

City of St. Paul Regular Meeting

Monday, May 16, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Absent

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement

2. Mayor Howard presenting "Appreciation Award" to City Councilmember Howard R. Beck

3. Consent Items: Discuss - Approve / Deny April 2016 Treasurer's Report

4. Discuss - Approve / Deny the Nebraska Antique Farming Association "Driving across Nebraska" utilizing the St. Paul Swimming Pool showers and the City lots north and east of the swimming pool on Monday, June 6, 2016. This is in effort to help veterans through the Operation Comfort Warriors program. A Certificate of Insurance has been provided to the City Office.

5. (1) Discuss Lowell Poland's strip mall building plans (2) Discuss - Approve / Deny Lowell Poland utilizing City Lot 8, Block 64, O.T. for parking ONLY (52' x 132') for a proposed strip mall (3) Discuss - Approve / Deny extending the Storm Sewer east on Block 64 at Lowell Poland's cost

6. Discuss - Approve / Deny sending check to Health & Human Services for Dalton Meadow's water review fee

7. Discuss "House of Memories" Billboard Sign Lease Agreement with Brenda J. & Keith M. Janssen 506 7th Street St. Paul, NE (This billboard sign is on SPDC property)

8. Discuss - Approve / Deny attendance to the 2016 Municipal Accounting & Finance Conference on June 15 - 17, 2016 in Kearney, NE

9. Discuss - Approve / Deny amending Reflection's (Jim Olsen) original Property Improvement application (\$3,310.24), with increasing the grant amount by \$1,689.76. This would bring a total max award of \$5,000.

10. Utility Superintendent Helzer updates

11. Chief of Police Paczosa updates: a. Incident & Nuisance Report

12. City Councilmember updates

13. Mayor Howard updates

14. Public Comments: Restricted to the items on the Agenda

15. Public Announcements

16. 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.

17. Adjournment of the City Council meeting by Mayor Howard

18. Informational Item: a. April 2016 Receipt Sheet b. April 2016 Time CD Sheet c. Street Shredder bids from John Deere & Titan d. 2016 Job Description Dates

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck