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

Monday, December 1, 2014 – 7:00 P.M. at the City Hall (RE-ORGANIZATION MEETING)

- Mayor Snow - Statement RE: Open Meetings Act

- Open Public Hearing RE: Citizens Advisory Review Committee Report

Consent Agenda: Approve November 3 & November 17, 2014 Minutes
Approve December 1, 2014 Disbursements
Approve November, 2014 Building Permits

1) Plaque Presentation: Years of Service
   a. James H. Snow, Mayor (Dec. 2010 – 2014), Councilmember (Dec. 2006 – 2010)
Charles M. Schmid, Utility Superintendent (February 1972 to December 2014)

2) Swear in Tracy Howard, new Mayor (December, 2014 to November 30, 2018)

   a. Swear in Kaye Tomlinson and Gerald Solko, Councilmembers – December, 2014 to November 30, 2018

   - ***Mayor Tracy Howard takes Mayor's Seat for Business***

3) Mayor Tracy Howard to Approve / Deny Appointments
   a. Includes Appointment of Elmwood Cemetery Board
   b. Approve **Resolution 2014-22** naming a City of St. Paul Representative & Alternate to attend the Loup Central Landfill meetings

4)

5) Discuss – Approve / Deny Certification of City Street Superintendent Kevin Prior from January 1, 2014 to December 31, 2014

6) Discuss – Approve / Deny Maintenance Agreement No. 47 and Certificate of Compliance No. 47 through the State Dept. of Roads

7) Discuss all 2014 Paving Projects (Kevin Prior) Possible Action
   a. Approve / Deny Bid Letting for Projects

8) Discuss – Approve / Deny the Recommendation of the Elmwood Cemetery Board (Policy) Rules & Regulations (Loraine Lawler)

9) Discuss – Approve / Deny **Resolution #2014-21** to Assess Real Estate for Costs of Abating Hilmer Nuisance (Lot Six (6), Block 28, Original Town)

10) Open Public Comment Period on the LB840 Citizens Advisory Review Committee Report from November 10, 2014
   a. Close Public Hearing
   b. Approve / Deny LB840 Citizens Advisory Review Committee Report

11) Discuss – Approve / Deny the Consideration of Moving the Elstermeier Floral Metal Building to Block 95, O.T.

12) Discuss & Approve an Evaluation Form Committee and Meeting Date

13) Utility Superintendent Updates

14) Mayor & Councilmembers Updates

15) Public Comment

16) Closed Session

Correspondence under Tab 15

- **St. Paul Fire / Rescue Christmas Party Invite**
- **Close Session Correspondence**
- **Contractual Interest Statement (Please Complete if Necessary)**
- **Debt Service Correspondence**
- **Expenditure of Public Funds (Discuss setting Policy next meeting)**

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