

City of St. Paul Regular Meeting

Monday, December 5, 2016 7:00 PM

704 6th Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement

2. Discuss - Approve / Deny minutes of November 7 and November 22, 2016; December 5, 2016 disbursements; and the November 28, 2016 zoning permits

3. Swear in Councilmember Brenda L. Klanecky and Councilmember Ralph D. Kezeor (December 5, 2016 to November 20, 2017)

4. Mayor Howard opening meeting with the newly elected officials

5. Mayor Tracy Howard states his 2016 - 2017 Appointments - Approve/Deny by City Councilmembers a. Approve Resolution 2016-31 naming _____ as the Loup Central Landfill representative and _____ as alternate to attend the Loup Central Landfill meetings

6. Discuss - Approve / Deny possible warning lights on Sheridan between Howard Avenue and Elm Street

7. Discuss - Approve / Deny increasing the 2016 Municipal Street Improvement Change Order #2 in the amount of \$8,217.38. The increase is on the over excavation of base on "L" and "O" Street, along with saving money on Jay Street in surface gravel, seeding and removal of barricades

8. Discuss - Approve / Deny Pay Request #3 regarding the 2016 Municipal Street Improvement in the amount of \$30,344.38

9. Discuss - Approve / Deny increasing the speed limit from 25 mph to 30 mph from 2nd Street (US Hwy 281) and O" Street to the west corporate limits of Paul Street

10. Discuss - Approve / Deny first and second Council meeting dates in January, 2017 a. Jan. 1, 2017, New Year's Day falls on Sunday (Monday off). January 3 (Tuesday) or 4 (Wednesday), 2017 for Council meeting. b. Jan. 11,

2017 Martin Luther King Day falls on Monday. January 17 (Tuesday) or 18 (Wednesday), 2017 for Council meeting.

11. Utility Superintendent Helzer updates

12. Chief of Police updates a. Nuisance & Incident Report

13. City Councilmember updates

14. Mayor Howard updates

15. Public Comment period - restricted to items on the agenda

16. Public Announcements

17. Closed Session: Pending Litigation – 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.

18. Mayor Howard adjourns City Council Meeting

19. Informational Items:

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck