

**City of St. Paul Regular Meeting**

Monday, March 21, 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 for the Community Development Agency (CDA) and the Regular meeting of the City of St. Paul

2. Mayor Howard opens the Community Development Agency (CDA) meeting to discuss the Prairie Falls Subdivision Redevelopment project

3. Discuss - Approve / Deny the Cost-Benefit Analysis and the Redevelopment Plan amendment for the Prairie Falls Subdivision project

4. Discuss - Approve / Deny Resolution 2016-11 adopting an amendment to the Redevelopment Plan of the City of St. Paul, NE, to implement the Prairie Falls Redevelopment project in the Redevelopment Area; authorizing the use of Tax Increment Financing (TIF) on a specific redevelopment project site in the Redevelopment Area; adopting a cost-benefit analysis for the Redevelopment project; and taking other actions required or permitted under the Community Development Law Approve / Deny Mayor Howard signing the Amendment to the Redevelopment Plan of the City of St. Paul for Prairie Falls Redevelopment Project Plan

5. Review the "Notice of Invitation" in publishing the Prairie Falls Redevelopment Project Proposals in the Phonograph Herald

6. Discuss - Approve / Deny Resolution 2016-12 of the Community Development Agency (CDA) of the City of St. Paul, NE, the Form of the Redevelopment Contract for each Phase of the Prairie Falls Redevelopment project a. Approve / Deny the Prairie Falls Redevelopment Project Contract

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

8. Mayor Howard opens the regular City Council meeting

9. Mayor Howard Open Public Hearing to consider the amendment to the "Redevelopment Plan" of the Prairie Falls Subdivision project

10. Discuss - Approve / Deny February, 2016 Treasurer's Report
  
11. Discuss - Approve / Deny the consideration of terminating the Nebraska Cooperative Government (NCG) Interlocal Cooperative Agreement
  
12. Discuss - Approve / Deny Resolution 2016-13 amending the Redevelopment Plan for the City of St. Paul, NE, for the specific project of Prairie Falls Subdivision
  
13. Discuss - Approve / Deny Ordinance 957, repealing Chapter Nine (9), Article Two (2) of the Municipal Code of the City of Saint Paul, NE relating to Building Permits in the City and to provide for an effective date a. Introduce b. Waive the three (3) readings, with a second, roll call vote c. Move for final passage, with a second, roll call vote
  
14. Discuss - Approve / Deny Ordinance 958, to amend Ordinance 953 relating to Zoning Permits in the City of Saint Paul, NE and to provide for an effective date a. Introduce b. Waive the three (3) readings, with a second, roll call vote c. Move for final passage, with a second, roll call vote
  
15. Discuss - Approve / Deny "Time & Temperature" sign a. Who will absorb the electricity & maintenance of the sign?
  
16. Discuss - Approve / Deny the renewal of the employee 2016 United Healthcare plan (1.8% decrease)
  
17. Discuss St. Paul Civic Center Policy & Rates (possible action)
  
18. Discuss the options for addressing the property of Howard & Penny Beck - Parcel #471005823 (possible action)
  
19. Utility Superintendent Helzer updates a. Notice of Taxable Status on lagoon land
  
20. Chief of Police Paczosa updates a. Incident & Nuisance Report

21. City Councilmember updates

22. Mayor Howard updates a. City Department Activity

23. Public Comments - restricted to items only on the March 21, 2016 agenda

24. Public Announcements

25. Closed Session: Personnel   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.

26. Mayor Howard adjourns the City Council meeting

27. Informational Items: a. February, 2016 Receipts b. February, 2016 Time Certificates c. St. Paul Public Library 2015 NE Library Survey

---

Date

---

Mayor Joel M. Bergman

---

City Clerk Connie Jo Beck