

**City of St. Paul Regular Meeting**

Monday, October 16, 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 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 Community Redevelopment Revenue Note Series 2017B of Prairie Falls Redevelopment Project Phase Three (3) in the amount of \$30,000, regarding Lots Eleven (11) and Twelve (12), Prairie Falls Subdivision, St. Paul, Howard County, Nebraska

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

5. Submittal of Requests for Future Agenda Items

6. Reserve Time to Speak on an Agenda Item

7. Discuss - Approve / Deny Treasurer's Report for September, 2017

8. Discuss - Approve / Deny Olsson Associates "Letter Agreement for Professional Services" regarding the preparation and submittal of the 2018 updates of the Street Superintendent reports to the Nebraska Board of Public Roads Classifications and Standards (NBCS) and miscellaneous consultations with City representatives regarding the City street system.

9. Discuss - Approve / Deny Special Designated License (SDL) for Miretta Vineyards & Winery Inc., dba Miletta Vista Winery, License #77615 (1732 Hwy 281, St. Paul, NE) to be at the St. Paul Civic Center, 423 Howard Avenue, on Friday, December 1 (10 a.m. to 8 p.m.) and Saturday, December 2, 2017 (9 a.m. to 4 p.m.) for a "Wine Tasting and Bottle Sales" event. All identification will be checked, along with utilizing wristbands for underage drinking. A caterer's agreement will also be signed for general liability insurance.

10. Discuss - Approve / Deny salt spreader (Snowway PDE 800 Dual Electric V Box) from LCL Truck Equipment, Inc., Hastings, NE in the amount of \$5,315

11. Discuss - Approve / Deny Linda Jacobsen's letter of resignation as an Elmwood Cemetery Board member effective September 20, 2017 a. Approve / Deny Betty Czarnek and Rob Jaeger to the Elmwood Cemetery Board as recommended

12. Discuss - Approve / Deny Resolution 2017-14 authorizing banking authority to Officers of the City of St. Paul, NE

13. Discuss - Approve / Deny reappointing Theda Van Horn for another five (5) year term to the St. Paul Housing Authority Board effective November 30, 2017. Mrs. Van Horn's term will expire November 30, 2022.

14. Discuss - Approve / Deny the partnership with the Howard County Wellness Institute and the City Recreation Program regarding a Community Walking Program as recommended by the St. Paul Civic Center Advisory Committee

15. Discuss - Approve / Deny amending the St Paul Civic Center alcohol policy for private events

16. Mayor & City Councilmember review of Mid-Nebraska Disposal rate change effective December 1, 2017. The current rate change will move from \$10 to \$12, with the Senior Citizen rate moving from \$9 to \$10.

17. Discuss - Approve a Community Recycling study session workshop date

18. Utility Superintendent Helzer updates

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

20. Councilmember updates: Councilmembers Solko & Kezeor: Discuss Citizens Bank & Trust (1) Insured Cash Sweep (ICS) and (2) Certificate of Deposit Account Registry Service (CDARS) from meeting on October 11, 2017

21. Mayor Howard updates

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

23. Public Announcements

24. 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

25. Mayor Howard adjourns City Council meeting.

26. Informational Items: a. Identity Shield: Due to Equifax being breached, the majority of the City of St. Paul employee's will be utilizing the payroll deduction for "Identity Shield". b. Receipts for September, 2017 c. Certificate of Deposits for September, 2017 d. 2016-2017 Property Tax Comparison e. 2016-2017 Disconnect Notice Fee collected, along with what was collected for Reconnect fees f. 2016-2017 Fiscal Year End Revenue / Expenditure Report g. Sidewalk Correspondence

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck