

City of St. Paul Regular Meeting

Tuesday, February 16, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement for the Community Development Agency (CDA) and for the Regular Meeting of the City of St. Paul

2. Mayor Howard opens the Community Development Agency (CDA) meeting at ____ p.m.

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

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

5. Mayor Howard opens the regular City Council meeting of the City of St. Paul

6. Mayor Howard opens Public Hearing for the 2016 One (1) and Six (6) Year Street Plan

7. Discuss - Approve / Deny the January, 2016 Treasurer's Report

8. Presentation from St. Paul Keno LLC (Michael Nevriy - Owner) concerning the City's Keno possible action)

9. Open Comment Period for the "2016" 1 & 6 Year Street Plan Close Public Comment Period for the "2016" 1 & 6 Year Street Plan Discuss - Approve / Deny Resolution 2016-6, whereas the City of St. Paul has conducted a public hearing for the One (1) & Six (6) Year Street Plan in accordance to the requirements of the Board of Public Roads Classifications and Standards b. Approve / Deny the One (1) & Six (6) Year Street Plan as presented

10. Discuss - Approve / Deny drainage options on 3rd Street from "O" to "M" Street (1. Utilize Railroad Right-of-Way ditch or (2) lay pipe on 3rd Street)

11. Discuss - Approve / Deny Mayor Howard signing the Adam Street / U.S. Highway #281 access permit through the Nebraska Dept. of Roads

12. Discuss - Approve / Deny Mayor Howard signing Resolution 2016-7, whereas the City of St. Paul Local Public Agency (LPA) is proposing to develop and construct a walk / bike trail project for which they would like to obtain Federal-Aid Transportation Alternative Program (TAP) funding

13. Discuss - Approve / Deny Resolution 2016-5 in placing the Half (1/2) cent Sales Tax question on the Ballot for the May 10, 2016 Primary Election a. Discuss - Approve how many times to publish the "Official Ballot" in the Phonograph Herald (once is mandatory) (City Clerk to present Resolution 2016-5 to Howard County Clerk by March 1, 2016)

14. Discuss - Approve / Deny the refunding of a \$310,000 G. O. Water Bond and merging it with the \$375,000 Anticipation Note from the Kelly Court Improvements, Elm Street Repair and the Lagoon Cleanout. The Water Bond is a savings of approximately \$6,000, with merging it with the anticipation note

15. Discuss - Approve / Deny three (3) persons attending the Nebraska 811 "Sixth Annual Excavation Safety Summit" on Wednesday, February 24, 2016 in Lincoln, NE

16. Discuss - Approve / Deny Planning & Zoning personnel attending the NE Planning & Zoning Conference on Wednesday, March 9, 2016 to Friday, March 11, 2016 in Kearney, NE

17. Utility Superintendent Helzer updates

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

19. City Councilmember updates

20. Mayor Howard updates

21. Public Comments: Restricted to the items on the Agenda

22. Public Announcements

23. Update on Pro Lubes LB 840 Business (possible action)

24. 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.

25. Adjournment of the City Council meeting by Mayor Howard

26. Informational Items: a. January, 2016 Receipt Report b. January, 2016 Time Certificate Report c. Street Repair List d. Minutes of the NE Cooperative Government Commission e. Olsson's Funding Workshop Material f. Loup Central Landfill Minutes

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck