

City of St. Paul Regular Meeting

Monday, March 7, 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

2. Mayor Howard open public hearing for the objections to the Storm sewer project along 3rd Street from a 1/2 block south of "M" to "O" Street

3. Discuss - Approve / Deny the February 1 and 16, 2016 Council minutes, March 7, 2016 Disbursements, February 29, 2016 Zoning Permits, Ronnie Switzer & Chad Augustyn attending the NE Rural Water Conference in Kearney NE on Tuesday, March 22, 2016 for license purposes, Utility Superintendent Helzer, Ronnie Switzer & Chad Augustyn attending the 2016 NE Swimming Pool Operator's Clinic on April 14, 2016 in Kearney, NE and City Clerk Beck and Deputy Killinger attending the 70th International Institute of Municipal Clerk's (IIMC) Annual Conference in Omaha, NE Sunday, May 22 through Wednesday, May 25, 2016 - Theme is "Investing in Education"

4. Discussion on the Prairie Falls Subdivision (Steve Shoemaker) Redevelopment Project (possible action)

5. Discuss - Approve / Deny Contractor building one (1) home on two (2) lots more described as Lots Four (4) and Five (5), Taylor Subdivision

6. Discuss - Approve / Deny the Opinion of Cost and bid letting on the painting of the City's swimming pool

7. Discussion on revisiting the drainage along 3rd Street between "M" & "O" Street (possible action)

8. Mayor Howard opening the Public Comment period to hear objections of the Storm Sewer project along 3rd Street from 1/2 block south of "M" to "O" Street.

9. Discuss - Approve / Deny Resolution of Necessity 2016-3 to build and reconstruct storm sewer along 3rd Street from 1/2 block south of "M" to "O" Street

10. Discuss - Approve / Deny Resolution #2016-8 ordering construction of all that is set out in the Resolution of Necessity 2016-3 (storm sewer along 3rd Street from 1/2 block south of "M" to "O" Street

11. Discuss - Approve / Deny Olsson Associates Plans, Opinion of Cost and bid letting on these paving projects, which consist of Jay Street between 2nd Street (US Hwy 281) & 3rd Street, 3rd Street between Kendall & Jay Street, "N" Street between Sheridan & Sherman Street, "O" Street between 2nd Street (US Hwy 281) & 7th Street, Howard Avenue west between Jackson Street to Kelly Street to abut existing paving and "P" Street between 2nd Street (US Hwy 281) & 3rd Street (per Kevin Prior information is to bulky to submit, will provide Monday)

12. Discuss - Approve / Deny St. Paul Chamber of Commerce requesting to close streets for the Easter Egg Hunt between 10:00 a.m. to 12:00 p.m. (Noon) a. Indian Street between 4th & 6th Street and b. 5th Street between Howard Avenue to Indian Street

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

14. Discuss - Approve / Deny Resolution #2016-9 Directing City of St. Paul Sale of Personal Property to be sold at the Grand Island Machinery Auction on Saturday, March 19, 2016

15. Discuss - Approve / Deny the 2016 EMS billing rate schedule for the City of Paul Rescue Squad

16. Discuss - Approve / Deny the 2016 City of St. Paul Fire Department Billing Rates

17. Discuss Auditor Services for 2016 through 2018 (see Dana F. Cole & Company proposed fees) possible action

18. Discuss - Approve / Deny the St. Peter & Paul Catholic Church School Property Improvement Application for demolition

19. Discuss - Approve / Deny Library Roof Bids and the Library Heat/Ventilation/Air-Conditioning (HVAC) Bids

20. Utility Superintendent updates

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

22. City Councilmember updates

23. Mayor Howard updates

24. Public Comments: Restricted to the items on the agenda

25. Public Announcements

26. Closed Session - Prevention of needless injury to the reputation of an individual - 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.

27. Adjournment of the City Council meeting by Mayor Howard

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck