

**City of St. Paul Regular Meeting**

Monday, March 20, 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. Consent Items: Discuss - Approve / Deny the February, 2017 Treasurer's Report and City Clerk Beck & Deputy Clerk Valerie Killinger attending the 2017 NE Municipal Clerk Academy, Wednesday, March 22, 2017 to Friday, March 24, 2017

3. Don Mroczek, Columbus, NE to discuss "Identity Theft & Legal Shield" coverage (City Representative for Colonial Life & Guarantee Trust Life)

4. Discuss - Approve / Deny the Housing Authority of St. Paul, NE "Letter of Support" to renovate the St. Paul Annex

5. Discuss - Approve / Deny St. Paul Housing Authority request of economic development sales tax funds in renovating the St. Paul Annex

6. Discuss drainage easement between Kelly Court & Taylor Street north of Adams (possible action)

7. Discuss - Approve / Deny Clark Kosmicki placing a center pivot on City Lagoon land \*\*\*Olsson Associates estimated cost drawing up NDEQ Construction Permit \*\*\*Permit Cost \*\*\*Timeline in receiving the NDEQ Construction Permit

8. Discuss - Approve / Deny the request of the St. Paul Trail Committee placing an 8 ft. sidewalk west on Howard Avenue

9. Discuss - Approve / Deny Property Improvement application for signage on the Northrup Seamless Siding building (311 "M" Street)

10. Discuss - Approve / Deny the IBEW 1597 Union Letter of Agreement, amending Article 3, Section 1 to include "Payroll Clerk" as a recognized classification within this Section. It is further agreed between the parties that the "Payroll Clerk" classification shall be added to the Schedule A as

referred to in Article 24, Section 1 at the rate of pay stated on the attached Schedule A (See attached "Payroll Clerk" Job Description & Pay Rate Schedules with the agreement) Larry Grim (308)379-1158 ibew1597@charter.net

11. Discuss - Approve / Deny sending letter to Governor Ricketts regarding recycling in rural Nebraska (Councilmember Solko)

12. Utility Superintendent Helzer Report

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

14. City Councilmember updates

15. Mayor Howard updates

16. Public Comment Period - restricted to items on the Agenda

17. Public Announcements

18. Closed Session: Prevention of needless injury to the reputation of an 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.

19. Mayor Howard adjourns City Council meeting

20. Informational Items: a. February 2017 Receipts b. February 2017 Time Certificate c. Letter to Bob Pearson d. Nuisance process for Hastings NE e. Debt Service Update

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck