

City of St. Paul Regular Meeting

Monday, August 1, 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 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 First Amendment to the Dalton Meadows Subdivision Redevelopment Agreement of MAD Development LLC (See two (2) amendments attached)

3. Discuss - Approve / Deny Resolution 2016-22 where the Community Development Agency (CDA) of the City of St. Paul, authorizes and approves the First Amendment to the Redevelopment Agreement (Dalton Meadows Subdivision Project) and authorizes the issuance of the Tax Increment Financing (TIF) Indebtedness for the Project

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

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

6. Discuss - Approve / Deny the July 6, July 6, Special meeting (Cyber Security & Computer Backups), July 18, July 20, Special meeting (2016-2017 Budget Workshop), & July 27, 2016 Special meeting (IBEW 1597 Union Negotiations) minutes, August 1, 2016 disbursements and the July 25, 2016 Zoning Permits

7. Discuss - Approve / Deny Jerry Sack (American Legion Post #119) requesting to close 8th Street between Howard Avenue to the north alley on September 11, 2016 from 3:00 - 9:00 p.m. for a steak feed (750-0046)

8. Discuss - Approve / Deny League Association of Risk Management (LARM) 2016-2017 Renewal Resolution for Work Comp, General Liability, Errors & Omissions, Law Enforcement Liability, Auto Liability, Auto Physical Damage and Commercial Property

9. Discuss - Approve / Deny LARM's Commercial General Liability insurance for the After School Program in the amount of 1,019.70

10. Discuss - Approve / Deny City of St. Paul changing from "Election by Ward" to "Election at Large" a. Approve / Deny Election Resolution #2016-21 whereas by Nebraska Statute 32-554 the City of St. Paul governing body, submit, at a general election, the question of nominating and electing members to its governing board at large; and whereas the City authorize and permit the special issue on the general election ballot for November 8, 2016: "Shall the City of St. Paul, NE nominate and elect members to its Council at Large rather than by Ward"

11. Discuss - Approve Tuesday or Wednesday, September 6 or 7, 2016 Council meeting date, due to the Labor Day Holiday

12. Utility Superintendent updates: a. County's decision on the construction of Paul St. b. report on all 2016 Paving projects

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

14. City Councilmember updates

15. Mayor Howard updates

16. Public Comments: restricted to the items on the agenda

17. Public Announcements

18. Closed Session: Union Negotiations - 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. Mayor Howard adjourns the City Council meeting

20. Informational Items:

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck