

City of St. Paul Regular Meeting

Monday, October 17, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Absent

1. Mayor Howard's Open Meeting Statement

2. Consent Items: Discuss - Approve / Deny the September 2016 Treasurer's Report, October 17, 2016 zoning permits and Jeff Platek Well Permit (1618 Kendall)

3. Discuss - Approve / Deny Certificate of Approval of Administrative Subdivision for Howard & Penny Beck property

4. Discuss - Approve / Deny Bootlegger Inc. Special Liquor permit for a Loup Platte Conference meeting at the St. Paul Civic Center on Wednesday, November 9, 2016 from 4:00 p.m. to 10:00 p.m.

5. Discuss - Approve / Deny Letter Agreement for Professional Services of Olsson Associates preparation and submittal services of the 2017 updates of the Street Superintendent reports to the Nebraska Board of Public Roads Classifications and Standards (NBCS)

6. Discuss - Approve / Deny Resolution of Necessity 2016-28 where it is advisable and necessary to construct storm sewer improvements designated as Storm Sewer District 2016-1 for Lots 1 through 20, Dalton Meadows Subdivision, which may be financed by the issuance of general obligation bonds

7. Discuss - Approve / Deny Resolution 2016-30 ordering construction on Dalton Meadows Subdivision

8. Discuss - Approve / Deny Agreement between the City of St. Paul and JEO Consulting Group Inc. in providing Planning & Zoning assistance when needed

9. Utility Superintendent Helzer updates

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

11. City Councilmember updates

12. Mayor Howard updates

13. Public Comment Period - restricted to items on the agenda

14. Public Announcements

15. 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.

16. Mayor Howard adjourns City Council meeting

17. Informational Items: a. September 2016 Receipts b. September 2016 Time Certificates

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck