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 1/28/19 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. Review January Treasurers Report
6. 7:05 P.M. – JULIE BAUMAN, Present FY 2017-2018 Audit *(allow* ***45 min.*** *for presentation & Q/A time)*
7. Discuss options on City’s General Fund paying back Utility Fund for $100,000 borrowed in October, 2017
8. 7:55 P.M. – SHERIFF JAYME REED, Discuss Abandoned Vehicles
9. 8:00 P.M. – REPRESENTATIVES FROM SENCA, BLUE RIVERS, COUNTY COMMISSIONERS & DEPARTMENT OF TRANSPORTATION – Discuss Handi-Bus agreement, options, etc.
10. 8:30 P.M. BOB MILLER, PCDC Representative: Discuss Funding Match; Possible Project Coordinator

\*Review/Discuss Crystal/SENDD’s email re: Options on Kobza Building Renovations

1. Discuss questions asked by Contractors re: Demolition Bids on 6th Street Schilling Elevator – see Memo from Clerk Curtis
2. Review/Approve Written Request for Disbursement #7 on the Pawnee City Street Improvement

Project totaling $28,537.78, subject to final approval by USDA:

\*Pay App #2 to City of Pawnee City, Rmb for paying Interest Payment to BOK Financial due to Gov’t Shutdown for $21,297.78;

\*Pay App #6 to JEO Consulting Group, Inc., Construction Services; RPR Services $7,240.00

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

\*Review NE Rural Water Association’s Annual Conference; Discuss sending Foreman Johnson

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

\*Updates on getting speed limit signs like DuBois has

\*Updates on iPad options to use on Diggers Hotline One-Call Locates

\*Updates on Tube Project on 11th Street (CM Helms)

1. Review & take action on Ordinances (961-964) presented by the League of Nebraska Municipalities and recommended by City Attorney Joe Stehlik – *Need Motion if approve Ordinances on Second Reading:*

\*Ordinance #961 Consumption in Public Places or Places Open to the Public; Restrictions, *adopt as City Code 10-414*

\*Ordinance #962 Alcoholic Beverages; Citizen Complaints, *adopt as City Code 10-415*

\*Ordinance #963 Alcoholic Beverages; License Renewal; (Village/City) Powers and Duties, *adopt as City Code 10-405*

\*Ordinance #964 Abandoned Automobiles, extending definition to include mobile homes, *adopt as City Code 6-332.*

1. Review Letter from Craig Vincent re: NPPD’s Enhanced PRO Agreement

*\*Note-Craig would like Mayor/Council to look over NPPD’s Enhanced PRO Agreement so he can*

*answer any questions you may have when he is here to discuss the Solar Energy Options at the 4/22/2019*

*Council Meeting.*

1. Review Correspondence from:

\*Review Application for Employment from Freddy Kenton