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

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

1) **Consent Agenda: Approve March 3 and March 17, 2014 Minutes**
   Approve April 7, 2014 Disbursements
   Approve March, 2014 Building Permits
   Approve Howard County Courthouse Well Permit

- **Approval of City Council allowing the Senior Center to replace tile and countertop at the S. C. Building (Donita Nye)**

2) **Discuss – Approve / Deny St. Paul Chamber of Commerce Request Closing Streets for the Easter egg Hunt on April 12, 2014 (Rain Date April 19, 2014) from 10:00 A.M. to 12:00 P.M. (754-8310)**
   a. **Close Indian between 4th & 6th Street**
   b. **Close 5th Street between Howard & Indian Street**

3) **Discuss – Approve / Deny Grover Cleveland Alexander (GCA) Day Bike Ride Event Friday, July 11, 2014 starting at 6:30 P.M. (Cindy Rasmussen)**

4) **Discuss – Approve / Deny the After School Program proposal (Mr. Poppert approved Agreement per email)**
   a. **Payroll / Work Comp / Liability Issue**
   b. **Approve / Deny Agreement between the St. Paul Public School and the City of St. Paul (Fiscal Agent)**

5) **Discuss – Approve / Deny the Purchase of Union Pacific Railroad property cost of $47,199.92 – Survey Description:**
   a. **Part of Lot 7 & all of Lot 8, Lot 9, Lot 10, Lot 11 & Lot 12, Block 8, O.T., St. Paul, NE**
   b. **Part of Lot 8, Lot 9, Lot 10, Lot 11 & Lot 12, Block 9, O.T., St. Paul, NE**

6) **Review – Approve / Deny Consulting / Engineering Firm Request For Qualifications (RFQ) RE: Updating the Comprehensive Plan / Zoning Regulation Book**

7) **Discuss – Approve / Deny State of Nebraska (State Patrol) Lease Agreement**

8) **Discuss – Approve / Deny 3rd Phase of Fence at Elmwood Cemetery**

9) **Discuss – Approve / Deny Elmwood Cemetery Well Re-drilling & Cost**

10) **Discuss – Approve / Deny Elmwood Cemetery Annual Report / Recommendation**

11) **Discuss – Approve / Deny IBEW 1597 Contract (October 2013 to September 30, 2016)**

12) **Discuss – Approve / Deny Recreational Trail Committee Members**

13) **Discuss – Approve / Deny Ordinance #934 – Vacating portion of City Easement on 3rd St. between "L" & "M" Streets (between Block 62 and Block 63, O.T.) as reserved in Ord. #926 dated March 4, 2013 and providing the time when Ordinance is in full effect (15 days after Publication of Ord. #934)**

    a. **Move to Introduce Ord. #934, no one seconds (City Clerk reads Ord. #934 Title)**
    b. **Move to waive the three (3) readings of Ord. #934 – Councilmember seconds motion – Roll Call Vote**
    c. **Move for Final Passage of Ord. #934 – Councilmember seconds motion – Roll Call Vote**

14) **Discuss – Approve a Workshop Date in Hiring a Utility Superintendent or a City Administrator**

15) **Utility Superintendent Updates**

16) **Mayor / Councilmember / City Clerk Updates**

17) **Public Comment**

18) **Closed Session (Personnel)**

- **Public Hearing Monday, May 12, 2014 at 6:00 P.M. – Community Needs Survey Results at School**
  - **Public Hearing Monday, May 19, 2014 at 7:00 P.M. to discuss One Year Street Plan**

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