

**City of St. Paul Regular Meeting**

Wednesday, July 6, 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. Wednesday, July 6, 2016 at 6:00 p.m. Discuss - Approve / Deny "Cyber Security & Computer Backup" support by Doug Cramer, Computers on the Run, Grand Island, NE

2. 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

3. Discuss - Approve / Deny the Community Redevelopment Revenue Note Series 2016A of \$30,000 for the Prairie Falls Redevelopment Project Phase #1 under the name of S Squared Enterprises LLC on land described as Lots Fifteen (15) & Sixteen (16), Prairie Falls Subdivision

4. Discuss amendments to the MAD Development LLC Redevelopment Agreement

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

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

7. Discuss - Approve / Deny the June 1, 2016 TIF Workshop, June 6, and June 20, 2016 minutes, July 6, 2016 disbursements and the June 27, 2016 Zoning Permits

8. Discuss - Approve / Deny Lowell Poland's Administrative Subdivision Application in replatting Lots One (1), Two (2), Three (3), Four (4), Five (5) & Six (6) of Block One (1), Original Town of St. Paul, NE into Lot One (1) and Lot Two (2) of Block One, Secure Storage Second Subdivision of Howard County, St. Paul, NE a. Approve / Deny Lowell Poland's Certificate of Approval of Administrative Subdivision in replatting Lots One (1), Two (2), Three (3), Four (4), Five (5) & Six (6) of Block One (1), Original Town of St. Paul, NE into Lot One (1) and Lot Two (2) of Block One, Secure Storage Second Subdivision of Howard County, St. Paul, NE

9. Review & Discuss Dalton Meadows Subdivision award of bid for the water, sanitary sewer, and storm sewer (bid opening Wednesday, July 6, 2016, documents provided at meeting) City has a 30 day window in accepting / denying any bids.

10. Discuss - Approve / Deny bid letting on the St. Paul Swimming Pool basin and bathhouse floors (Advertise July 13, 2016; to paper July 11, 2016)

11. Discuss - Approve / Deny City of St. Paul absorbing \$594 in transferring the Mr. & Mrs. Jim Jacobsen property by Quitclaim Deed & Real Estate Transfer Statement for Lots Six (6) and Seven (7), except Railroad right of way and Lot Eight (8), except Railroad right of way, all in Block Forty Six (46), Original Town of St. Paul, Howard County, Nebraska, subject to all restrictions and easements of record

12. Discuss - Approve / Deny the St. Paul Development Corp. paving alley in Block 16 between Howard Avenue & Grand Street east of the Civic Center

13. Discuss - Approve / Deny the acceptance of Mayor Howard's appointment of the new City Councilmember (Oath of Office on July 18, 2016)

14. Discuss and Approve date of 1st 2016-2017 Budget Workshop

15. Utility Superintendent Helzer updates

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

17. City Councilmember updates

18. Mayor Howard updates

19. Public comments: Restricted to items on the agenda

20. Public Announcements

21. 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.

22. Mayor Howard adjourns City Council meeting

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck