

City of St. Paul Regular Meeting

Wednesday, June 10, 2015 7:00 PM

704 6th Street

St. Paul, NE 68873

1. Consent Agenda

1.a. Approve April 6, April 8 (NETS) and April 20, 2015 Minutes

1.b. Approve May 6, 2015 Disbursements

1.c. Approve April, 2015 Zoning Permits

2. Discuss- Approve/Deny Street Dept. Leasing a Tractor for Mowing & Shredding from May 1 to Nov. 1, 2015

2.a. Discuss- Approve/Deny Street Dept. Selling John Deere 2510 Tractor

3. Discuss- Approve/Deny Library purchasing a Handicap accessible door costing approximately \$2,200

4. Discuss- Approve/Deny Mayor signing the NETS Agreement to proceed with paperless Agendas & Council Packets

4.a. Discuss- Approve/Deny Purchasing Chrome Books from C.O.R. (Paperless Agenda & Council Packets)

5. Discuss- Approve/Deny placing Sewer Backup Ad "What You Should Know" in Phonograph Herald possibly three (3) times a year (Spring, Summer and Fall)

6. Discuss- Approve/Deny Jack Paulsen, Rob Jaeger & Ed Thompson attending the Total Grid Solution Class on May 12, 2015 at the Interstate Quality Inn Conference Center in Grand Island NE

7. Discuss -Approve/Deny amending Electric Ordinance #951 to allow Net Metering Fees to be added (Introduce- Waive the three readings- Final Passage)

8. Discuss -Approve/Deny opening a Money Market Account for the 25% to be allocated for Infrastructure from Sales Tax, which was authorized under the Economic Development Plan approved last November, 2014 by the voters

9. 2015 Comprehensive Plan- Mayor & Councilmembers please review the 2015 Comp. Plan for any additions, deletions or corrections, this will be for possible approval on May 18, 2015

10. Utility Superintendent Updates

11. Chief of Police Paczosa Updates

12. Mayor Howard Updates & Council Member Updates

13. Public Comment

14. Closed Session

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck