City of Saint Paul
704 6th Street
Saint Paul, Nebraska 68873

Monday, November 17, 2014 – 7:00 P.M.

- **Present Mayor James H. Snow for the Designation of "Key to the City"**

1) Discuss - Approve / Deny October, 2014 Treasurer's Report

2) Dawyn Otto, Employee Assistance Program from the Wholeness Healing Center, Grand Island, NE (Possible action)

3) Update by City Engineer Kevin Prior on the 2014 Paving Projects (possible action) Bid Letting

4) Discuss – Approve / Deny **Ordinance # 945** to Adopt and Impose a Sales Tax and Use Tax effective January 1, 2015, of One Percent (1%) within the Corporate Limits
   a. Introduce Ordinance
   b. Waive Three (3) Readings
   c. Final Passage

5) Discuss – Approve / Deny Bid on the Sale of the 2006 Police Chevy Impala

6) Discuss Lots Seven (7) & Lot Eight (8), Block 32, Original Town (406 4th Street) – Economic Development Land (Mr. Feeken)

7) Discuss – Approve / Deny Ordinance #946 Adding Article 6 of the Municipal Code Book - Appeal Procedures for Discharged or Disciplined Police Members
   a. Introduce Ordinance
   b. Waive Three (3) Readings
   c. Final Passage

8) Discuss – Approve / Deny Heritage Living Center Real Property Donation Agreement with the stipulation that City Attorney Curry adds the additional legal to the Agreement on Schedule 1.1A (Donor - Heritage of St. Paul Inc. to the City of St. Paul) (Mr. Feeken)

9) Utility Superintendent Updates:

10) Mayor & Councilmember Updates

11) Public Comments

12) Closed Session - Personnel

Note: Please see Important Correspondence under Tab 15

- To Prepare for December 1, 2014, please see 2013-2014 Appointment Sheet, along with the ACE (NE Municipal Power Pool Information)

- Charter Communication Correspondence

We reserve 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; pending Litigation