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

Monday, February 3, 2014 – 7:00 P.M. at the City Hall

1) Consent Agenda: Approve January 6, January 16 and January 21, 2014 Minutes
Approve February 3, 2014 Disbursements
Approve January, 2013 Building Permits

2) **February 18, 2014 is the next City Council Meeting** Due to the President's Day Holiday on February 17, 2014

3) Discuss & Prepare for the 1 & 6 Year Street Paving Plan for 2014
   a. Ameritas Investment stated Bonds are safely paying 3.25% to 3.50% with a 1.5% Adm. fee

4) Discuss – Approve / Deny Interlocal Agreement between the City of St. Paul & Howard County RE: NW Drainage Project

5) Discuss – Approve / Deny Credit Card Policy Amendment (Cardmember Services through Homestead Bank)

6) Discuss NPPD Transmission Electrical Rate Increase to the City (Ed Thompson)

7) Discuss – Approve / Deny Deputy Clerk attending the Clerk's Institute on March 24th – 28th, 2014 at Kearney, NE (received a $125 Scholarship)
   a. Approve / Deny City Clerk attending Clerk's Academy Wednesday Noon, March 26th – 28th, 2014 Friday Noon at Kearney, NE
   b. Approve / Deny Chief of Police attending the Crisis Team Training on February 11, 2014 in Kearney, NE
   c. Approve / Deny Valerie Killinger attending the NE Development Network Workshop on Feb. 12, 2014 in Grand Island NE
   d. Approve / Deny Rick Goettsche attending the Elgin Pelican Sweeper Class on March 13, 2014

8) Rob Jaeger #9143 Acknowledgement of Completion of 2nd year Merchant course – will move 1 step up in pay scale

9) Discuss – Approve / Deny EMT's: Nathan Meyer (Firefighter / EMT), Victoria Stenka, Vicki Wodrich & Andrews Behrle

10) Attendance to the 2014 Midwinter Conference?

11) Discuss – Approve / Deny Request for Qualifications on the Comprehensive Plan Update to be mailed to Engineering Firms

12) Discuss – Approve / Deny Janet Edwards Re-appointment to the Citizens Advisory Review Committee

13) Discuss – Approve / Deny new Person to fill the Secretary Position

14) Utility Superintendent Updates: Review Utility Conference & Snowball Conference

15) Mayor / Councilmember / City Clerk Updates

16) Public Comment

17) Closed Session (Union Negotiations)

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- Centennial Lending Check for Jack Herrell (PC Bones) Lien - $4,112.35
- South Central Economic Development District Service List

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