

City of St. Paul Regular Meeting

Tuesday, February 20, 2018 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 b. Discuss - Approve / Deny MAD Development (Caitlin Jerabek) utilizing Tax Increment Financing (TIF) to absorb the Dalton Meadows paving assessment on Howard Avenue c. Mayor Howard adjourns the Community Development Agency (CDA) meeting

2. Mayor Howard opens the regular City Council meeting of the City of St. Paul, NE

3. Submittal of Requests for Future Agenda Items

4. Reserve Time to Speak on an Agenda Item

5. Mayor Howard opens two (2) public hearings: (1) consideration of adopting a long-range plan for the One (1) and Six (6) Year Street Improvement Program; and (2) LB 840 Citizens Advisory Review Committee Report from Wednesday, February 7, 2018

6. Discuss - Approve / Deny the January, 2018 Treasurer's Report, along with City Clerk Beck and Deputy Clerk Killinger attending the 2018 NE Municipal Clerks Academy in Grand Island, NE on March 27 - 29, 2018

7. Discuss - Approve / Deny the City of St. Paul's 2016-2017 Financial Statement from Dana F. Cole & Company (Gary Hinrichs C.P.A.) - See Financial Books

8. Discuss - Approve / Deny the 2016-2017 Transfers to Sinking Funds for the Police \$11,767, Ambulance \$23,220, Cemetery \$3,246, Library \$7,663, and Parks \$8,171

9. Mayor Howard opens public comment period for the 2018 One (1) and Six (6) Year Street Plan a. Mayor Howard closes the public comment period b. Discuss - Approve / Deny Resolution 2018-4, whereas the City of St. Paul has

conducted a public hearing for the 2018 One (1) & Six (6) Year Street Plan in accordance of the requirements of the Board of Public Roads Classifications and Standards c. Approve / Deny the 2018 One (1) & Six (6) Year Street Plan

10. Discuss - Approve / Deny St. Libory Fire Department's Special Designated Liquor License for a wedding reception on Saturday, June 2, 2018 at the St. Paul Civic Center from 12:00 p.m. to 1:00 a.m.

11. Discuss - Approve / Deny three (3) Bootlegger Inc (CK-115430) 1108 2nd Street Special Designated Liquor Licenses: (1) Reception at the St. Paul Civic Center on Saturday, March 17, 2018 from 2:00 p.m. to 1:00 a.m.; (2) Fundraiser at the St. Paul Civic Center on Saturday, April 7, 2018 from 2:00 p.m. to 1:00 a.m.; and (3) Reception at the St. Paul Civic Center on Saturday, April 14, 2018 from 2:00 p.m. to 1:00 a.m.

12. Mayor Howard opens public comment period for the LB840 Citizens Advisory Review Committee report from Wednesday, February 7, 2018 a. Mayor Howard closing the public comment period b. Approve / Deny the LB 840 Citizens Advisory Review Committee Report

13. Discuss - Approve / Deny repealing the City of St. Paul's Municipal Code 8-103 and replacing it with Neb. Rev. Statute 17-503; Municipal Property; Sale and Conveyance a. Approve / Deny introducing Ordinance 988, establishing the procedure for the sale of real property by the City; repealing all other ordinances or parts thereof in conflict; providing for the time this ordinance shall be in full force and take effect; and ordering the publication of this ordinance as required by Nebraska State Law *** Introduce, with no second *** Waive the three (3) Readings, with a second *** Final Passage, with a second

14. Discuss Council member and staff invite to hear Zach Mannheimer in Fremont, NE on Wednesday, February 28, 2018 from 11:30 a.m. to 1:00 p.m. regarding the "Downtown Revitalization Planning" grant (possible action)

15. Utility Superintendent Helzer updates

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

17. Council member 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. South Central Economic Development progress information b. Receipts for January, 2018 c. Certificates of Deposit for January, 2018 d. Housing Authority Annual Reporting e. Revenue & Expenditure February, 2018 f. St. Paul Public Library Report g. Deb Lemburg update on 1403 9th Street

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck