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

Monday, December 15, 2014 – 7:00 P.M.

- **Open Meetings Act**

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

2) Discuss - Approve / Deny Council President for 2014-2015 (receive nominations from floor)

3) Discuss – Approve / Deny J. J. Green, President of Primark Insurance Agency to Administer the City's Flex Plan (Cafeteria – 125 Plan) (the City's current Administrator Sydney Widga gave the recommendation)
   a. Discuss – Approve / Deny Deductible Reimbursement Administrator Cost (Mr. Widga no longer administering after Jan 1) (Receiving Information from Mr. Green)

4) Discuss – Approve / Deny State Farm **Resolution 2014-23** Designating Public Depository and Authorizing Withdrawal of City Moneys for (2) Time CD's

5) Discuss – Approve / Deny the City Clerk & Deputy attend the Heartland Clerks meeting on December 17, 2014 in Kearney NE
   a. Discuss – Approve / Deny Randy Jerabek, Parks Mgr. attending the 2015 NE Turf Conference in LaVista, NE

6) Update – Discuss – Approve / Deny City Engineer (Olsson's) to Develop a Plan to mitigate the flooding RE: Northwest Drainage Problem

7) Discuss – Approve / Deny LARM's Interlocal Agreement (Approved by LARM Director's in Sept. and from City Attorney Curry)

8) Discuss – Approve / Deny Augy's Fitness Center LB840 Application

9) Discuss – Approve / Deny recommendation of asking price of the Zlomke Property (Feeken PowerPoint)

10) Discuss Elstermeier Building - Possible Action (Mayor Howard)

11) Discuss – Approve / Deny Nebraska State Patrol to Utilize for Heritage Living Center building for training purposes (Paul Hagen) "Liability Release" to be submitted to the City Office

12) Discuss – Approve / Deny Hiring Mike Feeken as a City Coordinator on a part time / consultant basis as recommended by the St. Paul Development Corp. to be Effective January 1, 2015

13) Discuss – Approve / Deny City Key Authorization of City building (Schmid / Beck)

14) Discuss – Approve / Deny of Heritage Living Center Property to City of St. Paul

15) Utility Superintendent Updates: Doll House

16) Mayor & Councilmember Updates

17) Public Comments

18) Closed Session - Personnel

Note: Please see Important Correspondence under Tab 15

- **Mayor & Elected Officials Information**
- **Library Board Minutes from October & November 2014 (Feeken)**

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