

City of St. Paul Regular Meeting

Wednesday, May 4, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Present

Gerald Solko: Absent

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement

2. Discuss - Approve / Deny the April 4 and 18, 2016 Council minutes, May 4, 2016 Disbursements, April 25, 2016 Zoning Permits

3. Discuss - Approve / Deny closing City streets for the "Tour De Nebraska" Car Club (300 - 350 cars) coming through St. Paul on Sunday, June 5, 2016 from 8:30 a.m. to 10:30 a.m., with the east and west intersections left open
***7th Street between Jay & Indian ***7th Street between Indian & Howard
***7th Street between Howard & Grand

4. Discuss - Approve / Deny Special Liquor Permit for the County Cage, Donna M. Nielsen, Owner on Saturday, June 4, 2016 from 11:00 a.m. to 11:59 p.m. and Sunday, June 5, 2016 from 12:00 a.m. to 1:00 a.m. in the parking lot behind the County Cage

5. Discuss - Approve / Deny the Letter of Agreement for Professional Services regarding the Dalton Meadows Subdivision Water and Sanitary Sewer

6. Discuss General Obligation funds absorbing cost on the Dalton Meadows Subdivision Storm Sewer (possible action)

7. Discuss - Approve / Deny the 2016 Swimming Pool swimming suites and wages

8. Discuss - Approve / Deny the Senior Center's Proclamation of "Older Americans Month 2016"

9. Discuss - Approve / Deny JEO's Project No. 121141 regarding the 3rd Phase of the 2016 Water & Sanitary Sewer System Utility Mapping with GIS

10. Discuss - Approve / Deny a 15' drainage easements for John & Stephen Shoemaker on Lot One (1), Block 46, Original Town of St. Paul, NE and JoAnn Urbanski on Lot Four (4), Block 51, Original Town of St. Paul, NE

11. Discuss - Approve / Deny opening an interest bearing sales tax checking account. There are a limited amount of transactions that can be made from the sales tax money market fund.

12. Utility Superintendent updates

13. Chief of Police Paczosa updates a. Incident & Nuisance Report

14. City Councilmember updates

15. Mayor Howard updates

16. Public Comments: Restricted to items on the agenda

17. Public Announcements

18. 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.

19. Adjournment of City Council meeting by Mayor Howard

20. Informational Item(s): (1) Legislative Bill 702 - Election of City Councilmembers at Large (2) NDOR Letter (3) Val Killinger report on Planning & Zoning Conference

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck