

City of St. Paul Regular Meeting

Monday, March 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. Mayor Howard opening three (3) public hearings: amending the City of St. Paul Zoning Regulations of Article Five (5) and Article Nine (9) pertaining to Sexual Oriented Businesses (SOB); amending parts of Article Eight (8) in changing the square footage of a pole sign; and vacating the County Road Right-of-Way (lying 33 feet on either side of the section line) lying between US Hwy 281 and the R.R. R.O.W in the NE1/4 of Section 3 and the SW1/2 of Section 34, Township 14 North, Range 10 West of the 6th P.M. in St. Paul, Howard County, Nebraska (As reference the said county road right-of-way lies north of Block 34 and Block 35, Original Town of St Paul, Nebraska)

3. Discuss - Approve / Deny minutes of February 6 and February 21, 2017; March 6, 2017 disbursements; February 27, 2017 zoning permits

4. Discuss - Approve / Deny City of St. Paul's 2015-2016 Financial Statement from Dana F. Cole & Company (Gary Hinrichs C.P.A.) - See Financial Books from 2/21/2017

5. Discuss - Approve / Deny 2015-2016 Transfers to Sinking Funds for Cemetery \$826, Ambulance \$17,112 and Parks \$14,806

6. Discuss - Approve / Deny Resolution 2017-3 where are currently outstanding Street and Storm Sewer Water Improvement Bond Anticipation Notes, Series 2016, in the outstanding principal amount of \$1,160,000 which are optional for payment on or after April 15, 2017. \$840,000 will be called on April 15, 2017, but the remaining balance of the notes are not called for payment and shall remain outstanding

7. Discuss - Approve / Deny Ordinance #973 authorizing the issuance of General Obligation Various Purpose bonds, Series 2017A, in the principal amount of \$855,000 issued for the purpose of paying the cost of the street and sewer improvements constructed in Street Improvement District 2014-2 and for Street Improvement projects 2014-3, 2016-1 and 2016-2 (Jay, "L", "O" & 3rd Street) of the City; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and

ordering the ordinance to be published in pamphlet form

8. Discuss - Approve / Deny Clark Kosmicki placing a center pivot on City Lagoon land

9. Update on Deb Lemburg's nuisance property at 1403 9th Street (308)383-6293
- Possible Action

10. Discuss - Approve / Deny Electrical Rate Ordinance #974 Introduce with no second Waive three (3) readings with second and Roll Call Final Passage with second and Roll Call

11. Mayor Howard opening Public Comment period for three (3) public hearings: Amending the City of St. Paul's Zoning Regulations of Article Five (5) and Article Nine (9) pertaining to Sexual Oriented Businesses (SOB); amending Article Eight (8) in changing the square footage of a pole sign; and vacating the County Road Right-of-Way (lying 33 feet on either side of the section line) lying between US Hwy 281 and the R.R. R.O.W in the NE1/4 of Section 3 and the SW1/2 of Section 34, Township 14 North, Range 10 West of the 6th P.M. in St. Paul, Howard County, Nebraska (As reference the said county road right-of-way lies north of Block 34 and Block 35, Original Town of St Paul, Nebraska)

12. Mayor Howard closing the Public Comment period

13. Discuss - Approve / Deny Ordinance #975 amending the City of St. Paul's Comprehensive Zoning Regulations of Article Five (5) and Article Nine (9) pertaining to Sexual Oriented Businesses (SOB) and to provide for an effective date Introduce, with no second Waive the three (3) readings, with second & roll call Final Passage, with second & roll

14. Discuss - Approve / Deny Ordinance #976 amending the City of St. Paul's Comprehensive Zoning Regulation of Article Eight (8) in changing the square footage of a pole sign from 50 square feet to 200 square feet and to provide for an effective date Introduce, with no second Waive the three (3) readings, with second & roll call Final Passage, with second & roll call

15. Discuss - Approve / Deny Ordinance #977 vacating the County Road Right-of-Way (lying 33 feet on either side of the section line) lying between US Hwy 281 and the Railroad R. R.O.W. in the NE1/4 of Section 3 and the SW1/4 of Section 34, Township 14 North, Range 10 West of the 6th P.M. in St. Paul, Howard County, Nebraska. As a reference the said county road right-of-way lays North of Block 34 and Block 35, Original Town, St. Paul, Nebraska and is

an extension of the county road named 13th Avenue. ***Introduced (no seconded) ***Waived the three (3) readings, with a second and Roll call ***Final Passage, with a seconded and Roll Call

16. Discuss - Approve / Deny St. Paul Rescue Unit's 2017 Billing Rate Schedule

17. Discuss - Approve / Deny the St. Paul Fire Department Billing Rates

18. Discuss - Approve / Deny Nebraska State Patrol Lease Agreement Addendum #5, retaining the three (3) year lease renewal period from March 1, 2017 to February 29, 2020 and retain the monthly rent at \$250

19. Utility Superintendent Helzer Report

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

21. City Councilmember updates

22. Mayor Howard updates

23. Public Comment Period: Restricted to items on the agenda

24. Public Announcements

25. Closed Session: â€¢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: a. Pro Lubes LB840 Loan is paid in full b. ACE Choice Gas Information c. Recyclable Bin Notice

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck