

City of St. Paul Regular Meeting

Monday, May 1, 2017 7:00 PM

704 6th Street

St. Paul, NE 68873

Ralph Kezeor: Absent

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard Call Meeting to Order, with Open Meeting Statement

2. Submittal of Requests for Future Agenda Items

3. Reserve Time to Speak on an Agenda Item

4. Discuss - Approve / Deny minutes of April 3 and April 17, 2017; May 1, 2017 disbursements; April 24, 2017 zoning permits; and well permits for Jordan Meyer (120 Taylor), Tyler Solko (1425 Indian) and Jeremy Taylor (1515 Indian)

5. Discuss - Approve / Deny Olsson Associates Letter Agreement for Professional Services regarding surveying and subdividing the "Athletic Complex" land between the City of St. Paul and St. Paul Public School District #1. Survey cost not to exceed \$2,500 (disbursed from which fund)

6. Discuss - Approve / Deny County Cage (614 Howard Avenue) Special Designated Liquor (SDL) Permit for a dance / beer garden on Saturday June 3, 2017 from 11:00 a.m. to Sunday 1:00 a.m. (letter from neighbors)

7. Discuss - Approve / Deny the South Central Economic Development District "2017" Howard County Membership dues of \$5,000 a. Designate a "2017" Howard County Representative

8. Progress report from Deb Lemburg on Wednesday, April 26, 2017 to City Clerk Beck for clean-up of nuisance at 1403 9th Street (Deb Lemburg (308)383-6293)

9. Discuss - Approve / Deny new replacement for Isaiah Graham on the LB840 Citizens Review Committee a. Thank Mr. Graham for his dedicated service on the LB840 Citizens Review Committee (send Thank you).

10. Discuss - Approve / Deny vacating a portion of the south side of Howard Avenue right-of-way adjoining 1415 Howard Avenue (Ordinance to be approved on Monday, May 15, 2017)

11. Discuss - Approve / Deny the renewal the Property Improvement Program in the amount of \$25,000; this will be the 8th cycle.

12. Discuss the utilization of City Property described as parts of Lot Six (6) and Seven (7) and part of Lot Eight (8), Block 46, Original Town concerning tax purposes (possible action) (Councilmember Solko)

13. Utility Superintendent Helzer updates

14. Chief of Police Paczosa updates a. Submission of a Nuisance & Incident Report

15. City Councilmember updates

16. Mayor Howard updates

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

18. Public Announcements

19. Closed Session: Pending Litigation, prevent needless injury to the reputation of an individual & Strategy Session with respect to real estate purchase - 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.

20. Mayor Howard adjourns City Council meeting

21. Informational Items: a. Greenline Street Tractor Agreement for \$2,500; received tractor on April 18, 2017 b. City Employee License & Continuing Ed. Hours c. Sales Tax Spreadsheet for 2014-2015, 2015-2016, & 2016-2017 d. Double Bucket Truck Repairs (#14W) e. City Employee Job Description Renewal Dates f. St. Paul Civic Center Accounting History (Councilmember Kezeor)

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck