

**City of St. Paul Regular Meeting**

Monday, July 2, 2018 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

Ralph Kezeor: Absent

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 Request for Future Agenda Items

3. Reserve time to Speak on an Agenda Item

4. Mayor Howard opens public hearing to consider recommendations to declare an area/s within the zoning jurisdiction of the City of Saint Paul blighted & substandard and in need of redevelopment and also to consider a general redevelopment plan for the area/s (see descriptions in Discussion box)

5. Discuss - Approve / Deny the "rightsizing" of US Highway 281 in St. Paul from reference post 90.91 (Lake Creek Bridge) to reference post 94.22 (where concrete turns to asphalt north of the north N-92 junction)

6. Discuss - Approve / Deny Loup River Distillery (Eric & Maria Montemagni) at 503 Howard Avenue closing 5th Street between Howard Avenue and Grand Street on Friday, July 27, 2018 and Friday, August 24, 2018 from 4-9 p.m. in providing a Food Truck on the east side of the distillery building.

7. Discuss - Approve / Deny Grant Agreement between the NE Dept. of Environmental Quality and the City of St. Paul regarding the implementation of the Waste Reduction & Recycling Incentive Grant Application Project Reference Number 2018-79949514. This is a \$19,000 grant, with a City match of at least \$10,000. The grant will be utilized for recycling education. a. Approve / Deny where funds will be expended to support grant match.

8. Discuss - Approve / Deny Bootlegger Inc. Special Designated Liquor license on Saturday, August 25, 2018 from 2:00 p.m. to 1:00 a.m. at the St. Paul Civic Center for a wedding reception (Identification will be checked, along with wristbands being utilized for underage drinking) Chief of Police Paczosa approved.

9. Discuss - Introduce Ordinance 992 authorizing mobile food vendors in the corporate limits of the City of St. Paul, NE; to provide rules and regulations governing mobile food vendors; to provide for the issuance of licenses for mobile food vendors; to provide for fees for the issuance of licenses for mobile food vendors and for the collection thereof; to provide for penalties for violation of the provisions hereof (this ordinance will be published in pamphlet form) a. Introduce - no second b. Waive three (3) readings, with second & roll call c. Final Passage, with second & roll call Approve / Deny City of St. Paul Mobile Food Vendor License Application

10. Discuss - Approve / Deny Linda Williams setting up a "flavored shave ice hut" on the north side of Indian Street between 5th & 6th Streets (park picnic shelter) on Saturdays and Sundays to sell shaved ice

11. Discuss amending City Ordinance #605; providing for regulation of kennels within the City; providing for definitions; providing that a license is required; providing for maintenance and operation; providing for licenses and hearings on denial or revocation; providing for penalties; and repealing all other ordinances (possible action) - Ordinance to be approved or denied on July 16, 2018.

12. Discuss - Approve / Deny the Professional Service Agreement from Olsson Associates regarding the Recreational Trail "path of least resistance" Phase 1 in the amount of \$18,000. The path is more described as beginning at Howard Avenue City Parks, proceeding north to the St. Paul Swimming Pool; across the park to 4th Street; proceeding north across Kendall Street pass the new Food Pantry block on the Right of Way (ROW); continuing on 4th Street on the ROW to Paul Street; ending at the Steve Shoemaker property by Matelyn Retirement Facility. a. Approve / Deny the utilization of Keno funds to absorb the engineering cost for the professional services described above.

13. Discuss - Approve / Deny the June 4 and June 18, 2018 minutes, disbursements of July 2, 2018 and the June 25, 2018 zoning permits

14. Mayor Howard opens public comment period to consider recommendations in declaring an area/s within the zoning jurisdiction of the City of Saint Paul blighted & substandard and in need of redevelopment and also to consider a general redevelopment plan for the area/s (see descriptions in Discussion Box). Close public comment period

15. Discuss - Approve / Deny Resolution 2018-5; whereas the City Council desires to de-designate a portion of Redevelopment Area #1 - Part A as a blighted and substandard and in need of redevelopment in accordance with the Nebraska Community Development Law. Exhibit A, Description of Redevelopment Area #1 - Part A is approximately 21 acres and is more described as: (see Discussion box). Exhibit B: Map of Redevelopment Area #1 - Part A in the illustration is depicted in blue.

16. Discuss - Approve / Deny Resolution 2018-6; whereas the City of St. Paul identified as Redevelopment Area #1 - Amendment #1 be declared as blighted and substandard and in need of redevelopment in accordance with the Nebraska Community Development Law. Exhibit A, Description of Redevelopment Area #1 - Part A is approximately 47 acres and is more described as; (SP TWP) (#235-3) TRACT IN NE ¼ 10-14-10 (Parcel ID Number: 417024461) AND (SP TWP) TRACT IN TAX LOT 13-3-10 (Parcel ID Number: 470860185). Exhibit B: Map of Redevelopment Area #1 - Amendment #1 is depicted in green.

17. Discuss - Approve / Deny Resolution 2018-7; whereas the City Council hereby approve and adopt the Redevelopment Plan for the Redevelopment Area #1 - Amendment #1. Exhibit A, Description of Redevelopment Area #1 - Part A is approximately 47 acres and is more described as: (SP TWP) (#235-3) TRACT IN NE 1/4 10-14-10 (Parcel ID Number: 417024461 and (SP TWP) TRACT IN TAX LOT 13-3-10 (Parcel ID Number: 470860185). Exhibit B: Map or Redevelopment Area #1 - Amendment #1 as illustrated is depicted in green.

18. Discuss - Approve / Deny Resolution 2018-8; whereas the City Council desires to de-designate a portion of Redevelopment Area #2 - Part A as blighted and substandard and in need of redevelopment in accordance with the Nebraska Community Development Law. Exhibit A, Description of Redevelopment Area 1 - Part A is approximately 13 acres more described as: (see Discussion box). Exhibit B: Map of Redevelopment Area #2 - Part A as illustrated is depicted in purple.

19. Discuss - Approve / Deny Resolution 2018-9; whereas the City Council desires to de-designate a portion of Redevelopment Area #2 - Part B as blighted and substandard and in need of redevelopment in accordance with the Nebraska Community Development Law. Exhibit A, Redevelopment Area #1, Part B is approximately three (3) acres and is describes as follows: (see Discussion box) Exhibit B: Map of Redevelopment Area #2 - Part B as illustrated is depicted in purple.

20. Discuss - Approve / Deny Resolution 2018-10; whereas the City Council desires to amend Redevelopment Area #2 - Amendment #1 as blighted and substandard and in need of redevelopment in accordance with the Nebraska Community Development Law. Exhibit A, Description of Redevelopment Area #2 - Amendment #1 is approximately 51 acres and more described as: (see Discussion box) Exhibit B: Map or Redevelopment Area #2 - Amendment 1 as illustrated is depicted in red.

21. Discuss - Approve / Deny Resolution 2018-10A; whereas the City Council hereby approve and adopt the Redevelopment Plan for the Redevelopment Area #2 - Amendment #1. Exhibit A, Description of Redevelopment Area #2 - Amendment #1 is approximately 51 acres and is more described as: (see Discussion box) Exhibit B: Map or Redevelopment Area #2 - Amendment #1 as illustrated is

depicted in red.

22. Discuss - Approve / Deny Resolution 2018-11; whereas the City Council desires to amend Redevelopment Area #2 - Amendment #1 as blighted and substandard and in need of redevelopment in accordance with the Nebraska Community Development Law. Exhibit A, Description of Redevelopment Area #2 - Amendment #2 is approximately 17 acres and is more described: (see Discussion box). Exhibit B: Map of Redevelopment Area #2 - Amendment #2 as illustrated is depicted in yellow.

23. Discuss - Approve / Deny Resolution 2018-12; whereas the City Council hereby approve and adopt the General Redevelopment Plan for the Redevelopment Area #2 - Amendment #2. Exhibit A, Description of Redevelopment Area #2 - Amendment #2 is approximately 17 acres and is more described as: (see Discussion box) Exhibit B: Map or Redevelopment Area #2 - Amendment #1 as illustrated is depicted in yellow.

24. Discuss - Approve / Deny the St. Paul Development Corp. gifting property (Lots 7, 8 & 9, Block 18, Original Town) to the City of St. Paul for a Civic Center parking lot. The City's expenditure responsibility after the acquisition is: (1) adding the location on City liability insurance and (2) maintaining the site as a parking lot for the Civic Center.

25. Discuss - Approve / Deny the creation of an Infill Lot Housing Program (SPDC recommends approval of the program)

26. Utility Superintendent Helzer updates

27. Chief of Police Paczosa updates

28. City Council member updates

29. Mayor Howard updates

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

31. Public Announcements

32. Closed Session: Pending Litigation; Strategy Session with respect to real estate purchase; and prevent needless injury to the reputation of an individual

33. Mayor Howard adjourns City Council meeting

34. Informational Items: a. Reminder: Downtown Revitalization Planning Public Input meeting on Wednesday, July 18, 2018 at 7:00 p.m. held at the St. Paul Civic Center

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck