

## Agenda

1. Mayor Bergman calls meeting to order, with the "Pledge of Allegiance" and the "Open Meeting Statement"
2. Submittal of Requests for Future Agenda Items
3. Reserve Time to Speak on an Agenda Item
4. Discuss - Approve / Deny the December 2018 Treasurer's Report
5. Discuss street paving surrounding the new Archer Credit Union building (Dan Poppe, CEO) a. Discuss - Approve / Deny gap paving project
6. Discuss - Approve / Deny Olsson's Letter Agreement Amendment #1, amending the Letter Agreement for Professional Services dated November 5, 2018 between the City of St. Paul and Olsson, Inc. The project is located at Kendall Street from US Highway 281 to half (1/2) block east and north half (1/2) block of alley between Kendall Street and Jay Street. The project description is concrete paving and drainage improvements. The anticipated start date is January 22, 2019, with an anticipated design completion date of February 18, 2019. The City shall pay Olsson the following fee on a time and expense basis not to exceed \$21,000 in addition to the fee(s) set forth in the Agreement.
7. Michele Woitalewicz, Howard County Emergency Manager do a presentation on "Code Red Alerts" (possible action)
8. Discuss - Approve / Deny the City's Water Well-field Pasture lease bid; the bid will be for three (3) pasture seasons beginning on May 15, 2019 and continuing until October 14, 2021. The successful bidder shall pasture no more than 28 cow/calf pairs or 45 head of cattle on the property at any time.
9. Discuss - Approve / Deny the verbiage of the City of St. Paul Lagoon Farm Lease for either a three (3) or five (5) year lease, along with advertising three (3) consecutive times in the Phonograph Herald in seeking bids for the lease. The property is more described as the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4) and Lot Numbered Three (3), all in Section Three (3), in Township Fourteen (14) North, Range Ten (10) West of the 6th P.M., St. Paul, Howard County, Nebraska. This is a 23 acre tract of crop ground and 17 acres of grassland.
10. Discuss - Approve / Deny a library secured entry door in the amount of \$4,566. The cost of the door will be disbursed from the library sinking fund.
11. Discuss - Approve / Deny the request of the St. Paul Public School in placing "No Parking School Days 7:45 to 8:15 AM and 3:30 to 4:00 PM" on the south side of the After School Program building at 1208 Indian Street. The purpose is for school bus loading and unloading.
12. Discuss - Approve / Deny a golf cart workshop date and time in structuring an ordinance.

13. Reminder: The second (2nd) City Council meeting in February 2019 will be on Tuesday, February 19, 2019, due to President's Day.
14. Utility Superintendent Helzer updates
15. Chief of Police Paczosa updates a. Nuisance & Incident Report
16. Council member updates
17. Mayor Bergman updates: a. "Art in the Park"; St. Paul Public School Seniors painting mural on the City quonset by the water tower
18. Public Comment Period - restricted to items on the agenda
19. Public Announcements
20. 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
21. Mayor Bergman adjourns City Council meeting.
22. Informational Items: a. Receipts of December 2018 b. Time Certificates of December 2018 c. December 2019 Revenue & Expenditure Guideline d. City Debt Service e. Nebraska Recycling Council letter