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

- Public Auction at 6:00 P.M. on Lots 1 & 3, Block 62, Original Town

- Public Hearings on All 2014 Street Improvement Projects

Monday, August 4, 2014 – 7:00 P.M. at the City Hall

1) Consent Agenda: Approve July 7, July 21 and July 23, 2014 Minutes, Approve August 4, 2014 Disbursements and July 2014 Zoning Permits

2) Discuss – Approve / Deny Recommendation from the Recreational Trail Committee hiring Engineering Firm to Proceed with the Walk / Bike Trail

3) Discuss – Approve / Deny Bids for Lots 1 & 3, Block 62, Original Town

4) Discuss – Approve / Deny the Authorization of Olsson Engineering drawing up Plans & Specifications for Sanitary Sewer & Water District on Kelly's Subdivision - Requested by Chad & Carrie Hancock

5) Discuss – Approve / Deny Agreement Between the City of St. Paul & the Library Director of the St. Paul Community Library

6) Discuss Kay & Gary Gays Sewer Backup Claim Letter that was Submitted to the City (Possible Action)

7) Discuss – Approve / Deny **Resolution #2014-12** – A hearing to determine the sufficiency of the petition for Street Improvement District #2014-1 designating this as a Main Thoroughfare (Howard Ave. from 9th Street to Wallace)

    a. Pass **Resolution #2014-13** – A hearing to determine the sufficiency of the petition for Street Improvement District #2014-3 designating this as a Main Thoroughfare ("O" Street) (State Statute 17-512)

    b. City Clerk Requesting Objections to the Creation of Street Improvement District 2014-14 (Elm Street Repair) No objections, pass Resolution 2014-14

    c. Pass **Resolution #2014-14** – Creating Street Improvement District 2014-4 (Elm Street Repair from 9th to Grant Street) a hearing to determine the sufficiency of written objections

8) Discuss – Approve setting a Meeting Date & Time to Discuss the Utility Superintendent's Job Description & Duties (preferably start at 4:00 p.m.)

9) Discuss – Approve / Deny Beyond Blue Prints Property Improvement Funding Application

10) Discuss – Approve / Deny St. Paul Chamber of Commerce request for additional Funds to Operate

11) Discuss – Approve / Deny Employee Progress Report Form – Accomplishments / Improvements

12) Utility Superintendent Updates

13) Mayor / Councilmember Updates

14) Public Comment

15) Closed Session – Personnel & Real Estate

- St. Paul Community Center Update on Improvements
- Nuisance letters sent out from the July 23, 2014 Meeting, along with Correspondence from Mrs. Bahensky
- LARM Insurance Representative Tracy Juranek Reporting New Members Joining

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