

\*Review Certification of Tax Levies from County Clerk

\*Review letter from LARM Board Chair Gerald Solko re: request for three members from each board meet in a neutral location to discuss their differences instead of continuing to pay expensive legal fees; Review reply letter from League of NE Municipalities President Dwight Livingston

\*Review News from the LARM Board Chair “Protecting the Pool”