

City of St. Paul Regular Meeting

Monday, October 3, 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. Discuss - Approve / Deny the minutes of September 1, 2016 (Union neg.), September 6, 2016, September 19, 2016, September 26, 2016 (Union neg.), and September 28, 2016 (Union neg.); October 3, 2016 disbursements; September 26, 2016 zoning permits; and Deputy Clerk Killinger attending the Heartland Clerk's meeting on Thursday, October 20, 2016 in Kearney NE

3. Discuss - Approve / Deny Troy and Delcie Lukasiewicz Certificate of Approval of Administrative Subdivision of Lot One (1) and Lot Two (2), Copperhead Subdivision of the City of St. Paul, Howard County, NE. The original description contained of Lots 7 through 20 and parts of the closed platted streets located in the West half of the Northeast Quarter (W1/2, NE 1/4) of Section 9, Township 14 North, Range 10 West of the 6th P.M.

4. Discuss - Approve / Deny Pay Request #1 in the amount of \$66,763.40 for Starostka Group Unlimited, Inc. on work completed for the Dalton Meadows project through September 16, 2016 regarding the water, sanitary sewer and storm sewer

5. Discuss - Approve / Deny Diamond Engineering Pay Request #1 in the amount of \$318,637.61 per the list provided by City Engineer Kevin Prior for Project #2014-1968

6. Discuss - Approve / Deny American Legion Post #119 (Sons of the Legion) Special Liquor permit for Theatre night at the St. Paul Civic Center on Thursday, Friday, & Saturday, October 20, 21, & 22, 2016 from 4:30 p.m. to 11:00 p.m. (Randy Kauk 754-8487) Identification will be checked, along with wrist bands being issued to minors (Chief of Police Paczosa approved application)

7. Discuss - Approve / Deny Casey's Retail Company dba Casey's General Store #3526, 1013 2nd Street, Class D Liquor license #119770. This was published on Wednesday, September 21, 2016 in the Phonograph Herald.

8. Discuss - Introduce Ordinance #971 amending Article 245 to Chapter 3 of the Municipal Code of the City of St. Paul, NE; providing for the rates; customers of the Municipal sewer system shall be charged; repealing all ordinances or parts thereof in conflict with this ordinance; and providing for the time this ordinance shall be in full force and take effect a. Waive three (3) readings with second & roll call b. Final Passage with second & roll call

9. Discuss - Approve / Deny City Well roof bid for Well #95A, Well #95B, and Well #2. Is in the 2016-2017 Budget under improvements \$6,500.

10. Utility Superintendent Helzer updates

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

12. Mayor Howard updates

13. City Councilmember updates

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

15. Public Announcements

16. 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.

17. Mayor Howard adjourns City Council meeting

18. Informational Items: a. Dalton Meadows Attorney Expense list & amount

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck