

**City of St. Paul Regular Meeting**

Monday, June 20, 2016 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

Howard Beck: Absent

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 a. Mayor Howard opens the Community Development Agency (CDA) meeting

2. Discuss - Approve / Deny "Exhibit C" Memorandum of Redevelopment Contract regarding Lots 15 & 16, Prairie Falls Subdivision

3. Discuss - Approve / Deny Prairie Falls Penal Bond amount required for the TIF Project (State Statute 18-2151)

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. Open Public Hearing RE: the Citizens Advisory Review Committee Report from Wednesday, May 18, 2016

7. Discuss - Approve / Deny May 2016 Treasurer's Report

8. Open public comment period for the LB840 Citizens Advisory Review Committee report from May 18, 2016 a. Mayor Howard closing the public comment period b. Approve / Deny the LB840 Citizens Advisory Review Committee Report

9. Discuss - Approve / Deny Property Improvement application (demolition of 1502 Howard Avenue home) for MAD Development LLC - Caitlin Jerabek

10. Discuss - Approve / Deny City of St. Paul utilizing direct deposit

11. Discuss - Approve / Deny City of St. Paul policies for the police in-car and body cameras.

12. Discuss - Approve / Deny Union Negotiation meeting date and time.  
Available dates: Wednesday, July 20 or 27, 2016 or Wednesday, August 3, 10,  
17, 24, or 31, 2016.

13. Discuss - Approve / Deny City Attorney Clark's Agreement between the  
Seller (922 Paul) and the Purchaser (document to come Monday)

14. Utility Superintendent Helzer updates

15. Chief of Police Paczosa update a. Incident & Nuisance Report

16. City Councilmembers Updates

17. Mayor Howard updates

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

19. Public Announcements

20. 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.

21. Mayor Howard adjourns City Council meeting

22. Informational Item: a. "2016" Street repair list b. Election Bill from  
County Clerk

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck