

**City of St. Paul Regular Meeting**

Monday, October 19, 2015 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

Howard Beck: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard Open Meeting Statement

2. Discuss - Approve / Deny September, 2015 Treasurer's Report

3. Discuss - Approve / Deny Mayor Howard signing the "Elm Street" Completion Letter from Olsson Associates

4. Discuss - Approve / Deny Olsson Associates Change Order #2 for the Elm Street Project (SID #2014-4) in the increased amount of \$3,708.75.

5. Discuss - Approve / Deny Olsson Associates Pay Request #1 for Elm Street repair in the amount of \$55,616.70.

6. Discuss Approve/Deny closing of 6th Street between Indian and Jay Streets for the Christmas Festival December 5th, 2015, 3:00 p.m. to 7:30 p.m. A. Indian Street between 4th & 6th Street. B. Jay Street between 4th & 6th Street.

7. Discuss Approve/Deny bids on the two (2) new "2016" 3/4 ton Utility Trucks.

8. Discuss Approve/Deny bid on the "Well Field" pasture lease.

9. Discuss Approve/Deny bid on "Lagoon Farm Lease".

10. Discuss Kenneth Hilmer property sale (possible action).

11. Discuss - Approve/Deny City Scenic Aerial photo's by Tony Cedar, Central City NE

12. Discuss- Approve/Deny Deputy Clerk Killinger attending the Heartland Clerk's meeting Thursday October 22, 2015 in Kearney NE. Steve Hecker with LARM will be talking about Personal Safety.

13. Discuss - Approve / Deny Light Department purchasing a Utility Box

14. Discuss-Approve/Deny "Request for a closed session form". A. Discuss- Approve/Deny Resolution #2015-17 for Mayor & City Councilmembers to sign for the Non-Disclosure and Confidentiality Agreement Form

15. Utility Superintendent Helzer updates

16. Chief of Police Paczosa updates

17. City Councilmember updates

18. Mayor Howard updates.

19. Public Comments: Public comments are restricted to the items that are placed on this agenda.

20. Public Announcements.

21. Discuss-Approve/Deny going into Closed Session for Strategy session regarding Real Estate (State Statute 84-1410)

22. Mayor Howard approve to adjourn the City Council Meeting at \_\_\_\_ p.m.

23. Informational items: (1) Liana Wroblewski: Cybersecurity workshop and (2) Job Description update list.

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Date

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Mayor Joel M. Bergman

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City Clerk Connie Jo Beck