

City of St. Paul Regular Meeting

Monday, June 5, 2017 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 Call Meeting to Order, with Open Meeting Statement

2. Submittal of Requests for Future Agenda Items

3. Reserve Time to Speak on an Agenda Item

4. Closed Session: Pending Litigation, Strategy Session with respect to real estate purchase & prevent needless injury to the reputation of an individual
•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.

5. Discuss - Approve / Deny City Attorney Clark writing a letter to Nebraska Central Railroad in removing their railroad ties in City limits; this is considered a nuisance

6. Discuss - Approve / Deny minutes of May 1 and May 15, 2017; June 5, 2017 disbursements; May 30, 2017 zoning permits & Well Permit for Neil & Julie Baquet (102 Nelson Circle)

7. Discuss - Approve / Deny temporary stop signs placed at the corner of Indian and Wallace Street; detour traffic moving to fast

8. Discuss - Approve / Deny Paving Assessment to owner (Nick Pedersen / Susie Wolfert) on Custer Street

9. Discuss - Approve / Deny the St. Paul Public School District #1 constructing a storage building on City property prior to the land transfer of the Athletic Complex (south of Jack Meinecke's)

10. Discuss - Approve / Deny Final Certificate of Payment #1 for the "Municipal Swimming Pool Painting" project performed by Mongan Painting Co. Inc., Cherokee, IA in the amount of \$69,054. Keno to absorb approximately

\$14,100. a. Discuss - Approve / Deny Olsson Associates "Letter of Completion" for the painting of the pool basin & bath house floor by Mongan Painting Co. Inc.

11. Discuss - Approve / Deny adding sanitary sewer service to Jack Meinecke's vacant lot - approximate cost is \$3,500 (Jack Meinecke is to be present at meeting)

12. Discuss drainage on the north side of the St. Paul Public School on Howard Avenue

13. Discuss - Approve / Deny Dan Scheer adding a fourth (4th) garbage rate tier to his service

14. Discuss - Approve / Deny American Legion Carl Morgensen Post #119 Special Designated Liquor (SDL) Permit #008455 for a GCA Day dance on Saturday, July 8, 2017 from 9:00 p.m. to 1:00 a.m.

15. Discuss - Approve / Deny Jeff Palik as the new appointment for the City of St. Paul Engineer and Street Superintendent

16. Discuss - Approve / Deny selling bricks from the construction site west on Howard Avenue

17. League Association of Risk Management (LARM) will be giving a presentation on the "Open Meeting Law" on Wednesday, July 19, 2017 at 7:00 p.m. (Mike Nolan) Invitations will be sent to the Mayor & City Councilmembers, Planning & Zoning Board, Cemetery Board, Library Board, Tree Board, Rural Fire Board, St. Paul Public School Board, Loup Central Landfill Board, St. Paul Housing Authority Board, and the Howard County Medical Center Board

18. Discuss - Approve / Deny workshop date to begin the "Community Leadership" designation: Wednesday, June 21 or June 28, 2017

19. Discuss - Approve / Deny City Clerk Beck getting an estimate in matting and framing the old St. Paul history pictures at S E Smith & Sons

20. Discuss - Approve / Deny Monday, July 3, 2017 as a Council meeting date, due to July 4, 2017 falling on the following Tuesday

21. Utility Superintendent Helzer updates

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

23. City Councilmember updates

24. Mayor Howard updates

25. Public Comment Period - restricted to items on the agenda

26. Public Announcements

27. Mayor Howard adjourns City Council meeting

28. Informational Items: a. Tree Board Ordinance #980, with the addendum from the University of Nebraska recommended tree list and spacing b. Update letter from Deb Lemburg on improvements to 1403 9th Street c. Ron Sack Letter RE: First Mayor of St. Paul

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck