

City of St. Paul Regular Meeting

Monday, August 7, 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" 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 the Community Redevelopment Revenue Note Series 2017A of Prairie Falls Redevelopment Project Phase Two (2) in the amount of \$30,000, regarding Lots Thirteen (13) & Fourteen (14), Prairie Falls Subdivision, St. Paul, Howard County, NE

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

5. Submittal of Requests for Future Agenda Items

6. Reserve Time to Speak on an Agenda Item

7. Discuss - Approve / Deny minutes of July 3, July 17, July 19 (17-18 Budget Workshop) and July 26, 2017 (17-18 Budget Workshop); August 7, 2017 disbursements; July 31, 2017 zoning permits; Chief of Police Paczosa & Sergeant Scott Greenwalt attending the 2017 NSA/POAN Annual Conference in Kearney, NE on October 1 - 4, 2017; City Clerk Beck & Deputy Clerk Killinger attending the Heartland Clerks meeting on Thursday, August 17, 2017 in Grand Island, NE; and a well permit for Loren & Barb Wroblewski at 919 Grant Street

8. Robert & Luella Buetow (405 Davis) to discuss an appeal concerning a non-complying tree pertaining to Tree Ordinance #980, Section 14 (possible action)

9. Discuss - Approve / Deny Diamond Engineering Co. Draw Down #5 for Olsson Associates Project #014-1968 in the amount of \$239,857.74; this is for Howard Avenue & "N" Street paving

10. Discuss - Approve / Deny introducing Ordinance #981 in vacating a portion of the Howard Avenue right-of-way in the Southeast Quarter (SE 1/4) of Section Four (4), Township Fourteen (14) North, Range Ten (10) West of the 6th P.M., Howard County, NE, and to provide for an effective date
***Introduce with no seconded ***Waive 3 readings, with second & roll call
***Final Passage, with second & roll call

11. Discuss - Approve / Deny the Elmwood Cemetery Board's recommendation in hiring Gene Rice as the City of St. Paul's Elmwood Cemetery Sexton

12. Discuss - Approve / Deny the Class C and Class ZK (C-121866 and ZK-121705) liquor permit for Eric and Maria Montemagni 22 Eagle Ranch LLC dba Loup River Distilling 503 Howard Avenue, St. Paul, NE

13. Discuss - Approve / Deny League Association of Risk Management (LARM) 2017-2018 Renewal Resolution No. 2017-6. This would provide a written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2020 (180 day and 3 year commitment; 5% discount).

14. Discuss - Approve / Deny contractor bid for painting the interior of the City of St. Paul office building. This includes the Council Chambers, City Clerk's & Utility Superintendent's office, Police Department office's, break room, hallways and bathrooms.

15. Discuss - Approve / Deny accepting Mike Feeken's resignation to the City of St. Paul's Board of Adjustment, with regret. a. Approve / Deny the appointment of John Poppert to take the position of Mike Feeken on the City of St. Paul's Board of Adjustment

16. Discuss - Introduce Ordinance #982 in establishing the City of St. Paul Economic Development Program; making determinations of fact; approving the Economic Development strategy and program goals; establishing eligibility requirements; providing for the revolving loan fund; setting a budget; establishing an application process; authorizing the administration of the program; establishing processes for identifying real estate; repealing conflicting ordinances previously enacted; and providing for severability, publication, and effective date of the ordinance

17. Utility Superintendent updates

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

19. Councilmember updates

20. Mayor Howard updates

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

22. Public Announcements

23. Closed Session: Personnel 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.

24. Mayor Howard adjourns City Council meeting

25. Informational Items: a. Nuisance update on 1403 9th Street b. Receipts for July, 2017

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck