

City of St. Paul Regular Meeting

Monday, November 2, 2015 7:00 PM

704 6th Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard Open Meeting Statement

2. Open public hearing for considering and levying Kelly Court special assessments upon property benefited by water and sewer improvements in Water District 2014-1 and Sanitary Sewer District 2014-1

3. Discuss - Approve / Deny the October 5 and 19, 2015 Council minutes, November 2, 2015 disbursements and the October 26, 2015 Zoning Permits

4. Discuss - Approve / Deny Roger Ogard's resignation from the Planning & Zoning Board effective December 1, 2015 a. Approve Wilber Medberry's appointment to the City's Planning & Zoning Board effective December 1, 2015

5. Discuss - Approve / Deny Gil Poppe resignation from the Elmwood Cemetery Board effective immediately and appoint Randy Jerabek to the position

6. Mayor Howard open the public comment period for considering and levying Kelly Court special assessments upon property benefited by water and sewer improvements regarding Water Extension District 2014-1 and Sanitary Sewer Extension District 2014-1 a. Mayor Howard closes the public comment period b. Approve Resolution 2015-17 for the consideration and levying of Kelly Court special assessments upon property specially benefited by the water and sewer improvements regarding Water Extension District 2014-1 and Sanitary Sewer Extension District 2014-1; and setting an interest rate for the special assessments

7. Discuss - Approve / Deny consideration of website domain name renewal

8. Discuss - Approve / Deny the consideration of option to place Geothermal water wells in City R.O.W

9. Discuss - Approve / Deny Creative Hands Preschool Property Improvement application

10. Discuss - Approve / Deny Economic Development loan request from Northrup Seamless Siding

11. Discuss - Approve / Deny the consideration to begin the Certified Leadership Community application process

12. Discuss - Approve / Deny the consideration of sales tax reimbursement to the St. Paul Development Corp. for land expenses in Block 71, Original Town

13. Discuss - Approve / Deny TIF Project Financing for "Dalton Meadows" water and sewer

14. Discuss - Approve / Deny Resolution 2015-18 adopting forms for the Elmwood Cemetery Lots and Niches

15. Chief of Police Paczosa updates

16. City Councilmember updates:

17. Mayor Howard updates

18. Public Comments: Restricted to the items placed on the agenda

19. Public Announcements

20. Discuss - Approve / Deny having a Special or Regular meeting for the Engineering Presentation of Olsson & Associates and JEO Consulting Service (Set Date) a. Approve length of presentation (example: 20 minute presentation with 15 minutes question period)

21. Updates from City Clerk Beck regarding the Dana F. Cole Audit last Wednesday and Thursday (October 28 & 29, 2015)

22. Discuss - Approve / Deny Closed Session: Prevention of needless injury to the reputation of an individual

23. Mayor Howard Adjourns Council Meeting

24. Information Items: (1) Recommended 2015 Street Repair & Grinding List from the Street Department (2) 2015 Street Improvement bid comparison

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck