

City of St. Paul Regular Meeting

Tuesday, September 6, 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. Open a Public Hearing for the 2016-2017 Budget

3. Discuss - Approve / Deny the August 1, 2016; August 10, 2016 Special meeting (2016-2017 Budget & Union Negotiation); August 15, 2016; August 18, 2016 Special meeting (IBEW 1597 Union Negotiation) minutes; September 6, 2016 disbursements; August 29, 2016 zoning permits; Police Chief Paczosa & Sergeant Greenwalt attending the 2016 NSA/POAN Annual Conference in Kearney, NE from October 2-5, 2016; and Jordan & Morgan Meyer's (120 Taylor) thermal well permit

4. Discuss - Approve / Deny Bootlegger Inc. Special Liquor permits for a reception at the St. Paul Civic Center from 3:00 p.m. on October 1, 2016 to 1 a.m. on October 2, 2016 and a fund raiser at the St. Paul Civic Center from 3:00 p.m. on October 15, 2016 to 1:00 a.m. on October 16, 2016 (security will be hired to observe minors) Chief of Police Paczosa approved permits

5. Discuss - Approve / Deny Olsson Associates Letter Agreement Amendment #1 on Municipal Pool Project #016-0155

6. Discuss - Approve / Deny Olsson Associates Change Order #1 on Paving Project #014-1968 in increasing it \$10,456.44: a. Jay Street (SID-1) change from 6' pavement with integral curb to 8' pavement with integral curb; b. "O" Street (SID 2014-3) 8" concrete doweled, with new estimated quantity; c. Howard Avenue (2014-1) 6" concrete sidewalk, with new estimated quantity; and d. over excavation of road base material for road base stabilization

7. Discuss - Approve / Deny Boy Scout Troop 13 selling breakfast sandwiches & hot chocolate for the duration of the youth football games on Elm Street between Bruce & Wallace Street (Supervision of Casey Kellogg)

8. Discuss - Approve / Deny funding for Christopher Maus Eagle Scout Troop 13 project of a prayer labyrinth for the Presbyterian Church

9. Open Public Comment Period for the proposed 2016-2017 Budget a. Close public comment period b. Approve / Deny the proposed 2016-2017 Budget, along with the additional 1% increase the total allowable restricted fund authority

10. Discuss - Approve / Deny Resolution 2016-25 regarding the 2016-2017 Budget Property Tax Request

11. Discuss - Introduce Appropriation Ordinance #965 for Operations of the General & Utility funds necessary to defray expenses and liabilities from October 1, 2016 to September 30, 2017 (Ordinance Introduction, with NO second, move to waive three (3) readings at three (3) different occasions, with a second & roll call, move for final passage, with a second & roll call)

12. Discuss - Introduce Ordinance 966 in vacating the alley in Block 89, Original Town; reserving an easement; and to provide for an effective date (NO second on Introduction, move to waive three (3) readings at three (3) different occasions, with second & roll call; move for final passage, with second & roll call)

13. Discuss - Approve / Deny the City north-yard rental amount and term in which the State of NE - State Patrol utilizes as an office. The current lease is for three (3) years at \$250 a month. This lease terminates on February 28, 2017.

14. Discuss options to perform a control burn of sumac and cedar trees at the City well-field. James Lott, U. S. Dept. of Agriculture, NRCS Resource Conservationist and Pete Berthelsen, Director of Habitat Partnerships

15. Discuss - Approve / Deny funding options RE: Starostka Group (Dalton Meadows) payment (possibly utilize Account 4100744)

16. Utility Superintendent Helzer updates

17. Chief of Police Paczosa updates a. Nuisance & Incident report

18. Mayor Howard updates

19. City Councilmember updates

20. Public Comment period - restricted to the items on the agenda

21. Public Announcements

22. 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.

23. Mayor Howard adjourns City Council meeting

24. Informational Items: a. City Office employee's (Royle / Wroblewski) performing data entry through Banyon's BDS Property Management application. This is to convert the Elmwood Cemetery excel spreadsheet information into the Banyon program. Once complete mapping will be utilized. b. 2015 & 2016 Swimming Pool Information c. Revenue Guideline of August 2016 Income Posting d. Expenditure Guideline of August 2016 Disbursement Posting

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck