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

Monday, November 5, 2012 – 7:00 P.M. at the City Hall

- **Open Public Hearing** to Consider a Declaration of Area of the City as Blighted and Substandard and the need of Redevelopment and Consider Adoption of a General Redevelopment Plan, which may include the use of Tax Increment Financing

- **Open Public Hearing** on a Special Exception from Lena Richardson / Aaron Nielsen Moving mobile home to Highway Commercial (HC) Zoned lot at 404 "M" Street

1) Discuss Paying Accelerated Taxes on Demolition Property and Mobile Homes before Moving (Howard County Assessor Neal Dethlef)

2) Consent Agenda: Approve October 1 and October 15, 2012 Minutes
   Approve November 5, 2012 Disbursements
   Approve October, 2012 Building / Demolition Permits

3) Discuss – Approve / Deny accepting the Resignation of Deb Wells on the Library Board
   a. Approve / Deny Christopher Elstermeier (750-3427)
      (Board Meetings 3rd Monday every other month) last meeting was October

4) Discuss – Approve / Deny Investing excess funds in the Checking Account

5) **Close** two (2) Public Hearings (See Above)

6) Discuss – Approve / Deny Special Exception for Lena Richardson & Aaron Nielsen

7) Discuss – Approve / Deny Declaration of Area of the City as Blighted and Substandard And in need of Redevelopment and Consider Adoption of a General Redevelopment Plan, which may include the use of Tax Increment Financing

   a. Approve / Deny **Resolution #2012-13** Declaring Redevelopment Area #2 Blighted & Substandard
   b. Approve / Deny **Resolution #2012-14** Redevelopment Plan Area #2

8) Discuss – Approve / Deny Housing Authority Board Member Resignation of Dennis Piontkowski and Appointing Theda Van Horn for Dec. 2012 to Dec. 2017

9) Discuss – Approve / Deny Resignation of Planning Commission Board Member Bonnie Piontkowski

10) Discuss – Approve / Deny Action to Park Restroom Vandalism (Charles Schmid)

11) Public Comment

12) Closed Session

See Correspondence Under Tab 15

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