

**City of St. Paul Regular Meeting**

Tuesday, February 21, 2017 7:00 PM

704 6<sup>th</sup> 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. Consent Items: Discuss - Approve / Deny the January 2017 Treasurer's Report

3. Discuss - Approve / Deny Housing Authority request of sales tax funding to complete a cul-de-sac located east of the intersection of 5th Street and Paul Street. This is for an additional six (6) duplexes of affordable housing designated for residents 55 years of age or older.

4. Discuss - Approve / Deny Wholesale Power Purchase Contract between Howard Greeley Rural Public Power District and the City of St. Paul, Nebraska (Brian Lukasiewicz & Bruce Pontow, General Manager of the NE Generation Transmission  
a. Discuss - Approve / Deny Subtransmission Service Agreement between Howard Greeley Rural Public Power District and the City of St. Paul, Nebraska

5. Discuss meter reading & billing cycle modifications, due to Howard Greeley Rural Public Power changes (Ordinance to be approve on March 6, 2017) a. Review Electrical Rate Ordinance with modifications

6. Discuss vacating the County Road Right-of-Way lying between US Hwy 281 and the R.R. R.O.W. in Section 3, Township 14 North, Range 10 West of the 6th P.M. in St. Paul, Howard County, Nebraska, which includes the right of way lying North of Block 34 and Block 35, Original Town of St. Paul, Nebraska

7. Discuss - Approve / Deny Olsson Associate Agreement to update the City of St. Paul Utility Map (Brian Friedrichsen)

8. Discuss - Approve / Deny City of St. Paul's waste hauling service bid for numerous locations

9. Discuss - Approve / Deny the \$100 fee each time Mid-NE Disposal's dumps their recycling bin down on 4th Street across from Scoular Grain effective March 1, 2017

10. Discuss - Approve / Deny the City of St. Paul mowing & trimming the Howard County Historical Village property (Randy Jerabek, Parks Manager would like spray at least once a year)

11. Discuss - Approve / Deny St Paul Development Corporation Community Programs Coordinator - City of St. Paul's Recreation Director is incorporated into the job description (Mike Feeken)

12. Discuss - Approve / Deny Clark Kosmicki placing a center pivot on City Lagoon land

13. Discuss Gus Patsios (1702 Adams Street) concerns regarding drainage on utility easement west side of home (Possible Action on all) a. Discuss Kelly Court Street surface b. Traveling speed on Adam Street

14. Utility Superintendent Helzer Report

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

16. City Councilmember updates

17. Mayor Howard updates

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 Howard adjourns City Council meeting

22. Informational Items: a. January 2017 Time Certificates b. January 2017 Receipts

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck