

City of St. Paul Regular Meeting

Monday, April 4, 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. Discuss - Approve / Deny the March 7 and 21, 2016 Council minutes, April 4, 2016 Disbursements, March 28, 2016 Zoning Permits and Bill Peters well permit for 1119 Elm Street

3. Discuss - Approve / Deny Resolution 2016-14 whereas Water Bonds dated May 5, 2011 (\$310,000) are hereby called for payment in the amount of \$180,000 on May 5, 2016, after which date interest on bonds will cease

4. Discuss - Approve / Deny Resolution 2016-15 whereas Sewer, Water and Sanitary Sewer Improvement Bond Anticipation Notes Series 2015, dated September 8, 2015 (\$375,000) are hereby called for payment on May 5, 2016, after which date interest on bonds will cease

5. Discuss - Introduce Ordinance 959 authorizing the issuance of General Obligation Various Purpose Bonds, Series 2016 in the principal amount of Four Hundred Ninety-Five Thousand dollars (\$495,000) issued for the purpose of refunding certain outstanding bonds of the City and paying the cost of Sewer and Water Improvements constructed in Sanitary Sewer Extension District #2014-1 and Water Extension District #2014-1 (Kelly Court), Sanitary Sewer Improvements in Sanitary Sewer District #2015-1 (Lagoon Cleanout) and Paving Improvements in Street Improvement District #2014-4 (Elm Street). This is to be published in pamphlet form Councilmember waive the three (3) readings, seconded with roll call vote READ ORDINANCE TITLE Councilmember moved for final passage, seconded with roll call vote

6. Discuss - Approve / Deny repainting bid of the St. Paul Swimming Pool (1 bid submitted)

7. Discuss - Approve / Deny Bid Renewal of the Tractor Lease for the Street Department

8. Discuss - Approve / Deny City of St. Paul utilizing Payroll Direct Deposit beginning June, 2016

9. Discuss - Approve / Deny Resolution 2016-16 in selling by auction the City's 1989 GMC (sewer) 1/2 ton 2-wheel drive truck with utility box (150,000 miles) a. Discuss - Approve / Deny Resolution 2016-17 in the City Police Dept. selling an abandon 1992 Ford Utility Bronco 4x4

10. Utility Superintendent Helzer updates (1) City Office building roof (2) St. Paul Swimming Pool repairs on slide

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

12. City Councilmember updates

13. Mayor Howard updates

14. Public Comments: Restricted to items on the agenda

15. Public Announcements

16. 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.

17. Adjournment of City Council meeting by Mayor Howard

18. Informational Items: (1) St. Paul Police Dept. selling abandon White/Red 1992 Ford Bronco XLT 4x4 (2) Update on 2016 Street Repair List (3)Lagoon "Notice of Taxable Status" Commissioner meeting will be on Tuesday, April 12, 2016 at 8:30 a.m. at the Howard County Court House

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck