

**City of St. Paul Regular Meeting**

Monday, November 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: Present

1. Mayor & City Council members, please be present in the City Council Chambers at 6:00 P.M. regarding a Community Recycling workshop. Thank You.

2. Mayor Howard calls meeting to order, with an "Open Meeting Statement"

3. Submittal of Requests for Future Agenda Items

4. Reserve Time to Speak on an Agenda Item

5. Discuss - Approve / Deny the minutes of October 2 and October 16, 2017; November 6, 2017 disbursements; and October 30, 2017 zoning permits

6. Discuss - Approve / Deny Resolution 2017-15, whereas the Mayor and City Council members reviewed the Leadership Certified Community Application and Strategic Plan, and found the application to be ready for submission to the Nebraska Department of Economic Development. (Mayor & City Council member's please pay special attention to the Strategic Plan and ensure that you support and agree with the goals, etc.)

7. Discuss the South Central Economic Development District Spec Home Zoning Perming #2017-89

8. Discuss - Approve / Deny Anthony Dush as a Firefighter for the St. Paul Fire Department. Mr. Dush has been approved by the St Paul Fire Department on October 12, 2017.

9. Discuss - Approve / Deny American Legion Post Carl Mogensen (License #008455) Special Designated Liquor (SDL) Permit to be held at the St. Paul Civic Center for a New Year's Eve St. Paul Booster Club Fundraiser. This event will be on Sunday, December 31, 2017 from 7:00 P.M. to 1:00 A.M.

10. Discuss - Approve / Deny upgrading the City of St. Paul Street 2017 Bobcat T595 W/BKT with a 2018 T595 T4 W/BKT Bobcat Compact Track Loader in

the amount of \$1,942

11. Discuss - Approve / Deny the police Justice Data Solution Agreement; \$7,000 will be paid immediately after the approval by the City Council. After 30 days (December, 2017) the remaining bill will be paid

12. Utility Superintendent Helzer updates

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

14. Council member updates

15. Mayor Howard updates

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

17. Public Announcements

18. Closed Session: Prevention of needless injury to the reputation of an individual and Personnel 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

19. Mayor Howard adjourns City Council meeting.

20. Informational Items: a. Enjoying Their Time at the Park Phonograph Article b. University of Nebraska Omaha Letter

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck