

City of St. Paul Regular Meeting

Monday, July 18, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement

2. Ralph D. Kezeor "Oath of Office" from City Clerk Beck

3. Mayor Howard closes the regular City Council meeting and opens the Community Development Authority (CDA)

4. Discuss - Approve / Deny amendment to the Redevelopment Agreement of MAD Development LLC (Dalton Meadows)

5. Mayor Howard closing the Community Development Authority (CDA) meeting and opening the regular City Council meeting

6. Mayor Howard opens a Public Hearing to amend the 2015-2016 One (1) & Six (6) Year Street Plan

7. Discuss - Approve / Deny the Dalton Meadows Subdivision award of bid for the Water, Sewer, & Storm Sewer

8. Consent Items: Discuss - Approve / Deny June, 2016 Treasurer's Report

9. Discuss - Approve / Deny amendment to the 2015 - 2016 One (1) and Six (6) Year Street plan a. Alley in Block 18 O.T. between Ho. Ave. & Grand St. (Civic Center) b. S 1/2 of Jay St. from 317 ft. west of Nelson St. to 158 ft. east of Nelson St. (only paved one side) c. Indian St. from 122 ft. west of Wallace St. to Ho. Ave. (Dalton Meadows)

10. Discuss pavement boring and pavement core samples from 9th Street to the West Corporate limits

11. Discuss - Approve / Deny Resolution #2016-18 where the City of St. Paul, setting a price to sell and authorizing conveyance of Real Property located at 1222 2nd Street to Steadfast Storage, LLC

12. Discuss - Approve / Deny Smith Welding Property Improvement Application in the amount of \$\$2,475 for signage on the building

13. Utility Superintendent Helzer updates

14. Chief of Police updates: a. Incident & Nuisance Report

15. City Councilmember updates

16. Mayor Howard updates

17. Public Comments: restricted to the items on the Agenda

18. Closed Session: 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.

19. Adjournment of the City Council meeting by Mayor Howard

20. Informational Items: a. Compliment letter from Sharon Crowe, Carriere, MS
b. June, 2016 Receipt Sheet c. June, 2016 Time Certificate Sheet d. Elmwood Cemetery June 15, 2016 Minutes

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck