

City of St. Paul Regular Meeting

Monday, May 21, 2018 7:00 PM

704 6th Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Presentation given at 6:00 p.m. by the Nebraska Department of Transportation Wesley Wahlgren (District 4 Rep.) and Alan Swanson (Traffic Division, Lincoln, NE) on "rightsizing" the four (4) lanes proceeding through St. Paul, NE

2. Mayor Howard calls meeting to order, with the "Open Meeting Statement" and the "Pledge of Allegiance"

3. Submittal of Requests for Future Agenda Items

4. Reserve Time to Speak on an Agenda Item

5. Discuss - Approve / Deny the Recreational Trail "path of least resistance" regarding trail engineering (Recreation Trail Committee)

6. Discuss - Approve / Deny closing Sherman Street between Howard Avenue & Indian Street from 8:00 a.m. to 8:00 p.m. for a home auction

7. Discuss - Approve / Deny Communications Engineering, Inc. Hastings, NE camera system for the City Parks and St. Paul Swimming Pool

8. Discuss - Approve / Deny the April 2018 Treasurer's Report; Roberta J. Kasson well permit at 1408 7th Street & Grace Baptist Church home well permit at 922 Baxter Street; Bill Gregoski attending the 2018 NE Mosquito Summer Workshop in Burwell, NE on Wednesday, June 6, 2018; and City Clerk Beck & Payroll Clerk Royle attending the 2018 Municipal Finance Conference in Lincoln, NE on June 20 - 22, 2018 (Wednesday through Friday)

9. 8:00 p.m. - Batting Cage Committee member Lori Maddox discussing improvements to the City Batting Cage (possible action)

10. Discuss - Approve / Deny the Professional Services Agreement between the City of St. Paul and FIVE RULE Rural Planning (2123 Central Avenue, Kearney,

NE) to complete a Blight & Substandard Study and a General Redevelopment Plan

11. Discuss - Approve / Deny purchasing speakers to place on Howard Avenue between 5th and 6th Streets from Yanda's Pro Audio & Video

12. Discuss - Approve / Deny the City of St. Paul Police Policy & Procedures on Electronic Control Devices (Taser's) City Attorney Clark reviewed

13. Discuss a workshop date in discussing the Sales Tax ballot question. Need to pass Resolution to include the question on the ballot, along with needing enough time for publication (deadline date is September 1, 2018 to put the question on the general election ballot)

14. REMINDER: "Downtown Revitalization Planning" public input meeting at the St. Paul Civic Center on Wednesday, May 30, 2018 at 7:00 p.m.

15. Discussion on City of St. Paul sanitation hauling permit / contract (possible action)

16. Utility Superintendent Helzer updates

17. Chief of Police Paczosa updates a. Nuisance & Incident Report presented at meeting

18. Council member updates

19. Mayor Howard updates

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

21. Public Announcements

22. 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

23. Mayor Howard adjourns City Council meeting.

24. Informational Items: a. Receipts for April 2018 b. Time Certificates for April 2018 c. April 2018 Revenue / Expenditure Guideline

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck