

**City of St. Paul Regular Meeting**

Tuesday, January 17, 2017 7:00 PM

704 6<sup>th</sup> 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. Mayor Howard opening a public hearing for the 2017 One (1) and Six (6) Year Street Plan

3. Consent Items: Discuss - Approve / Deny the December 2016 Treasurer's Report, Electrical Commissioner Ed Thompson & Lineman Rob Jaeger attending the 2017 NE Meter Conference on February 7 & 8, 2017 (Tuesday & Wednesday) in Kearney, NE; City Clerk Beck & Deputy Clerk Killinger attending the Heartland Clerks meeting on Thursday, January 19, 2017 in Grand Island, NE (US Dept. of Agriculture is the speaker); Sewer Commissioner Bill Gregoski attending the 26th Annual Snowball Wastewater Operator's Conference in Kearney, NE on January 25-26, 2017; and Park's Manager Randy Jerabek & Gene Rice attending the University of NE Emerald Ash Borer class on Thursday, February 1, 2017 in Grand Island, NE

4. Mayor Howard opening the public comment period for the One (1) & Six (6) Year Street Plan

5. Mayor Howard closed the public comment period on the street plan.

6. Discuss - Approve / Deny Resolution 2017-2, whereas the City of St. Paul has conducted a public hearing for the 2017 One (1) & Six (6) Year street plan in accordance the requirements of the Board of Public Roads Classifications and Standards. a. Discuss - Approve / Deny the 2017 One (1) & Six (6) Year Street Plan as presented.

7. Discuss - Approve / Deny two (2) Bootlegger Inc. Special Designated Liquor permits for (1) Saturday, February 11, 2017 from 3 p.m. to 12:59 p.m. for a Ducks Unlimited banquet; and (2) Sunday, February 26, 2017 from 3 p.m. to 12:59 p.m. for the St. Paul Chamber banquet

8. Discuss - Approve / Deny Janet Elstermeier as the new Library Board member for the City. Mrs. Elstermeier will be taking the place of Betty Czarnek. Thank Betty Czarnek for her service.

9. Discuss - Approve / Deny issuance of new City Landfill Recycling Center keys (lawn & tree services)

10. Discuss - Approve / Deny Resolution 2017-1 - Policy for the St. Paul Police Department "Ride-Along" Program, and the Waiver of Claims and Release of Liability Agreement

11. 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 Mike Feeken)

12. Discuss - Approve / Deny the selection of four (4) volunteer members to the Civic Center Advisory Committee, with two (2) members of the St. Paul Development Corporation and appoint one (1) City Council member

13. Discuss setting a "nuisance process" workshop date

14. Discuss the 1597 IBEW Union Contract issuance to employees per Larry Grim's telephone call

15. Utility Superintendent Helzer 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: 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. 1597 Union Contract (October 2016 to September 2019) \*\*\*This will also be PLACED on the NETS Program\*\*\* b. Dec. 2017 Receipts c. Dec. 2017 Time Certificates d. 2017 Debt Service

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck