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

Tuesday, September 2, 2014 – 7:00 P.M. at the City Hall

- Open Public Hearing to Approve / Deny the 2014-2015 Budget

1) Consent Agenda: Approve August 4, August 14 (2014-2015 Budget Workshop), August 18, August 20 (Utility Superintendent Job Description Review) August 27, 2014 (Comprehensive Plan Review) Minutes
   Approve September 2, 2014 Disbursements
   Approve August 2014 Building Permits

2) Discuss – Approve / Deny Alan Brennan Septic Sewer Hook-up
   a. Discuss – Approve / Deny if property is sold, can the Septic be grandfathered to next owner

3) Discuss – Approve / Deny PTO Sponsoring a Color Run on St. Paul Homecoming, September 19, 2014 after parade & pep rally (Julie Gawrych) 4:00 to 7:00 P.M.

4) Approve Sinking Fund 2013-2014 transfers to Money Market Accounts: Lights $6,000, Water $10,000, Sewer $10,000, General $5,000, Street $10,000, Fire $8,000, Police $5,000, Cemetery $2,000, EMT's $9,000, Park $5,000 and Senior Center $4,000

5) Approve Transfers at Fiscal Year End 2013-2014 – Lights to Pool $6,000, Sewer to Senior Center $7,000, Lights to General $26,000, Police $202,000, Pool $21,000 and Park $70,000, Streets to Pool $12,000, Keno to Parks (tennis court) $32,500, Streets to VP Bond (assessments)$26,612 and Streets to General (loader) $12,000

6) Approve 2014-2015 Proposed Budget
   - Approve an Additional 1% to increase the total allowable restricted fund authority
   - **Resolution 2014-18** to approve the 2014-2015 Budget regarding Property Tax Request
   - Approve Annual Appropriation **Ordinance #940** for Operations of the General and Utility funds necessary to defray expenses & liabilities for October 1, 2014 to September 30, 2015
   - Receive approval to place 2014-2015 Budget on City Website

7) Discuss – Approve / Deny Creation of Districts for Water, Sewer & Street Improvements on Kelly Court (Gap Pave or take objections on assessing property)
   - Water District 2014-1 & Sewer District 2014-1 – Approve **Ord. #941** Creating Extension Dist.
   - **(1)** Street Improve. #2014-6 - **Gap Paving – Approve Resolution #** _____ **-** Approve without petition

     OR

   - **(2)** Street Improve. #2014-6 **– Receive Written Objections – Approve Ordinance #** _____ Creating Street Improve. District 2014-6 & Ordering Construction
     Resolution #_____ Hearing to be held October 6, 2014 to hear objections on the Street Improvement.

8) Discuss Nuisance Abatement on properties – Approve / Deny Resolution 2014-17 Abatement Action

9) Discuss – Approve / Deny Speed Bump at the East end of Fire House
   a. Discuss – Approve / Deny lowering Speed Limit on Indian between 4th Street & 6th Street

10) Discuss – Approve/ Deny replacement of two windows at the Library

11) Utility Superintendent Updates

12) Mayor & Councilmembers Updates

13) Public Comment

14) Review – Approve / Deny Utility Superintendent Job Description

15) Closed Session – Personnel

Correspondence under Tab 15

- Diagram of Brick Streets in yellow that are remaining in St. Paul

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