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

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

1) Consent Agenda: Approve January 31, February 3 and February 18, 2014 Minutes
   Approve March 3, 2014 Disbursements
   Approve February, 2013 Building Permits

2) Discuss – Approve / Deny Action on the One (1) Year Street Paving Plan for 2014 – Need a Total Project Cost Number (First Street will be in this number) from City Engineer
   a. First Street Project Cost
   b. "L" Street Project Cost
   c. Elm Street Repair Project Cost

3) Discuss – Approve / Deny Engineering Plan on First (1st) Street (see diagram in Council book)

4) Discuss – Approve / Deny the Elmwood Cemetery Committee purchasing ten (10) trees from Elstermeier Floral to be Planted at the Elmwood Cemetery (2 of each – Red Mar Linden, Skyline Honey Locust, Acolade Elm, Red Oak & a Sunset Maple)

5) Discuss – Approve / Deny Interlocal Agreement between the City of St. Paul & Howard County RE: NW Drainage Project
   a. Discuss – Approve / Deny Olsson Agreement in Completing the NW Drainage Study Work (Kevin Prior)

6) Discuss – Approve / Deny Derek Paider as Firefighter (employed at Aurora Coop for St. Paul / Dannebrog

7) Discuss – Approve / Deny County Cage Special Liquor Permit for Beer, Band & B-que for Saturday, June 7, 2014 from 12:00 P.M. to 1:00 A.M. (behind the County Cage – need letters from abutting land owners)

8) Discuss – Approve / Deny City purchasing a New Well for the Elmwood Cemetery from Husker Drilling $4,986.21

9) Discuss – Approve / Deny State of NE Lease Agreement for the Rental of the Old State Yard Building being utilized by State Patrol (Just be a Review – Have not received fax information from SourceGas, unless it comes in Monday)

10) Discuss – Approve / Deny Office Bar Special Liquor Permit for: (Approved by Chief of Police Studnicka)
    a. May 31, 2014 for Office Bar Anniversary from 4:30 P.M to 1:00 A.M.
    b. June 13 & 14, 2014 for Golf Tournament from 1P.M. to 1:00A.M.
    c. July 11th (4:30 P.M. to 1:00 A.M.) & 12th, 2014 (12 Noon to 1:00 A.M.) for GCA Days Celebration
    d. August 29th & 30th, 2014 for a Birthday from 5:00 P.M. to 1:00 A.M.

11) Discuss – Approve / Deny St. Paul Rescue Unit Billing Rate Schedule for 2014

12) Discuss – Approve / Deny Renewing Term / Rate of two (2) Time CD's for Water Treatment Plant (108746 & 108747)

13) Discuss – Approve / Deny Hiring two (2) Seasonal Employee's (replace the Employee's that are not returning)

14) Utility Superintendent Updates:

15) Mayor / Councilmember / City Clerk Updates

16) Public Comment

17) Closed Session (Union Negotiations)

- Howard County Medical Center / Metabolic Clinic Fun Run will Begin at Noon on April 5, 2014, instead of 7:30 P.M.

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