

## **Agenda**

1. Mayor Howard Open Meeting Statement
2. Discuss - Approve / Deny June, 2015 Treasurer's Report
3. Discuss - Approve / Deny 2015-2016 Central NE Child Advocacy Center (CNCAC) request for \$1,000 for financial assistance through Initiative 15
4. Discuss - Approve / Deny Howard County Medical Center closing Indian Street between 5th and 6th Street for a picnic on August 16, 2015 between 4 p.m. to 9 p.m. a. Approval of blowup activity center in park on this date to be utilized by children. A Certificate of Insurance will be submitted to the City prior to the picnic event.
5. Discuss - Approve / Deny Datastor Inc. estimate of cost to scan City documents to be utilized for the NETS Program and natural disasters
6. Discuss - Approve / Deny Sewer Lagoon Cleanout Bid
7. Discuss - Approve / Deny the demolition of the Verley dilapidated house and the removal of unlicensed vehicles at 1016 8th Street, more describe as Lot Ten (10), Block 70, Original Town a. Discuss water line feeding both 1012 & 1016 8th Street homes
8. Discuss - Approve / Deny Resolution #2015-9 establishing a machine rental and storage rates for equipment owned by the City
9. Discuss - Approve / Deny prepayment of the Next Generation Properties (Bomgaars) TIF Bond
10. Discuss - Approve / Deny amending the City United Healthcare contract in changing the coverage starting date to the first month following the hire date
11. Discuss - Approve / Deny amending the 1597 IBEW Union contract in changing the healthcare coverage starting date to the first month following the hire date
12. Utility Superintendent Helzer updates
13. Chief of Police Paczosa updates
14. Mayor Howard updates
15. City Councilmember updates
16. Public Comment
17. Discuss - Approve / Deny going into Closed Session
18. Approval to adjourn City Council Meeting at \_\_\_\_\_ p.m.
19. Approval to open Community Development Agency (CDA) meeting at \_\_\_\_\_ p.m.

20. Discuss - Approve / Deny St. Paul Public School proposal, development agreement and real estate contract for the Heritage Living Center

21. Discuss - Approve / Deny Adjournment of the Community Development Agency meeting at \_\_\_\_\_ p.m.