

**City of St. Paul Regular Meeting**

Monday, September 21, 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. Discuss - Approve / Deny the August, 2015 Treasurer's Report

3. Consent Items: (1) Discuss - Approve / Deny September 21, 2015 Disbursements to Finalize the 2014-2015 Budget Year (2) Discuss - Approve / Deny Light Commissioner Ed Thompson and Linemen Rob Jaeger attending the 2015 Electric Transformer Workshop on October 21 - 22, 2015 in Lincoln, NE (3) Discuss - Approve / Deny Planning Chairman Schmid and Planning Secretary Killinger attending the Fall Workshop of the NE Planning and Zoning Association on September 28 - 29, 2015 in Kearney, NE

4. Discuss - Approve / Deny PTO sponsoring a "Color Run" between the Homecoming Parade and the Football game on October 9, 2015 (this was approved last September)

5. Discuss - Approve / Deny Resolution 2015-15 setting a public hearing date on November 2, 2015 to consider and levy special assessments on Water Extension District 2014-1 and Sanitary Sewer District 2014-1 pertaining to Kelly Court

6. Discuss - Approve / Deny Penny Beck's resignation from the Elmwood Cemetery Board effective September 22, 2015

7. Discuss - Approve / Deny Pam Switzer's appointment to the Elmwood Cemetery Board effective as of September 22, 2015

8. Discuss - Approve / Deny placing a bid ad in the Phonograph Herald for two (2) new 3/4 ton utility trucks for the Light and Water Department for fiscal Year 2015-2016 (Publish 3 consecutive weeks - Sept. 30, October 7 and October 14, 2015)

9. Discuss - Approve / Deny new "Time and Temperature" sign bid

10. Discuss - Approve / Deny placing a "City Pasture Lease" bid ad in the Phonograph Herald for a three (3) year term lease on City property described as the East half of Section Six (6), Township Fourteen (14)North, Range Nine (9), west of the 6th P.M., Howard County, St. Paul, Nebraska; except that portion maintained by the City for its municipal water supply

11. Discuss - Approve / Deny placing a "City Lagoon Farm Lease" bid ad in the Phonograph Herald for a three (3) year term lease on City property described as a 23 acre tract of crop land and 17 acres of grassland in the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4)and Lot Numbered Three (3), all in Section Three (3), in Township Fourteen (14) North, Range Ten (10) West of the 6th P.M., Howard County, St. Paul, Nebraska

12. Discuss - Approve / Deny withdrawing the Civic & Community Financing Grant funds of \$187,500 from the City General Fund and placing it into the St. Paul Civic Fund

13. Discuss - Approve / Deny the removal of fuel tanks at the City north yards and start the utilization of local fuel stations

14. Utility Superintendent Updates (1) Elm Street Repair (2) Lagoon Cleanout (3) 1st & Farnum paving (4) GIS Mapping

15. Chief of Police Paczosa Updates

16. Mayor Howard Updates

17. City Councilmember Updates

18. Public Comments

19. 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.

20. Mayor Howard adjourned the City Council meeting at \_\_\_\_ p.m.

21. Information Items: (1) Housing Authority "Thank You" Letter (2) Keno Receipt information (3) Chief of Police Nuisance List and Incident Report (4) Library Roof Repair (5) 2014-2015 Property Tax Information (6) 20174-2015 Street Revenue Information

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck