

City of St. Paul Regular Meeting

Monday, June 6, 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 calls meeting to order, with an "Open Meeting Statement" for the Community Development Agency (CDA) and the Regular meeting of the City of St. Paul a. Mayor Howard opens the Community Development Agency (CDA) meeting

2. Discuss - Approve / Deny Redevelopment Contract (Prairie Falls Redevelopment Project Phase #1) for Stephen Shoemaker (S Squared Enterprises LLC) on Lots Fifteen (15) & Sixteen (16), Prairie Falls Subdivision

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

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

5. Open Public Hearing to review the preliminary and final plat of the MAD Development LLC., Dalton Meadow's Subdivision more described as a tract of land located in Tax Lot "O" in part of the Southwest Quarter of the Northeast Quarter (SW1/4, NE1/4) of Section Four (4), Township Fourteen (14) North, Range Ten (10) West of the 6th P.M., Howard County, Nebraska

6. Discuss - Approve / Deny the May 4, May 16, and May 18, 2016 Special Meeting (IBEW 1597 Workshop) minutes, June 6, 2016 Disbursements and the May 23, 2016 Zoning Permits

7. Discuss - Approve / Deny Lowell Poland utilizing Lot Eight (8), Block 64, O.T. for a parking lot for his proposed strip mall (the building of his strip mall is contingent on utilizing this City lot) a. Discuss - Approve / Deny Lowell Poland purchasing Lot Eight (8), Block 64, O.T. from the City of St. Paul

8. Mayor Howard opened the public comment period to review the preliminary of the MAD Development, LLC, Dalton Meadows Subdivision more described as a tract of land located in Tax Lot "O" in part of the Southwest Quarter of the Northeast Quarter (SW1/4, NE1/4) of Section Four (4), Township Fourteen (14) North, Range Ten (10) West of the 6th P.M., Howard County, Nebraska. This consists of 9.183 acres more or less of which 1.871 acres are new dedicated road right-of-way. Mayor Howard closing public comment period Discuss -

Approve / Deny the Preliminary Plat of the MAD Development, LLC, Dalton Meadows Subdivision

9. Mayor Howard opened the public comment period to discuss the Final Plat of the MAD Development, LLC, Dalton Meadows Subdivision more described as a tract of land located in Tax Lot "O" in part of the Southwest Quarter of the Northeast Quarter (SW1/4, NE1/4) of Section Four (4), Township Fourteen (14) North, Range Ten (10) West of the 6th P.M., Howard County, Nebraska. This consists of 9.183 acres more or less of which 1.871 acres are new dedicated road right-of-way. Mayor Howard closing public comment period Discuss - Approve / Deny the Final Plat of the MAD Development, LLC, Dalton Meadows Subdivision

10. Discuss - Approve / Deny MAD Development LLC., Dalton Meadows Subdivision public utility plans and advertise for water, sewer, & storm sewer bids (see attached maps)

11. Discuss - Approve / Deny the request for a waiver of design standards from MAD Development, LLC., Dalton Meadows Subdivision on Section 4.17.04 of the City of St. Paul Subdivision Regulations (see attachment)

12. Discuss Ordinance No. 960 (St. Peter & Paul Catholic Church) to vacate a portion of 8th Street abutting Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), and a portion of Elm Street abutting Lot Twelve (12) in Block Ninety Four (94), Original Town of St. Paul, Howard County, NE; reserving an easement; and provide for an effective date a. Introduce, with no second b. Waive the three (3) readings at three (3) different occasions, with second & roll call vote c. Move for Final Passage, with second & roll call

13. Discuss - Approve / Deny City of St. Paul absorbing electrical and maintenance cost on the new Time & Temperature sign at 7th & Howard Avenue

14. Discuss - Approve / Deny Olsson Associates Change Order #3 (decrease \$1,785.73) and Pay Request #2 (Final - \$65,337.39) for the Elm Street Repair and 1st & Farnum Street

15. Discuss - Approve / Deny St. Paul High School Class of 1966 utilizing 12 parking stalls north of the City Office at 704 6th Street for a car show (see diagram)

16. Discuss - Approve / Deny the Royal Coachmen Special Liquor Permit for GCA Days on Saturday, July 9, 2016 from 8:00 p.m. to 1:00 a.m.

17. Discuss - Approve / Deny Office Bar's (Marie Glause) Special Liquor permit for GCA Days on Friday, July 8, 2016 and Saturday, July 9, 2016 from 3:00 p.m. to 1:00 a.m.

18. Discuss - Approve / Deny Brenda J. Janssen dba House of Memories Liquor Application for Class I (118101) at 506 7th Street, St. Paul, NE

19. Discuss - Approve / Deny American Legion Carl Morgensen, Sons of the American Legion (716 Howard Avenue) Special Liquor Permit for GCA Days on Saturday, July 9, 2016 from 11:00 a.m. to 6:00 p.m.

20. Discuss - Approve / Deny Seasonal Employment Wage increase

21. Discuss - Approve / Deny Glenn Pedersen as an Elmwood Cemetery Board member in replacing Jamie Mamot Dean

22. Discuss - Approve / Deny Ordinance 961 vacating alley in Block Seventy-One (71), Original Town of St. Paul, Howard County, Nebraska; reserving and easement; and to provide for an effective date (Casey's General Store) a. Introduce, with no second b. Waive the three (3) readings at three (3) different occasions, with second & roll call vote c. Move for Final Passage, with second & roll call

23. Discuss - Approve / Deny Olsson Associates letter of acceptance of 1st Street (SID 2014-6) Municipal Street Improvement as meeting the requirements for final completion (May 6, 2016) by Diamond Engineering Company, Grand Island, NE

24. Discuss - Approve / Deny the letter of vacancy from Councilmember Howard R. Beck effective as of May 17, 2016 a. Approve / Deny Mayor Tracy Howard signing the public notice of vacancy letter of the Ward II City Councilmember (post in four (4) public places)

25. Discuss - Approve / Deny Wednesday, July 6, 2016 being the next Council meeting

26. Utility Superintendent Helzer updates

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

28. City Councilmember updates

29. Mayor Howard updates

30. Public comments: Restricted to items on the agenda

31. Public Announcements

32. Closed Session: Strategy Session with respect to collective bargaining
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.

33. Mayor Howard adjourns City Council meeting

34. Informational Item(s): a. May 2016 Receipts b. May 2016 Time Certificates
c. Hay Harvest Bid Notice

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck