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

Monday, July 21, 2014 – 7:00 P.M.
Acknowledge Open Meetings Poster

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

2) Discuss – Approve / Deny **Resolution 2014-9** Authorizing the Inclusion of Special Issues Related to the Economic Development Program for the City of St. Paul, NE on General Election Ballot

    - Issue One: Enact proposed Ordinance which Implements the Economic Development Plan for the Expansion of Existing Operations or the Creation of New Business, by the use of Funds raised by local Taxation.

    - Issue Two: Enact proposed Ordinance which Implements a one percent (1%) City Sales and Use Tax for the purpose of Funding the City of St. Paul Economic Development Program.

    - (Proposed Ordinances will not be Adopted until the above is Voters Approved in the General Election)

3) Discuss – Approve / Deny **Resolution 2014-10** providing for the Sale of City Lot One (1), Block 62, Original Town by Auction on August 4, 2014 at 6:00 p.m.

    a. Approve / Deny **Resolution 2014-11** providing for the Sale of City Lot Three (3), Block 62, Original Town by Auction on August 4, 2014 at 6:00 p.m.

4) Discuss – Approve / Deny Thompson, Paulsen & Jaeger attending the Power & Equipment Show in Norfolk, NE on July 23, 2014 from 8 a.m. to 4 p.m.

5) Discuss – Approve / Deny City Clerk Depositing Savings Difference from the Old Medical Premium Vs the New Medical Premium (savings of $7,019 monthly)

6) Discuss – Approve / Deny Authorize City Attorney Curry to work on the Elm Street Crossing

7) Discuss ways to Improve the St. Paul Library (possible action)

8) Discuss – Approve / Deny the Relocation and Expanded Scope of the St. Paul Area Civic Center

9) Discuss Recommendations from the Councilmembers on the Utility Superintendent Job Description / Duties (Possible Action)

10) Review - Approve / Deny Library Director Agreement with Angela Blankenship

11) Utility Superintendent Updates:

12) Mayor & Councilmember Updates

13) Public Comments

14) Closed Session - Litigation

Note: Please see Important Correspondence Under Tab 15

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