

City of St. Paul Regular Meeting

Monday, August 21, 2017 7:00 PM

704 6th Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Absent

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 two (2) public hearings (1) review of the preliminary plat map of PAWS Subdivision more described as a tract of land located in part of 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, Nebraska; and (2) consideration of submitting a City of St. Paul application to the NE Dept. of Economic Development for a Community Development Block Grant regarding Downtown Revitalization Planning

5. Discuss - Approve / Deny July, 2017 Treasurer's Report; August 14, 2017 zoning permits; and Rob Jaeger attending the 2017 Rubber Gloving Workshop in Sidney, NE on September 12 - 14, 2017 presented by the League of NE Municipalities and the NE Rural Electric Association

6. Discuss - Approve / Deny Gene Rice's and Glenn Pedersen's resignation as the City of St. Paul Elmwood Cemetery Sexton

7. Discuss - Approve / Deny City of St. Paul Elmwood Cemetery Sexton Job Description

8. Discuss - Approve / Deny City of St. Paul Elmwood Cemetery Sexton Salary/Wage

9. Discuss - Approve / Deny Rob Jaeger as the new City of St. Paul Elmwood Cemetery Sexton

10. Discuss - Approve / Deny Bootlegger Inc. (Delcie Lukasiewicz) Special Designated License (CK-115430) for a reception at the St. Peter & Paul Parish

Life Center, 713 Elm Street on Saturday, September 9, 2017 from 2 P.M. to 12:00 A.M. Identification will be checked, along with wristbands being utilized for under-age drinking.

11. Discuss - Approve / Deny Beer Barrel Bar (Dianne Danhauer) Special Designated License (C-121061) for a wedding dinner and reception at the St. Peter & Paul Parish Life Center, 713 Elm Street on Saturday, September 23, 2017 from 6:00 P.M. to 12:00 A.M. Identification will be checked, along with wristbands being utilized for under-age drinking.

12. Discuss - Approve / Deny Grover's Bar (Leland Studley) Special Designated License (C-083759) for a wedding reception and dance at the St. Paul Civic Center, 423 Howard Avenue on Saturday, September 30, 2017 from 4:00 P.M. to 1:00 A.M. Identification will be checked, along with wristbands being utilized for under-age drinking

13. Mayor Howard opens the public comment period to review the preliminary plat map of PAWS Subdivision more described as a tract of land located in part of 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, Nebraska. This process is to separate the City of St. Paul land from the St. Paul Public School land for the purposes of clarification of ownership and liability. a. Mayor Howard closes the public comment period b. Approve / Deny the preliminary plat of the PAWS Subdivision more described as a tract of land located in part of 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, Nebraska

14. Mayor Howard opens public comment period for the consideration in submitting a City of St. Paul application to the NE Dept. of Economic Development for a Community Development Block Grant regarding Downtown Revitalization Planning a. Mayor Howard closes the public comment period b. Approve / Deny the City of St. Paul submitting an application to NE Dept. of Economic Development for a Community Development Block Grant (CDBG) regarding Downtown Revitalization Planning c. Discuss - Approve / Deny Resolution 2017-7 authorizing the Chief Elected Official (Mayor) signing an application for Community Development Block Grant Funds for Downtown Revitalization Planning

15. Discuss - Approve / Deny the Four Factor Analysis in Assessing Limited English Proficiency and Language Assistance Plan. This is to provide assistance to those in need of translation assistance regarding documents associated with the Community Development Block Grant (CDBG) funded projects a. Discuss - Approve / Deny Resolution 2017-8 whereas the City of St. Paul will provide for translation and language assistance services concerning the documents associated with the Community Development Block Grant funded projects

16. City of St. Paul is applying for a Community Development Block Grant from the Nebraska Dept. of Economic Development to undertake the completion of a "Downtown Revitalization" study under the Planning Activity category. The City is required to re-designate Redevelopment Area #1 a. Discuss - Approve / Deny Resolution 2017-9 Re-designation for a Planning Grant. The project contains a slum and blight area that was originally designated in 2006. This resolution will re-designate the original Redevelopment Area #1 of which the downtown is included.

17. Discuss - Approve / Deny Ordinance #983, amending Tree Ordinance #980 (Section 14); repealing all other ordinances or parts thereof in conflict herewith; providing for an effective date; and ordering the publication of this ordinance as required by law ***Introduce, with no second ***Waive readings, with second and roll call ***Final Passage, with second and roll call

18. Discuss - Approve / Deny City of St. Paul's commitment to the Walk / Bike Trail in expending \$40,000 from the Keno fund for a 20% match on a Howard County Foundation grant of \$200,000 a. Approve / Deny Resolution 2017-10 for City commitment of 20% of matching grant funds to the Walk / Bike trail regarding the Howard County Foundation funding

19. Discuss - Approve / Deny the St. Paul Civic Center Advisory Committee Recommended Action Items

20. Discuss - Approve / Deny the St. Paul Civic Center "Message sign" pricing and policy recommendations

21. Discuss background on the REDLG Program for the Howard County Medical Center expansion. This is an eligible project under the USDA Rural Economic Development Grant Program.

22. Utility Superintendent Helzer updates

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

24. Councilmember updates

25. Mayor Howard updates

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

27. Public Announcements

28. Closed Session: Personnel & 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

29. Mayor Howard adjourns City Council meeting.

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck