

City of St. Paul Regular Meeting

Monday, August 3, 2015 7:00 PM

704 6th Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard's Open Meeting Statement

2. Open Public Hearing at _____ p.m. to allow for the creation of a Sanitary Sewer District 2015-1 (Sewer Lagoon Cleanout)

3. Approve the July 6, July 20 and July 29, 2015 (Budget Workshop) minutes
Approve the August 3, 2015 Disbursements Approve the July 27, 2015 Zoning Permits Approve Ed Thompson and Liana Wroblewski attending the "Infrastructure & Cybersecurity Utility" Class in Lincoln, NE on September 22, 2015

4. Discuss - Approve / Deny hiring a City Building Inspector

5. Approve Kristi Kleinsasser's request in closing 5th Street between Howard Avenue and Indian Street on Friday, October 2, 2015. This is due to an International Adoption Fund Raiser from 3 p.m. to 9 p.m. in the City Park

6. Approve sealed bid for the Zlomke Warehouse

7. Mayor Howard opened the public comment period at _____ p.m. for the creation of the Sanitary Sewer District 2015-1 (Sewer Lagoon Cleanout) Mayor Howard closed the public comment period at _____ p.m.

8. Approve Adopting Resolution #2015-7 in considering objections to the passage of the Resolution of Necessity for enlargements and additions to the existing sewage treatment facility of the City in Sanitary Sewer District #2015-1.

9. Discuss - Approve / Deny Ordinance #955, providing for the issuance of sewer, water and sanitary sewer improvement bond anticipation notes, Series 2015 in the amount of \$375,000 ***Introduce - no second ***Waive the three (3) reading, with second, roll call ***Final Passage, with second, roll call

10. Approve Resolution #2015-10, to sell personal property ("1966" 2510 John Deere Tractor #T711R-008114R) owned by the City of St. Paul

11. Discuss - Approve / Deny "No Parking" zone on east side of Sherman Street across from the Howard County Medical Center for safety purposes.

12. Discuss - Approve / Deny new liability coverage consisting of abuse and molestation for the After School Program (classified as Day Care Center) by Nautilus Insurance Company in the amount of \$1,020.

13. Approve / Deny League Association of Risk Management 2015-2016 Renewal Resolution #2015-11

14. Discuss - Approve / Deny Brad and Heather Markvicka Certificate of Approval of Administrative Subdivision for Lot One (1) Bartlett's Third Addition Replat to St. Paul, Howard County, Nebraska

15. Discuss - Approve / Deny Reed and Stephanie Anderson's Certificate of Approval of Administrative Subdivision on Lot (1) owned by Reed J. Anderson and Stephanie A. Anderson and Lot Two (2) owned by Jason J. Porter and Lisa D. Porter of St. Paul, Howard County, Nebraska

16. Discuss - Approve / Deny Lowell and Karen Poland Certificate of Approval of Administrative Subdivision of Lot (1), Block 17, Original Town to St. Paul, Howard County, Nebraska

17. Discuss - Approve / Deny bid letting on pasture lease of the well-field property. Lease will terminate October 14, 2015.

18. Discuss - Approve / Deny City Clerk wage increase

19. Utility Superintendent updates

20. Chief of Police Paczosa updates

21. Mayor Howard updates

22. City Councilmember updates

23. Public Comments

24. Closed Session

25. Approval to adjourn the City Council meeting

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck