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

Monday, August 18, 2014 – 7:00 P.M.

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

2) Review the 2014 – 2015 Fiscal Year Budget (Dana F. Cole & Co.)
   a. Paul Scarborough, St. Paul Rescue Captain discuss additional Ambulance

3) Discuss – Approve / Deny Alan Brennan in Reference to Water & Sewer Hookup and Flood Plain 750-2185

4) Discuss – Approve / Deny **Resolution #2014-15** City of St. Paul Committing to Walk / Bike Trail Funding of $20% (NRD voting Tuesday, August 19, 2014 for ½ of down payment)

5) Discuss – Approve / Deny **Ordinance #940** Sale of City of St. Paul Land: Lot 1, Block 62, O.T. (Eugene L & Valerie J. Killinger - $2,500) & Lot 3, Block 62, O.T. (Frederic & Kay Meyer Properties LLC - $1,000) **a.** Introduction of Ord. #940
   b. Waive 3 Readings of Ord. #940
   c. Final Passage of Ord. #940

6) Discuss – Approve / Deny Attendance at the Annual League Conference in North Platte, NE on Sept. 24 – 26, 2014
   a. Discuss – Approve / Deny Scott Greenwalt attending the Police Officers Assoc. Fall Conference on Oct. 5 – 8th, 2014 in Kearney, NE
   b. Discuss – Approve / Deny the City Clerk & Deputy attending the Heartland Clerks Meeting in Grand Island, NE

7) Discuss – Approve / Deny St. Paul Chamber of Commerce Request for Funds of $1,500
   a. Discuss Welcome Sign (separate issue than above)

8) Nuisance Letters Sent (start abatement process) Chief Studnicka

9) Discuss – Approve / Deny Consideration of Receiving the Heritage Living Facility by the City / Community Development Agency (CDA)

10) Discuss – Approve / Deny Herv's Transmission Property Improvement Program Application

11) Utility Superintendent Updates:

12) Mayor (Letter from Matt Lukasiewicz RE: NW Drainage) & Councilmember Updates

13) Public Comments

14) Closed Session - Personnel

Note: Please see Important Correspondence Under Tab 15

- **Olsson Letter RE: Historical Preservation of Howard Avenue**
- **Reminder of the Utility Superintendent Job Description Study Session on August 20, 2014 at 4:00 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