

**City of St. Paul Regular Meeting**

Wednesday, September 6, 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: Absent

1. Mayor Howard calls meeting to order, with an "Open Meeting Statement" for the Community Development Agency (CDA) and the Regular meeting of the City of St. Paul a. Mayor Howard opens the Community Development Agency (CDA) meeting

2. Discuss - Approve / Deny the Redevelopment Contract of the Prairie Falls Redevelopment Project Phase Three (3), along with "Exhibit C" Memorandum for Chris Meyer regarding Lots Eleven (11) and Twelve (12), Prairie Falls Subdivision, St. Paul, NE, Howard County

3. Mayor Howard adjourns the Community Development Agency (CDA) meeting

4. Mayor Howard opens the regular City Council meeting of the City of St. Paul, NE

5. Submittal of Requests for Future Agenda Items

6. Reserve Time to Speak on an Agenda Item

7. Mayor Howard opens a public hearing for the consideration of the 2017-2018 Budget

8. Discuss - Approve / Deny the August 2, 2017 Special Meeting (Open Meeting Law) at the St. Paul Civic Center, August 7, 2017 and August 21, 2017 minutes; September 6, 2017 disbursements; August 28, 2017 zoning permits; and Jamie Klanecky, Jeremy Gorecki & Bill Gregoski attending the 2017-2018 Nebraska Section American Water Works Association Water Operator's Training Workshop on Thursday, September 28, 2017 in Sargent, NE

9. Discuss - Approve / Deny the 2016-2017 Sinking Fund transfers to the City of St. Paul Savings Accounts: Lights \$6,000, Water \$7,500, Sewer \$57,500, General \$5,000, Street \$10,000, Fire \$8,000, Police \$5,000, Cemetery \$2,000, Ambulance \$9,000, Park \$5,000 and Senior Center \$4,000

10. Discuss - Approve / Deny Transfers for Fiscal Year End 2016-2017: Streets to General: Loader \$12,000, Utility Superintendent Wage \$15,533; Lights to General: Operating \$20,300, Utility Super. Wage \$15,500; Water to General: Utility Super. Wage \$15,533; Sewer to General: Utility Super. Wage \$15,533; Lights to Police \$140,000, Pool \$33,000, Parks \$66,800; Streets to VP Bond \$8,955; and TIF to VP Bonds \$5,466

11. Mayor Howard opens public comment period for the proposed 2017-2018 Budget. a. Mayor Howard closes the public comment period b. Approve / Deny the proposed 2017-2018 Budget, along with the additional 1% increase the total allowable restricted fund authority

12. Discuss - Approve / Deny Resolution 2017-11 provides that the 2017-2018 property tax request be set at \$620,905.58 for the General Fund and \$295,930 for the Bond Fund. A copy of this resolution is to be certified and forwarded to the Howard County Clerk prior to October 13, 2017

13. Discuss - Introduce Appropriation Ordinance #984 for operations of the General & Utility funds necessary to defray expenses and liabilities from October 1, 2017 to September 30, 2018 \*\*Introduce ordinance with No second \*\*Waive three (3) readings of ordinance at three (3) different occasions, with a second and roll call \*\*Final Passage with second and roll call

14. Discuss - Approve / Deny Introducing Ordinance 986 authorizing the issuance of General Obligation Various Purpose Bonds, Series 2017B in the principal amount not to exceed \$605,000 for purposes of paying the cost of Street Improvement District 2014-1 (Howard Avenue), Street Improvement District 2016-3 ("N" Street) and Storm Sewer District 2016-1 (3rd Street); prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance published in pamphlet form

15. Discuss - Approve / Deny Glenn Pedersen's appointment to the Board of Adjustment (Variance) to take the place of Erich Harbart

16. Discuss - Approve / Deny two (2) Bootlegger Inc. (CK-115430) Special Designated Liquor Permits: (1) St. Paul Civic Center 423 Howard Avenue on Saturday, October 28, 2017 from 2:00 P.M. to 1:00 A.M. for a fundraiser (2) St. Paul Civic Center 423 Howard Avenue on Sunday, October 29, 2017 from 2:00 P.M. to 1:00 A.M. for a reception Identification will be checked, along with utilizing wristbands for underage drinking

17. Discuss - Introduce Ordinance 985 amending Articles 101 through 121 to Chapter 6 of the Municipal Code of the City of St. Paul, NE; to update domestic animal regulations; repealing all ordinances or parts thereof in conflict with this ordinance; and providing for the time this ordinance shall be in full force and take effect \*\*Introduce, with No second \*\*Waive three (3) readings at three (3) different occasions, with second & roll call \*\*Final Passage, with second & roll call

18. Discuss - Approve / Deny out sourcing the City of St. Paul's Medical Health Deductible Reimbursement

19. Discuss - Approve / Deny Resolution #2017-12 placing permanent stop signs at the intersection of Indian & Wallace Street; stopping traffic in the east and west bound lane (temporary signs are presently there)

20. Discuss - City of St. Paul sidewalks (possible action)

21. Discuss - Approve / Deny the settlement with Howard County in the amount of \$3,088.77 regarding the Rhoads property more described as Lots Sixteen (16), Seventeen (17), & Eighteen (18), Block Twenty-Six (26), Original Town, St. Paul, NE, along with Mayor Howard signing the "Release of Liens and Special Assessments"

22. Utility Superintendent Helzer updates

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

24. Councilmember updates

25. Mayor Howard updates

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

27. Public Announcements

28. 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

29. Mayor Howard adjourns City Council meeting.

30. Informational Items: a. Olsson Associates invitation to the First Annual BBQ Cook-off (Mayor, Councilmembers, & employees) SEE ATTACHMENT b. Deb Lemburg 1403 9th - update on nuisance

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck