

City of St. Paul Regular Meeting

Monday, September 18, 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 to review the Final 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

5. Discuss - Approve / Deny the August, 2017 Treasurer's Report, September 18, 2017 disbursements and the zoning permits of September 11, 2017

6. Presentation and discussion of the City's application for the Rural Economic Development Loan & Grant (REDLG) Program funds to the U. S. Department of Agriculture a. Discuss - Approve / Deny adopting Resolution 2017-13 City's application for the REDLG funds b. Discuss - Approve / Deny adopting the Revolving Loan Fund Plan for the REDLG funds

7. Discuss - Approve / Deny the Diamond Engineering Final Change Order #4 in the amount of \$4,235.38 for a concrete collar, adjust a manhole and final quantities. a. Approve / Deny Diamond Engineering Final Pay Request #6 for Project #14-1968 in the amount of \$198,896.33.

8. Discuss - Approve / Deny Letter of Final Completion of OA Project No. 014-1968. This project consisted of paving Howard Avenue (2014-1); "L" Street (2014-2); "O" Street (2014-3); Jay Street (SID 2016-1); 3rd Street (SID 2016-2); "N" Street (SID 2016-3); and Storm Sewer District (SSD 2016-1).

9. Mayor Howard opens the public comment period to review the Final 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. 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 Final Plat of PAWS Subdivision (see description above)

10. Discuss - Approve / Deny the St. Paul Housing Authority request of sales tax funding to complete a cul-de-sac located east of the intersection of 5th and Paul Street for additional housing.

11. Discuss - Approve / Deny utilizing the Water's 2017-2018 Budget improvement line item to purchase a tree saw from Central NE Bobcat (\$5,700); three (3) chlorine tanks for the Water Treatment Plant from Hawkins Inc. (\$1,800); and an actuator for the Water Treatment Plant from HOA Solutions (\$4,600)

12. Discuss - Approve / Deny Carol Fanta's reappointment to the Housing Authority Board as Commissioner effective October 31, 2017 for an additional five (5) years (October 31, 2022). Mrs. Fanta fulfilled the position of the former Commissioner Nielsen.

13. Discuss - Approve / Deny bid for concrete crushing (Expenditure limit of \$50,000) Certificate of Insurance will be on file at the City prior to crushing

14. Utility Superintendent Helzer updates

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

16. Councilmember updates

17. Mayor Howard updates

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

19. Public Announcements

20. 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

21. Mayor Howard adjourns City Council meeting.

22. Informational Items: a. Receipts of August, 2017 b. Time Certificates of August, 2017

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck