

**City of St. Paul Regular Meeting**

Monday, August 17, 2015 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard Open Meeting Statement

2. Informational Item: July, 2015 City Receipts & Certificate of Deposit Report

3. Mayor Howard open Public Hearing for the Bosselman Pump & Pantry Inc. DBA Pump & Pantry #13 for a Class D liquor permit.

4. Mayor Howard open Public Hearing on the Mandy Anderson's Conditional Use Permit

5. Gary Hinrichs, C.P.A with Dana F. Cole & Company will be present to discuss and answer any questions RE: the 2015-2016 Budget

6. Discuss - Approve / Deny July, 2015 Treasurer Report

7. Discuss - Approve / Deny placing Stop Signs / Cross Walks and Handicap ramps at the intersection of Indian and Jackson Street, due to visual problems, a Daycare Center & future Public School use.

8. Discuss - Approve / Deny Matt Helzer and Ronnie Switzer attending the 2015 Backflow and Cross Connection Workshop in Grand Island, NE on September 3, 2015

9. Discuss - Approve / Deny City Clerk & Deputy Clerk attending the Heartland Clerk's Association meeting on August 20, 2015 in Grand Island, NE

10. Open Public Comment Period for the Bosselman Pump & Pantry #13 Class D liquor permit. Close Public Comment

11. Discuss - Approve / Deny Bosselman Pump & Pantry #13 Class D liquor permit
  
12. Open Public Comment Period for the Mandy Anderson Conditional Use permit on land more described as Lot One (1), Block 19, Bartlett's Addition. This will allow a Child Care Center in a Residential District R-2 Close Public Comment Period
  
13. Discuss - Approve / Deny Mandy Anderson's Conditional Use permit for Lot One(1), Block 19, Bartlett's Addition. This will allow a Child Care Center in a Residential District R-2.
  
14. Discuss - Approve / Deny the After School Program Day Care Center insurance (see April 21, 2014 minutes)
  
15. Discuss - Approve / Deny Civic Center benches sponsored by the St. Paul Rotary Club
  
16. Discuss disbursement of Program Income Funds (Savings 4178-0) for Public Housing Renovation and/or Demolition Activities
  
17. Discuss - Approve / Deny the 2014-2015 Sinking Fund transfers to Money Market Accounts: Lights \$6,000, Water \$10,000, Sewer \$10,000, General \$5,000, Street \$10,000, Fire \$8,000, Police \$5,000, Cemetery \$2,000, Ambulance \$9,000, Pool \$15,000, Park \$5,000 and Senior Center \$4,000
  
18. Discuss - Approve / Deny Transfers for Fiscal Year End 2014-2015 " Sewer to Senior Center \$7,000, Lights to General \$28,000, Police \$140,000, Pool \$33,000 and Park \$79,500, Streets to VP Bond \$14,051, Streets to General (loader) \$12,000, Lights to General \$13,400 (Wages), Water to General \$13,400 (Wages), Sewer to General \$20,100 (Wages), Street to General \$13,400 (Wages), Park to General \$6,700 (Wages) and TIF to VP Bond \$5,466
  
19. Utility Superintendent Helzer updates
  
20. Chief of Police Paczosa updates
  
21. Mayor Howard updates

22. City Councilmember updates

23. Public Comments

24. Closed Session

25. Adjournment of City Council meeting at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Date

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Mayor Joel M. Bergman

\_\_\_\_\_  
City Clerk Connie Jo Beck