

City of St. Paul Regular Meeting

Monday, December 19, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Present

Gerald Solko: Absent

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement

2. Mayor Howard Opens a Public Hearing RE: the LB840 Citizens Advisory Review Committee Report from Tuesday, December 13, 2016

3. Consent Items: Discuss - Approve / Deny the November 2016 Treasurer's Report and the December 14, 2016 zoning permits and the recommendation in the vacation of Darnall's and Military Replat Subdivision to the City of St. Paul, NE filed on August 6, 2015 in Survey Book 10, Page 1270 and Record Book 16, Page 3233; and the vacation of Darnall's Addition Third Replat to the City of St. Paul, NE, filed on November 22, 2016, in Survey Book 10, Page 1426 and Record Book 16, Page 5070

4. Discuss - Approve / Deny the Application for Vacation of the Darnall's and Military Replat Subdivision (August 6, 2015) and Darnall's Addition Third Replat (November 22, 2016) a. Discuss - Approve / Deny Resolution 2016-32 in the vacation of Darnall's and Military Replat Subdivision to the City of St. Paul, NE filed on August 6, 2015 in Survey Book 10, Page 1270 and Record Book 16, Page 3233; and the vacation of Darnall's Addition Third Replat to the City of St. Paul, NE, filed on November 22, 2016, in Survey Book 10, Page 1426 and Record Book 16, Page 5070.

5. Discuss - Approve / Deny Steve Ward's request in placing animal waste on the northwest ground of St. Paul (33-15-10W). This is to increase corn production due to poor sand ground.

6. Mayor Howard opens the public comment period for the LB840 Citizens Advisory Review Committee report from December 13, 2016

7. Mayor Howard closes the public comment period Discuss - Approve / Deny the LB840 Citizens Advisory Review Committee Report from the December 13, 2016 meeting

8. Discuss - Approve / Deny Tractor bids (Street Dept)

9. Discuss - Approve / Deny the Sweet Shoppe Property Improvement Application for an awning & windows in the amount of \$3,554.93

10. Discuss - Approve / Deny an Economic Development Funding request for the expansion of Herv's Transmission in the amount of \$31,350

11. Discuss - Approve / Deny St. Paul Development Corp. Special Designated Liquor Permit for a wedding reception on Saturday, January 7, 2016 beginning at 4:00 p.m and concluding at 12:59 a.m.

12. Discuss - Approve / Deny the transfer of ownership of the St. Paul Civic Center to the City of St. Paul (St. Paul Development Corp. Executive Director)

13. Approve Darla Voigt's letter of resignation as the City of St. Paul Recreation Director a. Discuss - Approve / Deny hiring a City of St. Paul Recreation Director

14. Discuss - Approve / Deny accepting the City of St. Paul's 1597 IBEW Union Contract as presented, along with the wage percentage increase of 2.25% for the period of October 1, 2016 to September 30, 2019

15. Utility Superintendent updates

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

17. City Councilmember updates

18. Mayor Howard updates

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

20. Public Announcements

21. Closed Session: Pending Litigation - 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. November 2016 Receipts b. November 2016 Time
Certificates c. Elmwood Cemetery Minutes of December 14, 2016

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck