

1st City Board Regular Meeting
Monday, October 1, 2018 7:00 PM

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

Agenda

1. 6:00 p.m. - Special Meeting prior to the Regular Council meeting on Monday, October 1, 2018 regarding the review of City Secretary applications.
2. Mayor Howard calls meeting to order, with the "Pledge of Allegiance" and the "Open Meeting Statement"
3. Submittal of Request for Future Agenda Items
4. Reserve time to Speak on an Agenda Item
5. Discuss - Approve / Deny the minutes of Tuesday, September 4; Monday, September 17; and Wednesday, September 19, 2018 (Downtown Revitalization Planning special meeting), disbursements of October 1, 2018 and the zoning permits of September 24, 2018
6. Discuss - Approve / Deny Monty Mrkvicka ("522 "M") and Tjade Rodocker (622 "M") as St. Paul Fire-fighters
7. Discuss - Approve / Deny Mobile Food Vendor application for "Pig In A Bag, LLC (Mickey Hatcher)" 2909 W. Anna, Grand Island, NE for the months of October to December 2018. The vendor will be at the Loup River Distilling on Friday, October 19, 2018 at 5:00 p.m.
8. Discuss - Approve / Deny Chuck Schmid's request in building a new picnic shelter in the park off of Howard Avenue
9. Discuss - Approve / Deny Letter Agreement for Professional Services regarding the 2019 Street Superintendent and for Engineering Services. Olsson Associates will provide assistance to the City in preparation and submittal of the 2019 updates of Street Superintendent reports to the NE Board of Public Roads Classifications and Standards (NBCS).
10. Discuss - Approve / Deny paving Howard Avenue between 9th & Jackson Streets a. Discuss - Approve installing a sidewalk north on Howard Avenue
11. Discuss - Approve / Deny paving Jackson Street between Adams and Baxter Streets
12. Discuss - Approve / Deny paving "M" Street between Sheridan & Sherman Streets per Howard County Medical Center's request
13. Discuss - Approve / Deny paving the center driving lanes on Kendall Street between Jackson and Wallace Streets, due to the ditch settling from the sanitary sewer.
14. Discuss - Approve / Deny the Banyon Utility E-Bill Module; this would allow the City of St. Paul to send utility bills via email PDF attachment. There would be a one (1) time fee of \$695 and an annual fee of \$195.
15. Utility Superintendent Helzer updates

16. Chief of Police Paczosa updates
17. City Council member updates
18. Mayor Howard updates
19. Public Comment Period - restricted to items on the agenda
20. Public Announcements
21. Closed Session: Pending Litigation; Strategy Session with respect to real estate purchase; and prevent needless injury to the reputation of an individual
22. Mayor Howard adjourns City Council meeting
23. Informational Items: