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

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

1) Consent Agenda: Approve June 2, and June 19, 2014 Minutes, Approve July 7, 2014 Disbursements and June 2014 Zoning Permits

2) Approve / Deny Cert. of Approval of Administrative Subdivision for Leona Pflepsen

3) Discuss – Approve / Deny Zoning Permit for Jacobs Ford (see Variance Minutes)
(See Variance Minutes & information from League of Municipalities)

4) Discuss – Approve / Deny Brian Lukasiewicz Resignation from the Variance Board with Regret
   a. Discuss – Approve / Deny Replacement Person for the 1 mile jurisdiction area

5) Discuss – Approve / Deny segment relating to "Best Places to Live, Work and Raise a Family" for Communities of Distinction

6) Discuss – Approve / Deny Creation of Paving Districts (Ordinance or Resolution)
   a. **Ordinance #936** – Creating Street District 2014-1 as a Main Thoroughfare (Howard Ave. from 9th Street to Wallace) (State Statute 17-512)
      Resolution #2014-4 – Public Hearing Designating as Main Thoroughfare (Howard Ave. from 9th Street to Wallace)

   b. **Resolution #2014-5** – Paving District 2014-2 as a Gap Paving ("L" Street from 2nd Street) without petition or creation of a district (State Statute 18-2002 to 18-2004)

   c. **Ordinance #937** – Creating Street District 2014-3 as a Main Thoroughfare ("O" Street) (State Statute 17-512)
      Resolution #2014-6 – Public Hearing Designating as a Main Thoroughfare ("O" Street)

   d. **Ordinance #938** – Creating Street District 2014-4 (Elm Street Repair from 9th to Grant Street)
      Resolution 2014-7 – Public Hearing objecting in creating Street District 2014-4

   e. **Resolution 2014-8** - Paving District 2014-5 (Block 83 Alley Improvement) without petition or creation of a district (State Statute #18-2002 to 18-2004)

7) Discuss – Approve / Deny Olsson Engineering Contract RE: Design Work on Paving Projects

8) Discuss NW Drainage Study (possible action) City Engineer Prior

9) No Bids Submitted by June 30, 2014 in Selling City Lots One & Three, Block 62, Original Town - Possible action

10) Discuss - Approve / Deny Ordinance #939 Revision to Floodplain Management ordinance

11) Discuss – Approve / Deny Schedule a Study Session for the Citizens Clean-up Committee – (Date, Time & Place (recommends the 6th Street V-INN-U for Wi-Fi – Cost $50 to Rent)

12) Discuss – Hiring Utility Superintendent / City Administrator (Possible Action)

13) Utility Superintendent Updates

14) Mayor / Councilmember Updates

15) Public Comment

16) Closed Session

- Kay Gay Letter RE: Sewer Blockage (Sent to LARM Insurance)
    - State of NE Dept. of Roads – Speed Authorization

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