

**City of St. Paul Regular Meeting**

Monday, December 3, 2018 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Present

Katie Kowalski: Present

Jerry Thompson: Present

1. Monday, December 3, 2018 - 7:00 p.m. at City Hall (REORGANIZATION MEETING)

2. Mayor Howard calls meeting to order, with the "Pledge of Allegiance" and the "Open Meeting Statement"

3. Submittal of Request for Future Agenda Items

4. Reserve time to Speak on an Agenda Item

5. Consent Agenda: Discuss - Approve / Deny minutes of November 5 and November 19, 2018 and the disbursements of December 3, 2018

6. Presentation of Plaques regarding "Years of Service" by City Council President Ralph Kezeor a. Tracy J. Howard, Mayor: December 2014 to December 2018 b. Gerald L. Solko, Council member: December 2002 to December 2006 and December 2010 to December 2018 c. Kaye I. Tomlinson, Council member: December 2010 to December 2018

7. (RAISE RIGHT HAND FOR OATH OF OFFICE) Oath of Office for Joel M. Bergman as the new City Mayor & Catherine L. Kowalski and Jeremy E. Thompson, as the new City Council members; their service is from December 2018 to December 2022.

8. Mayor Joel M. Bergman opens meeting with the newly elected officials (SIGN NEW ACKNOWLEDGEMENT OF MEETING FORM)

9. Mayor Joel Bergman voices his 2018 - 2019 City Appointments a. Nominations / Approval of appointing a City Council President

10. Discuss - Approve / Deny Jason White from Broken Bow, Nebraska as the new City of St. Paul Attorney

11. Approval of Mayor Joel Bergman's 2018-2019 City Appointments

12. Discuss - Approve / Deny Agreement of Code of Professional Ethics of the City of St. Paul, Nebraska
  
13. Discuss - Approve / Deny Resolution 2018-19; naming Council member Klanecky as the Loup Central Landfill representative and Ralph Kezeor as the alternate representative
  
14. Discuss - Approve / Deny City employee Lori Royle taking the City of St. Paul Council minutes in absence of the City Clerk
  
15. Discuss - Approve / Deny the Certification of City Street Superintendent Jeff Palik, License Number S-1269 Class A from January 1, 2018 to December 31, 2018
  
16. Discuss - Approve / Deny Maintenance Agreement No. 47 between the Nebraska Dept. of Transportation and the Municipality of St. Paul for the period of January 1, 2019 to December 31, 2019 for surface maintenance in the sum of \$665 per lane mile x 4.12 lane miles = \$2,739.80.
  
17. Discuss - Approve / Deny the Nebraska Dept. of Transportation Certificate of Compliance regarding Maintenance Agreement No. 47; whereas all roadway snow removal and/or surface maintenance has been accomplished as per the terms of the agreement. The amount due to the State for snow removal is 4.12 lane miles x \$500 per lane mile = \$2,060.
  
18. Charles Schmid reporting on citizen concerns
  
19. Discuss ordering the new Ford Sedan Police vehicle from Jacobs Ford (possible action)
  
20. Utility Superintendent Helzer updates
  
21. Chief of Police Paczosa updates
  
22. City Council member updates
  
23. Mayor Bergman updates
  
24. Public Comment Period - restricted to items on the agenda
  
25. Public Announcements

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

27. Mayor Bergman adjourns City Council meeting

28. Informational Items: a. 1403 9th Street update

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Date

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Mayor Tracy J. Howard

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City Clerk Connie Jo Beck