

City of St. Paul Regular Meeting

Monday, February 6, 2017 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 minutes of January 3, January 17 (Special Meeting - Civic Center), and January 17, 2017; February 6, 2017 disbursements; January 30, 2017 zoning permits; Utility Superintendent Helzer & Water Commissioner Switzer attending the Region 12 American Backflow Prevention class on Wednesday, March 8, 2017 in Kearney, NE; Water Commissioner Switzer attending a Pesticide Safety Education Recertification Course on Tuesday, February 7, 2017 in Grand Island, NE; and Planning & Zoning members, Deputy Clerk Killinger and Utility Superintendent Helzer attending the 2017 NE Annual Planning Conference from March 8 - 10, 2017 in Kearney, NE

3. Discuss - Approve / Deny Letter Agreement for Professional Services on the 2017 Street Asphalt Overlay Projects. Description includes: The Paul Street project includes the asphalt milling and asphalt overlay of Paul Street from the west Corporate Limits to 9th Street; "O" Street from 9th Street to 7th Street and on 9th Street from Paul Street to US Highway 92. The Custer Street project includes the milling and asphalt overlay of the existing street from US Highway 281 to the NE Central Railroad right-of-way (3rd Street) and removal and replacement of damaged curb and gutter. The Jackson Street project (Elmwood Cemetery Road), includes the asphalt repair, asphalt milling and asphalt overlay of Jackson Street to the Corporate Limits and from the Corporate Limits to the cul-de-sac at the end of the Elmwood Cemetery Road. The cul-de-sac will be removed and replaced with a new asphalt or concrete roadway. Deduct alternatives will be bid for an asphalt repair and armor coating of th

4. Discuss - Approve / Deny Nite Crawlers Bar & Grill Special Designated Liquor Permit for a wedding reception at the St. Paul Civic Center on Saturday, March 4, 2017 from 3:00 p.m. to 12:59 p.m.

5. Discuss - Approve / Deny St. Paul Firefighters Jared Wilson, Nathan Becker, & Remington Smith

6. Discuss - Approve / Deny City taking ownership of the sewer line from Paul Street north on Sherman Street approximately 400 feet

7. Discuss - Approve / Deny the \$100 fee each time Mid-NE Disposal's dumps their recycling bin down on 4th Street across from Scoular Grain effective March 1, 2017

8. Discuss - Approve / Deny bid for the inspection of the Water Tower by the St. Paul Fire Hall

9. Discuss - Approve / Deny Municipal waste hauling service bid for numerous locations

10. Discuss - Approve / Deny the appointment of the City Tree Board: Robin Elstermeier, Gene Rice, Al Brennan, Linda Rasmussen and Louise Christensen

11. Discuss - Approve / Deny St. Paul Development Corp. request of Economic Development Sales Tax money for the Paul land payment

12. Discuss - Approve / Deny St Paul Civic Center Policies, Guidelines, Usage Fees and Charges

13. Discuss - Approve / Deny person managing the St. Paul Civic Center deposits, accounts payables & balancing

14. Discuss - Approve / Deny utilizing either the Sales Tax or Keno fund if there is a shortfall of operating funds for the St. Paul Civic Center (designate a maximum amount)

15. Discuss forming a Non-Union Handbook / Agreement (possible action) ***old Non-Union City Policy attached

16. Discuss - Approve / Deny non-union same wage practice - this will follow the most current 1597 IBEW Union Contract

17. Discuss - Approve / Deny ordering updated City Zoning maps for the City Office and County Assessor's Office

18. Discuss utilizing new City email addresses (possible action)

19. Utility Superintendent Helzer updates

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

21. City Councilmember updates

22. Mayor Howard updates

23. Public Comments: restricted to items on the agenda

24. Public Announcements

25. Closed Session: Personnel & Prevention of needless injury to the reputation of and individual "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.

26. Mayor Howard adjourns City Council meeting

27. Informational Items:

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck