

**City of St. Paul Regular Meeting**

Monday, December 21, 2015 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard Open Meeting Statement

2. Discuss - Approve / Deny the November, 2015 Treasurer's Report

3. Discuss - Approve / Deny Geraldine Wardyn's \$100 fine on building prior to the permit being issued

4. Discuss - Approve / Deny Olsson Associates proceed on bid letting for paving projects: (1) "O" Street between Hwy 281 & 7th St. (2) 9th St. & Paul St. Extension (3) "L" St. between Hwy 281 & 3rd St. (4) 3rd St. between Jay & Kendall (4) "N" St. between Sheridan & Sherman St. and (5) Howard Avenue from Jackson St. west two (2) blocks (school) \*\*\*At Monday's meeting, Mr. Prior will provide resident footage on "O" Street

5. Discuss - Approve / Deny storm sewer installation on 3rd & "O" St. going south to the drainage outlet of Block 63, O.T.

6. Discuss - Approve / Deny Olsson Associates Engineering Agreement in boring test holes on Paul Street to test the condition of the street

7. Discuss - Approve / Deny Sts. Peter & Paul Catholic Church request to vacate the right-of-way on 8th Street and Elm Street, with also requesting an additional Ten (10) feet of right-of-way for the church project (A larger map will be provided on the City Council table for review)

8. Discuss - Approve / Deny Resolution 2015-19 in the City of St. Paul committing to joining other Nebraska Cities, Villages, and Counties in the Nebraska Cooperative Government Interlocal Agreement for the purpose of conducting a Lottery under the Nebraska County and City Lottery Act for the purposes of Community Betterment. Agreeing to be bound by the terms of such Agreement, and repealing all other ordinances and/or resolutions in conflict

9. Discuss - Approve / Deny the Nebraska Cooperative Government Interlocal Cooperation Agreement

10. Discuss - Approve / Deny vacating the alley of Block 71, with the utility easement reserved for the ongoing land negotiations with Casey's General Store

11. Discuss - Approve / Deny Curbtastic / Jay Gross Property Improvement Application in upgrading building

12. Discuss - Approve / Deny Attendance to the 2016 Utilities / Public Works Section Annual Conference from January 13 - 15, 2016 in Lincoln, NE

13. Utility Superintendent updates

14. Chief of Police Paczosa updates

15. City Councilmember updates

16. Mayor Howard updates

17. Public Comments: Restricted to items on this agenda

18. Public Announcements

19. Discuss - Approve / Deny Closed Session - The City of St Paul reserves the right to go into Closed Session when it is clearly necessary to protect the public interest or for the prevention of needless injury to the reputation of an individual; or pending litigation.

20. Adjournment of City Council meeting by Mayor Howard

21. Informational Items: (1) Housing Authority Annual Report (2) St. Paul Library Board Meeting Minutes (3) December, 2015 updated Debt Service sheet (4) 2014-2015 Keno Compliance Report

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck