

City of St. Paul Regular Meeting

Monday, December 7, 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 Open Meeting Statement

2. 2015 - 2016 Appointments by Mayor Tracy J. Howard (Approve / Deny by City Councilmembers)

3. Bill Kurtenbach - Presentation on the Nebraska Cooperative Government joint lottery (Keno) a. Possible action on Resolution & Agreement

4. Discuss - Approve / Deny the November 2, November 16 and November 23, 2015 (Re-organization Workshop) Council minutes, December 7, 2015 disbursements, November 30, 2015 Zoning Permits, City Clerk Beck and Deputy Clerk Killinger attending the Heartland Clerk's Meeting on Wednesday, December 9, 2015 at the "House of Memories" 12:30 p.m. and Randy Jerabek attending the 2015 NE Turf Conference on January 12 - 14th, 2015 in Omaha, NE.

5. Discuss - Approve / Deny Midwest Injection Inc. Change Order decrease of \$10,432.47 and Pay Request #1 of \$167,466.93 for the City Sewer Lagoon upgrade

6. Discuss - Approve / Deny Kevin L Prior as Certification of City Street Superintendent for Determining Incentive Payment from January 1, 2015 to December 31, 2015

7. Discuss - Approve / Deny Maintenance Agreement No. 47 and Certificate of Compliance No. 47 through the State of NE Dept. of Roads

8. Discuss - Approve / Deny Street Bobcat upgrade

9. Discuss - Approve / Deny purchasing a 22 horsepower motor for the Parks John Deere 910 mower

10. Discuss - Approve / Deny purchasing a 60in. Field Tuff 3-Pt. Crop Seeder - Model#FTF-603PTS

11. Discuss - Approve / Deny Certificate of Approval of Administrative Subdivision for Donna M. Nielsen replatted as Lots One (1) and Two (2) Military Second Addition to St. Paul, Howard County, Nebraska.

12. Discuss - Approve / Deny adding Aurora Coop and Jim Champlin to the additional bill list to pay by the 10th of each month. This is due to the fuel vendors ending their statement cycle on the 30th or 31st.

13. Discuss - Approve / Deny Police Radar and In-car video camera

14. Utility Superintendent Helzer updates

15. Chief of Police Paczosa updates include the "Nuisance and Incident" report.

16. City Councilmember updates

17. Mayor Howard updates

18. Public Comments : Restricted to items on this agenda

19. Public Announcements

20. Discuss - Approve / Deny 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.

21. Adjournment of the City Council meeting by Mayor Howard

22. Information Items: (1) Updated City Licenses & Continuing Education Hours (2) South Central Economic Development District (SCEDD) Project Activity Report (3) Columbarium first inscription (Svoboda Family) (4) Utility Survey results from Patrons paying the City utility bill

Date

Mayor Joel M. Bergman

City Clerk Connie Jo Beck