

City of St. Paul Regular Meeting

Monday, June 4, 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 the "Pledge of Allegiance" and the "Open Meeting Statement"

2. Submittal of Requests for Future Agenda Items

3. Reserve Time to Speak on an Agenda Item

4. Discuss - Approve / Deny Nick Padrnos's request of a donation to his Eagle Scout project involving storage shelving and two (2) concrete benches for the Howard-Greeley Food Pantry costing approximately \$1,150

5. Discuss - Approve / Deny Loup River Distillery (Eric & Maria Montemagni) at 503 Howard Avenue closing 5th Street between Howard Avenue and Grand Street on June 22, 2018 from 4 - 9 p.m. in providing a food truck on the east side of the distillery building

6. Discuss - Approve / Deny the County Cage Bar & Grill (614 Howard Avenue) Special Designated Liquor License regarding a "Benefit Poker Run" on Saturday, July 14, 2018 from 3:00 p.m. to 1:00 a.m. (Identification will be checked, along with wristbands being utilized for underage drinking)

7. Discuss - Approve / Deny payment to the South Central Economic Development District (SCEDD) in the amount of \$1,000 for the SP-17-PP-010 "Downtown Revitalization Planning" grant administration services

8. Discuss - Approve / Deny the Drawdown Pay Request #1 for the authorization to request grant funds from the Nebraska Department of Economic Development (NEDED) for the Community Development Block Grant SP-17-PP-010 (Upon submission & approval of this drawdown from the NEDED, Community Development Block Grant funds are electronically deposited into the City's bank account. Regulations require the funds to be disbursed from the bank account (clear the account) within five (5) days of the deposit from the State of Nebraska

9. Discuss - Approve / Deny the City's Recycling Center (Twin Forks Lane) hay harvesting bid; successful bidder will be on a three (3) year contract begin

this 2018 year

10. Discuss - Approve / Deny the minutes of May 7 (GIS Workshop study session), May 7 (regular meeting), May 21 (NE Dept. of Transportation study session), May 21, 2018 (regular meeting) & May 30, 2018 ("Downtown Revitalization Planning" public input meeting); June 4, 2018 disbursements; and the zoning permits of May 29, 2018

11. Discuss - Approve / Deny St. Paul Development Corp. Executive Director Mike Feeken moving forward on a "Request for Proposal" (RFP) for (1) City website only; (2) City Branding only; or (3) both City website and City branding a. Approve / Deny funding source, along with yearly fees (\$10,000 to \$20,000)

12. Discuss - Introduce Ordinance #990, amending Article 131 to Chapter 3 of the Municipal Code of the City of St. Paul; providing for the rates customers of the Municipal Water System shall be charged; repealing all ordinances or parts thereof in conflict with this ordinance; and providing for the time this ordinance shall be in full force and take effect. (Effective June 28, 2018) *** Introduce Ordinance 990, with no second *** Waive the three (3) readings, at three (3) different occasions, with a second & roll call *** Final Passage, with a second & roll call

13. Discuss- Approve / Deny the City of St. Paul's Website Privacy Policy on cyber liability coverage. The League Association of Risk Management (LARM) provided the documentation. City Attorney Clark approved the policy.

14. Discuss - Approve / Deny purchasing a City Office photo-copier, due to the five (5) year OfficeNet lease expiring June 2018 (copier comparisons are attached)

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. City Sales Tax Spreadsheet Information b. Letter from Miller, Monroe, & Farrell regarding coverage for municipalities c. Deb Lemburg update letter on 1403 9th Street

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck