

City of St. Paul Regular Meeting

Monday, February 1, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Howard Beck: Absent

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement

2. Discuss - Approve / Deny the January 4 and 19, 2016 Council minutes, February 1, 2016 Disbursements, January 25, 2016 Zoning Permits, Wm. Gregoski & Jamie Klanecky attending the 2016 Pesticide Safety Course in Grand Island, NE on February 23, 2016 and Ed Thompson & Jack Paulsen attending the 2016 NE Meter Conference in Kearney, NE on February 9 & 10, 2016

3. Discuss - Approve / Deny Geraldine Wardyn's Certificate of Approval of Administrative Subdivision of Lots One (1) and Two (2), Kelly's Fourth Addition to the City of St. Paul. This is a Replat of Lot 36, Lot 37 and the North Half of Lot 38, Kelly's First Addition to St. Paul, NE

4. Discuss - Approve / Deny Resolution 2016-2 where the Mayor & City Council hereby find and determine that it is necessary by State Statute Section 18-202 to 18-2004 without petition or creating a district, cause the following unpaved streets within the City be improved by concrete paving, with curb and gutter and all necessary appurtenances, to: (1) Jay Street from 2nd Street (US Highway 281) to 3rd Street, which improvement shall be known as Street Improvement Project No. 2016-1 (2) 3rd Street from Jay Street to Kendall Street, which improvement shall be known as Street Improvement Project No. 2016-2 (3) "N" Street from Sherman Street to Sheridan Street, which improvement shall be known as Street Improvement Project No. 2016-3

5. Discuss - Approve / Deny the PROPOSED Resolution of Necessity 2016-3 where the City Council will hear public objections on storm sewer improvements Tuesday, February 16, 2016

6. Discuss - Approve / Deny Resolution 2016-4 setting the date of February 16, 2016 (Tuesday) for hearing objections and the creation of Storm Sewer District 2016-1. This is more described as the storm sewer along 3rd Street from a 1/2 block South of "M" Street to "O" Street

7. Discuss - Approve / Deny the attendance to the League of Nebraska 2016 Midwinter Conference on February 22 & 23, 2016 in Lincoln, NE

8. Consideration of the City Council approving the Elmwood Cemetery Board minutes (possible action)

9. Discuss - Approve / Deny Reflections Hair Salon (Jim Olsen) Property Improvement Application

10. Discuss - Approve / Deny placing the Half (1/2) Cent Sales Tax question on the Ballot for the May 10, 2016 Primary Election (Need resolution approved on Tuesday, February 16, 2016, so City Clerk can present to Howard County Clerk BY March 1, 2016)

11. Discuss - Approve / Deny the Ballot Verbiage and Sunset Clause a. Resolution to Impose a Sales Tax will be on the February 16, 2016 meeting

12. Utility Superintendent Helzer updates

13. Chief of Police Paczosa updates a. Submitted a Nuisance & Incident Report

14. City Councilmember updates

15. Mayor Howard updates

16. Public Comments: Restricted to items on agenda

17. Public Announcements

18. Close Session - Possible Litigation â€¢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.

19. Adjournment of City Council meeting by Mayor Howard

20. Informational Items: (1) Library Board Correspondence (2) Road - Street - Hwy Budget & Expenditure Report 2014-2015

21. Mayor Howard opens the Community Development Agency (CDA) meeting at _____
p.m.

22. Discuss - Approve / Deny the Redevelopment Agreement for Dalton Meadows
Subdivision Project between the Community Development Agency (CDA) and Mad
Development, LLC

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

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck