

1st City Board Regular Meeting  
Monday, December 4, 2017 7:00 PM

City Hall  
704 6th Street  
St. Paul, NE 68873

## **Agenda**

1. STUDY SESSION AT 6:00 P.M. BEFORE THE REGULAR COUNCIL MEETING AT 7:00 P.M. ON DECEMBER 4, 2017 REGARDING THE DRAINAGE WEST OF TOWN. JEFF PALIK AND BRIAN FRIEDRICHSEN WITH OLSSON'S ASSOCIATES WILL BE PRESENT.
2. Mayor Howard calls meeting to order, with 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 the November 6 (Community Recycling special meeting), November 6 (regular meeting), and the November 20, 2017 (regular meeting); December 4, 2017 disbursements; and City Clerk Beck & Deputy Clerk Killinger attending the Heartland Clerk's meeting on Wednesday, December 13, 2017 in Ravenna, NE
6. Mayor Howard voices his 2018 Appointments a. Nomination / Approval in appointing a Council President b. Approve Resolution 2017-16 in naming a Loup Central Landfill representative and alternate; Mayor Howard's 2018 appointments
7. Discuss - Approve / Deny Bootlegger Inc. Special Designated Liquor License on Sunday, December 31, 2017 from 3:00 P.M. to 1:00 A.M. at the St. Paul Civic Center for a fundraiser (Identification will be check, along with wristbands being utilized for underage drinking)
8. Discuss - Approve / Deny Stacie Swanson as a St. Paul Rescue Squad EMT and Joe Swanson as a St. Paul Fire Fighter; both reside at 908 Paul Street
9. Discuss - Approve / Deny publishing the Nebraska Rural Water sewer flyer ("Protecting your Sewer")
10. Discuss - Approve / Deny (Sunday) December 31, 2017 holiday time off of two (2) hours to be taken on Friday, December 29, 2017
11. Utility Superintendent Updates
12. Chief of Police Paczosa Updates
13. City Council Member Updates
14. Mayor Howard updates
15. Public Comment Period - restricted to items on the agenda
16. Public Announcements
17. Closed Session: Pending Litigation; Strategy Session with respect to real estate purchase; and prevent needless injury to the reputation of an individual

18. Mayor Howard adjourns City Council meeting

19. Informational Items: a. Notice of Award RE: Downtown Revitalization Community Development Block Planning Grant b. Tom Knutson resignation from the Board of Adjustment c. Update on Deb Lemburg's property at 1403 9th Street d. Elmwood Cemetery Bid Letter (Charles Schmid)