

**City of St. Paul Regular Meeting**

Monday, July 3, 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 calls meeting to order, with an "Open Meeting Statement" for the Community Development Agency (CDA) and the Regular meeting of the City of St. Paul a. Mayor Howard opens the Community Development Agency (CDA) meeting

2. Discuss - Approve / Deny Redevelopment Contract of the Prairie Falls Redevelopment Project Phase #2, along with "Exhibit C" Memorandum for Ben Ross Enterprises, Residential & Commercial Construction, LLC regarding Lots Thirteen (13) & Fourteen (14), Prairie Falls Subdivision, St. Paul, NE of Howard County

3. Mayor Howard adjourns the Community Development Agency (CDA) meeting

4. Mayor Howard opens the regular City Council meeting of the City of St. Paul, NE

5. Submittal of Requests for Future Agenda Items

6. Reserve Time to Speak on an Agenda Item

7. Open Public Hearing RE: Citizens Advisory Review Committee Report from Tuesday, June 13, 2017

8. Discuss - Approve / Deny minutes of June 5, June 19, 2017 and June 21, 2017 (Community Leadership workshop); July 3, 2017 disbursements; June 26, 2017 zoning permits; and Ray Risor's (201 8th) well permit

9. 2016 Municipal Street Improvement Project review (Possible Action)

10. Discuss - Approve / Deny Olsson Associates Pay Request #4 to Diamond Engineering in the amount of \$108,286.26. This cost is for the removal of the Howard Avenue bricks; sanitary sewer & sewer services to residence; two (2) water relocations at St. Marks Church & the Andy Martinsen residence; and project retainage fees.

11. Open public comment period for the LB840 Citizens Advisory Review Committee report from Tuesday, June 13, 2017 a. Mayor Howard closing the public comment period b. Approve / Deny the LB840 Citizens Advisory Review Committee Report c. Discuss Approve / Deny appointing Rich Psota & Larry Hurlburt to the Citizens Advisory Review Committee

12. Discuss - Approve / Deny the recommendation to the NE Liquor Control Commission in Bosselman Pump & Pantry #13 (514 2nd Street) adding the addition south of the building approximately 25' x 41'

13. Discuss - Approve / Deny Grover's Bar (Leland Studley) License # C-083759 (622 Pearl St.) Special Designated Liquor permit for a wedding reception at the St. Paul Civic Center 423 Howard Avenue on Saturday, August 12, 2017 from 3:00 p.m. to 12:30 a.m.

14. Discuss - Approve / Deny Ronnie J. Switzer's Elmwood Cemetery Sexton resignation effective Tuesday, August 1, 2017. The Elmwood Cemetery Board approved his resignation on Wednesday, June 21, 2017 meeting. An ad for this position will be posted internally at the City of St. Paul Office and sent to the Phonograph Herald. Thank Mr. Switzer for his dedicated service.

15. Discuss - Approve / Deny changing the "Open Meeting Law" presentation given by the League Association of Risk Management (LARM), due to LARM having a prior commitment either on Wednesday, August 2, 9, 16 or 30th, 2017

16. Utility Superintendent updates

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

18. Councilmember updates

19. Mayor Howard updates

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

21. Public Announcements

22. 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.

23. Mayor Howard adjourns City Council meeting

24. Informational Items: a. Deb Lemburg (1403 9th) Improvement Letter b. Sales Tax Proceeds

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck