

City of St. Paul Regular Meeting

Monday, October 2, 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. Discuss - Approve / Deny minutes of September 6, and September 18, 2017; October 2, 2017 disbursements; and September 25, 2017 zoning permits

5. Discuss - Approve / Deny J.I.L. Asphalt Paving Co. Grand Island, NE 2017 Municipal Street Resurfacing Project #017-0340 Pay Request #1 in the amount of \$200,892.20

6. Discuss - Approve / Deny a Special Designated Liquor (SDL) for an "After Prom Entertainment" Hypnotist fundraiser at the St. Paul Civic Center on Friday, November 17, 2017 from 7:00 p.m. to 11:30 p.m. Identification will be check, along with wristbands being utilized for underage drinking. A caterer agreement will be signed by Ken Swinarski for general liability insurance purposes.

7. Discuss the utilization of City Property described as parts of Lot Six (6) and Seven (7) and part of Lot Eight (8), Block 46, Original Town (4th & "O" Street) concerning tax purposes (possible action). This property has 50 feet of railroad right-of-way and is currently being utilized for a storm water drainage ditch.

8. Discuss - Approve / Deny two (2) Property Improvement applications: (1) Loup River Distilling (503 Howard Avenue) for two (2) new business signs in the amount of \$2,680 and (2) John Jarzynka (1008 7th Street) demolition of home in the amount of \$1,900. The sales tax fund will absorb the cost.

9. Discuss - Approve / Deny the St. Paul Civic Center electronic "Message sign" pricing and policy recommendations from the St. Paul Development Corporation

10. Discuss the Nebraska Department of Environmental Quality grant funding available for recycling equipment and operational expenses for recycling programs. The deadline for the two (2) grants: (1) February 1, 2018 is the Waste Reduction and Recycling Incentive Grant Program and (2) Early September, 2018 is the Litter Reduction and Recycling Grant Program (possible action)

11. Discuss - Approve / Deny Scarborough Construction Inc. (Fred Scarborough) bid for the City's Office roof in the amount of \$4,857. The City has on file a Certificate of Insurance for Scarborough Construction Inc. dated August, 2018.

12. Discuss - Introduce Ordinance #987 setting the compensation of the Officers and Employees of the City of St. Paul, Nebraska, and to provide for an effective date a. Introduce: no second, no roll call b. Waive: move, second, roll call c. Final Passage: move, second, roll call

13. Discuss - Approve / Deny City of St. Paul Non-Union Employee Policy

14. Discuss the Mayor or City Councilmembers attending the Insured Cash Sweep (ICS) and Certificate of Deposit Account Registry Service (CDARS) meeting at Citizens Bank & Trust on October 11, 2017 at 11:30 a.m. (This is a different way to insure City funds)

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. Closed Session: 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

22. Mayor Howard adjourns City Council meeting.

23. Informational Items: a. Sales Tax Proceeds of Fiscal Year Ending 2015-2016 & 2016-2017 b. Deb Lemburg 1403 9th Street nuisance update

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck