

**City of St. Paul Regular Meeting**

Monday, April 17, 2017 7:00 PM

704 6<sup>th</sup> Street

St. Paul, NE 68873

Ralph Kezeor: Present

Brenda Klanecky: Present

Gerald Solko: Present

Kaye Tomlinson: Present

1. Mayor Howard Call Meeting to Order, with Open Meeting Statement

2. Submittal of Requests for Future Agenda Items

3. Reserve Time to Speak on an Agenda Item

4. Consent Items: Discuss - Approve / Deny the March, 2017 Treasurer's Report, Zoning Permits from April 10, 2017 and Deputy Clerk Valerie Killinger attending the Heartland Clerk's meeting on Thursday, April 20, 2017 at 11:30 a.m. at the Cellar Lounge, Kearney, NE.

5. Valerie Roth from Heartland United Way will be speaking on a Community Needs Assessment: Concerns and Aspirations of the area

6. Discuss - Approve / Deny Mark Feeney's Building Permit #2017-06 concerning building an addition to the west side and north side of home

7. Nick Pedersen & Susie Wolfert to discuss the Custer Street Improvements

8. Discuss - Approve / Deny Ordinance #979 creating Street Improvement District #2017-1 more described as Lots Three (3), Four (4), Five (5) & Six (6) of Block 98 Original Town and Lots One (1), Two (2), Seven (7) and Eight (8), Block 111 Original Town of St. Paul, NE a. Introduce with no second b. Waive the three (3) readings at three (3) different occasions with second and roll call c. Final Passage with second and roll call a. Discuss - Approve / Deny Assessing Custer Street

9. Discuss - Approve / Deny City Utility Mapping of St. Paul, NE

10. Discuss - Approve / Deny Swimming Pool Wages (Kristy Smith, Pool Manager)

11. Discuss Usage & Cost of Bobcat Tree Removal Attachment at the Well-field (possible action)
12. Discuss - Approve / Deny Seasonal Hires and Wages (Utility Superintendent Matt Helzer)
13. Discuss - Approve / Deny purchasing "Identity Theft" coverage for the City Employee's, Mayor & City Councilmember's
14. Discuss - Approve / Deny Rotary International - St. Paul Rotary Club Special Designated Liquor (SDL) Permit for a Rotary District Conference at the St. Paul Civic Center, 423 Howard Avenue, St. Paul, NE on Friday, May 19 & Saturday, May 20, 2017 from 3:00 p.m. to 10:00 p.m.
15. Utility Superintendent updates
16. Chief of Police Paczosa updates a. Nuisance & Incident Report
17. City Councilmember updates
18. Mayor Howard updates
19. Public Comment Period - restricted to items on the agenda
20. Public Announcements
21. Closed Session: Pending Litigation, prevent needless injury to the reputation of an individual & Strategy Session with respect to real estate purchase – 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. Jack Paulsen received his "Certificate of Completion" as Journeyman Lineman b. March, 2017 Receipts c. March, 2017 Time

Certificates

---

Date

---

Mayor Joel M. Bergman

---

City Clerk Connie Jo Beck