

**City of St. Paul Regular Meeting**

Monday, January 4, 2016 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's Open Meeting Statement

2. Discuss - Approve / Deny the December 7, December 17 (Special Meeting) and December 21, 2015 Council minutes, January 4, 2016 disbursements and the December 28, 2015 Planning & Zoning Permits

3. Discuss - Approve / Deny Olsson's Associates Letter Agreement Amendment #1 on the original Project 014-1768 for Professional Services

4. Discuss - Approve / Deny Resolution 2016-01 Planning & Zoning Fee Schedule

5. Utility Superintendent Helzer updates

6. Chief of Police Paczosa updates a. Incident & Nuisance Report

7. City Councilmember updates

8. Mayor Howard updates

9. Public Comments - restricted to items on the agenda

10. Public Announcements

11. 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.

12. Adjournment of City Council meeting by Mayor Howard

13. Informational Items: (a) Legislative Report from Municipal Code

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck