

City of St. Paul Regular Meeting

Monday, August 15, 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. Consent Items: Discuss - Approve / Deny July, 2016 Treasurer's Report

3. Discuss - Approve / Deny Municipal Pool Painting bid

4. Discuss - Approve / Deny increasing pavement thickness on Jay Street from 6" to 8" for Casey's General Store truck traffic

5. Discuss - Approve / Deny vacating alley in Block 89, Original Town (Bosselman's Pump & Pantry - Gus Patsios); Ordinance will be approve on September 6, 2016

6. Discuss - Approve / Deny Resolution 2016-22 that the following Promissory Note (UV Bulb) allows for prepayment according to its terms, is hereby designated and authorized to be prepaid in full on October 15, 2016, after which date interest on the bonds will cease. The original balance was \$300,513, with an ending balance of approximately \$152,484.77.

7. Discuss - Introduce, Waive three (3) readings, and move for final passage of Ordinance #962 authorizing the issuance of combined Utilities Revenue Refunding Bonds, Series 2016 (UV Bulb) in the principal amount of \$175,000 and ordering the ordinance bepublished in pamphlet form

8. Discuss - Approve / Deny Resolution 2016-23 authorizing the redemption of the Water Treatment Plant Bond on December 15, 2016 (call date), after which date interest on the Bond will cease. The outstanding principal amount is \$1,185,000

9. Discuss - Approve / Deny Resolution 2016-24 authorizing the redemption of the 2010 Street District Bond on January 18,2017 (call date), after which date interest on the Bond will cease. The outstanding principal amount is \$605,000

10. Discuss - Introduce, Waive three (3) readings, and move for final passage of Ordinance #963 authorizing the issuance of General Obligation Various Purpose Refunding Bonds, Series 2016 (Water Treatment Plant & 2010 Street District) in the principal amount of \$1,870,000 and ordering the ordinance be published in pamphlet form

11. Discuss - Introduce, Waive three (3) readings, and move for final passage of Ordinance #964 granting non-exclusive authority to Great Plains Communications, Inc. in utilizing the City of St. Paul Right-of-Way for the purpose of installing and maintaining data communication lines; setting forth conditions accompanying the grant of authority; and providing for an effective date

12. Discuss - Approve / Deny Boy Scout Troop selling breakfast sandwiches & hot chocolate for the duration of the youth football league

13. Discuss - Approve / Deny the 2015-2016 Sinking Fund transfers to Money Market Accounts: Lights \$6,000, Water \$7,500, Sewer \$57,500, General \$5,000, Street \$10,000, Fire \$8,000, Police \$5,000, Cemetery \$2,000, Ambulance \$9,000, Park \$5,000 and Senior Center \$4,000

14. Discuss - Approve / Deny Transfers for Fiscal Year End 2015-2016 " Sewer to Senior Center \$7,000, Lights to General \$20,300, Police \$140,000, Pool \$33,000 and Park \$66,800, Streets to VP Bond \$16,667, Streets to General (JD Loader) \$12,000, Lights to General \$15,309 (Wages), Water to General \$15,309 (Wages), Sewer to General \$15,309 (Wages), Street to General \$15,309 (Wages), and TIF to VP Bond \$5,466

15. Utility Superintendent report

16. Chief of Police Paczosa updates a. Incident report

17. City Councilmember updates

18. Mayor Howard updates

19. Public Comments: Restricted to items on the agenda

20. Public Announcements

21. Closed Session: 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

23. Informational Items: a. July 2016 Receipt's b. July 2016 Time CD's c. Northup Window / STS Window Estimates

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck