

**City of St. Paul Regular Meeting**

Monday, April 16, 2018 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

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

2. Submittal of Requests for Future Agenda Items

3. Reserve Time to Speak on an Agenda Item

4. Discuss - Approve / Deny a Firm / Engineer in conducting a Downtown Revitalization Study as recommended by the Downtown Revitalization Planning Committee

5. Discuss - Approve / Deny the American Legion Post #119 placing 14 new poles and flags from the Elmwood Cemetery new entrance gate to the present south flags

6. Discuss - Approve / Deny the March, 2018 Treasurer's Report; Utility Superintendent Helzer, Water Commission Switzer and Water Operator Gorecki attending the NE Rural Water Backflow Training class on Tuesday, April 17, 2018 in Cairo, NE; and Police Sergeant Greenwalt attending the ALICE (Alert, Lockdown, Inform, Counter & Evacuate) Training on Thursday, May 31, 2018 & Friday, June 1, 2018 in Laurel, NE

7. Discuss - Approve / Deny the Street Department leasing or purchasing a tractor for summer / fall mowing

8. Discuss - Approve / Deny Creative Hands Preschool (Kandee Hymer) LB840 Loan application in the amount of \$35,000 to purchase real estate in order to expand her business

9. Discuss - Approve / Deny the completion of a Redevelopment Area Study that could determine whether the proposed areas are considered blighted and substandard. A City of the Second Class can designate up to 50% of the town area as blight & substandard, therefore Tax Increment Financing (TIF) can be utilized.

10. Discuss - Approve / Deny the Civic Center Advisory Committee recommendations from the meeting on April 11, 2018

11. Discuss - Approve / Deny wages for seasonal help and for the Landfill Recycling Center
  
12. Discuss - Approve / Deny Sparq Data Solutions Meeting Agreement between the City of St. Paul and Sparq Data Solutions Inc. This is a web-based service for board agendas and activities.
  
13. Discuss - Approve / Deny amending the 2017-2018 IBEW 1597 Union Contract Article 20, Page 22 regarding the "Employee Insurance Program" (signed copy will be given to City Clerk on 4/16/2018)
  
14. REMINDER for Monday, May 7, 2018 at 6:00 p.m.: Geneie Andrews, Consultant for the GIS Workshop LLC would like to present features that the City of St. Paul can utilize
  
15. Utility Superintendent Helzer updates
  
16. Chief of Police Paczosa updates a. Nuisance & Incident Report
  
17. Council member updates
  
18. Mayor Howard updates
  
19. Public Comment Period - restricted to items on the agenda
  
20. Public Announcements
  
21. 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
  
22. Mayor Howard adjourns City Council meeting.
  
23. Informational Items: a. Receipts March, 2018 b. Certificates of Deposit March, 2018 c. March, 2018 Qtr End Revenues / Expenditures

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck