

**City of St. Paul Regular Meeting**

Monday, October 15, 2018 7:00 PM

704 6<sup>th</sup> 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. Brenda Jensen, Community Planner with Miller & Associates, Kearney, NE will be presenting the 2018 "Downtown Revitalization Plan" to the City of St. Paul (possible action)

5. Discuss - Approve / Deny the Treasurer's Report for September 2018

6. Discuss - Approve / Deny the October 9, 2018 Zoning Permits

7. Discuss - Approve / Deny the Pheasant Forever Inc. dba Quail Forever Special Designated Liquor permit on Saturday, December 8, 2018 from 5:00 p.m. to 12:00 a.m. for a Pheasant / Quail Conservation celebration at the St. Paul Civic Center

8. Discuss - Approve / Deny Cactus Jack's "Mobile Food Vendor" application from Friday, November 2, 2018 to December 31, 2018. All necessary documents have been submitted to City Clerk Beck. Cactus Jack's will be serving food at the Loup River Distilling (503 Howard Avenue) on Friday, November 2, 2018 from 5:00 p.m. to 9:30 p.m.

9. Discuss - Approve / Deny upgrading the City Bobcat to a "2019" T595 T4 Bobcat Compact Track Loader, with an A51 Option package in the amount of \$3,469 (Bobcat budget amount is \$2,700) a. Approve Option A91 package, where the cab is quieter & has a keyless entry; the cost is \$649

10. Discuss - Approve / Deny cleaning the Water Treatment Plant clear well of 70,000 gallons. Liquid Engineering's estimate is \$2,770 for cleaning / inspection and reporting.

11. Discuss - Approve / Deny upgrading the Water Treatment Plan chemical injector pumps; this is for the potassium and chlorine chemicals. The pump will be a "Stenner Classic-Series Peristaltic" pump costing approximately \$6,000. It will prevent air-lock in off gassing applications. The pumps are 25 years old.

12. Discuss - Approve / Deny the transfer of the Quonset building and real property from the St. Paul Development Corp. to the City of St. Paul more described as Lots Seven (7), Eight (8), Nine (9), Block 18, Original Town, St. Paul, Howard County, Nebraska a. Approve / Deny Mayor Howard signing the Purchase and Real Estate Purchase Agreement regarding Lots Seven (7), Eight (8), Nine (9), Block 18, Original Town, St. Paul, Howard County, Nebraska.

13. Discuss - Approve / Deny STS Construction Infill Lot Housing Program application for the location of 404 "M" Street. The eligible activities include land acquisition, site preparation and public infrastructure, with a maximum amount of \$17,814 to be allocated for the project. The St. Paul Development Corp. recommends approval of the application. \*\*\*Disclosure - if approved, STS Construction will be purchasing the property from the St. Paul Development Corp. in utilizing the Infill Lot Housing Program funds.

14. Discuss - Approve / Deny Mayor Howard signing a letter to the League Association of Risk Management (LARM) concerning the awareness and approval of City Council member Solko being on the LARM Board

15. Discuss - Approve / Deny completing City Attorney interviews on Wednesday, October 24, 2018 beginning at 1:00 p.m. a. Discussion on who will be present

16. Discuss - Approve / Deny Julie Gawrych, Attorney at Law be an interim attorney for the City of St. Paul until another attorney can be hire

17. Discuss - Approve / Deny the City of St. Paul implementing a "Facebook" page that would be embedded into the website page (Jamie Camden) a. Approve a google calendar for City events

18. Discuss - Approve / Deny new City Secretary for the City of St. Paul a. Approve starting wage for the new Secretary position

19. Utility Superintendent Helzer updates

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

21. Council member updates

22. Mayor Howard updates

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

24. Public Announcements

25. IBEW Grievance

26. 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

27. Mayor Howard adjourns City Council meeting.

28. Informational Items: a. List of Street Repair from 2015 to 2018 b. Letter from LARM ( Fred Wiebelhaus) regarding the City of St. Paul's loss control. c. Time Certificates of September 2018 d. Howard County Clerk's Resolution #2018-15; setting the levy for the City of St. Paul at .675881 (levy is correct)

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Date

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Mayor Tracy J. Howard

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City Clerk Connie Jo Beck