

City of St. Paul Regular Meeting

Monday, July 17, 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 calls meeting to order, with an "Open Meeting Statement"

2. Submittal of Requests for Future Agenda Items

3. Reserve Time to Speak on an Agenda Item

4. Mayor Howard opens a public hearing on a Conditional Use permit for Alan R. Usher to allow a car dealership on property described as Lots Three (3) and four (4), Block 90, Original Town of St. Paul

5. Consent Items: Discuss - Approve / Deny the June, 2017 Treasurer's Report and the July 10, 2017 Planning & Zoning Permits

6. Discuss - Approve / Deny new Justice Data System for shared records management with the 911 Communication Center (current system will be dissolved on September 30, 2017) - Chief of Police Paczosa

7. Discuss - Approve / Deny Bootlegger Inc. (CK-115430) Special Designated License at the St. Peter & Paul Parish Life Center regarding a wedding reception on Saturday, August 26, 2017 from 3:00 p.m. to 1:00 a.m.

8. Discuss - Approve / Deny Grover's Bar (C-083759) Special Designated License (SDL) on Saturday, August 26, 2017 from 4:00 p.m. to 12:30 a.m. for a wedding reception at the St. Paul Civic Center

9. Discuss - Approve / Deny the "Community Leadership Designation" Letter of Intent for the Leadership Application and Resolution of Support #2017-4

10. Mayor Howard opens public comment period for Alan R. Usher's "Conditional Use" permit for a car dealership on property described as Lots Three (3) and Four (4), Block 90, Original Town, St. Paul, NE a. Close public comment period b. Discuss - Approve / Deny Alan R. Usher's "Conditional Use" permit to allow a car dealership

11. Discuss - Approve / Deny the Lower Loup NRD Resolution 2017-5 in adopting a hazard mitigation action plan, therefore the City of St. Paul can be eligible for pre-disaster and post-disaster federal funding for mitigation purposes

12. Discuss - Approve / Deny applying for the "Downtown Revitalization" planning grant of \$40,000. City absorbs \$10,000 in the 2017-2018 Budget year.

13. Discuss the transfer of ownership of the St. Paul Civic Center building to the City of St. Paul (Possible Action) Approve / Deny the Real Estate Deed of Trust between the City of St. Paul (Trustor) and Homestead Bank (Trustee)

14. Discuss - Approve / Deny bid for the installation of City soffits, fascia, wrapping entry doors and replace southwest window

15. Utility Superintendent Helzer updates

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

17. Councilmember updates

18. Mayor Howard updates

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

20. Public Announcements

21. REMINDER: 2017-2018 Budget Workshop on Wednesday, July 19, 2017 at 5:30 p.m. in City Council Chambers

22. Closed Session: Pending Litigation - 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. June 2017 Time Certificates b. June 2017 Receipt
c. Eco Sprinkler Warranty for west Howard Avenue

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck