

**City of St. Paul Regular Meeting**

Tuesday, January 19, 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 Tracy Howard opened the Community Development Agency (CDA) meeting, along with announcing that the City abides by the Open Meeting Statement

2. Discuss the consideration of the Amendment to the "Redevelopment Plan" of the City of St. Paul, NE (Dalton Meadows Subdivision Project - Phase One)

3. Discuss - Approve / Deny the "Cost Benefit Analysis" for the Dalton Meadows Subdivision Project - Phase One (1)

4. Approve / Deny the Amendment to the Redevelopment Plan

5. Discuss the terms of the Redevelopment Agreement and the Dalton Meadows Subdivision project

6. Mayor Howard adjourns the Community Development Agency (CDA) meeting

7. Mayor Howard Open Meeting Statement for the meeting of the City Council

8. Open two (2) Public Hearings: (1) City Council to consider the Amendment to the "Redevelopment Plan" of the City of St. Paul, NE, and (2) Consider a new Liquor License Permit for the Bootlegger Inc DBA Bootlegger (Delcie L. and Troy M. Lukasiewicz)

9. Discuss - Approve / Deny December, 2015 Treasurer's Report

10. Discuss - Approve / Deny City of St. Paul 2014-2015 Financial Statement from Dana F. Cole & Company (reports delivered)

11. Discuss - Approve / Deny 2014-2015 Transfers to Sinking Funds for Cemetery \$10,696, Ambulance \$17,446 and Library \$9,528

12. Approve / Deny the Amendment to the Redevelopment Plan.
13. Discuss - Approve / Deny Olsson Associates Agreement for Professional Services on repainting the St. Paul Swimming Pool Basin
14. Discuss - Approve / Deny repairing the walls under the Swimming Pool slides
15. Discuss a proposed new TIF Project named "Prairie Falls Subdivision" - Steve Shoemaker property - possible action
16. Open public comment period regarding the new Liquor License Permit for the Bootlegger Inc DBA Bootlegger Close public comment period Discuss - Approve / Deny Bootlegger Inc DBA Bootlegger C/O Delcie L. and Troy M. Lukasiewicz Liquor License #115430 at 1108 2nd Street, St. Paul, NE 68873
17. Discuss - Approve / Deny the 2016 Nebraska Public Power District (Howard Greeley Rural Public Power) 1% electrical rate increase that's being passed down to the City
18. Discuss - Approve / Deny City Clerk Beck and Deputy Clerk Killinger attending the Heartland Clerk's meeting on Thursday, January 21, 2016
19. Discuss - Approve / Deny moving forward on increasing the Sales Tax an additional 1/2% (one-half of one percent) to be utilized for the payment of bonds and/or indebtedness
20. Discuss - Approve / Deny land purchase requested by the Elmwood Cemetery Board and the Walk / Bike Trail Committee
21. Utility Superintendent Updates
22. Chief of Police Paczosa updates

23. City Councilmember updates

24. Mayor Howard updates

25. Public Comments - restricted to items only on the January 19, 2016 meeting

26. Public Announcements

27. Close 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.

28. Mayor Howard adjourning the City Council meeting

29. Informational Items: a. December, 2015 Receipts b. December, 2015 Time Certificates

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck