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

Monday, May 21, 2012 – 7:00 P.M. at City Hall

- Open Public Hearing for the Citizens Advisory Committee Report

1) Discuss - Approve / Deny April 2012 Treasurer's Report

2) Second (2nd) Reading of Annexation Ordinance #916

3) Discuss – Approve / Deny closing City Parking Lot behind the Sweet Shoppe for Alice Osterman Auction on June 2, 2012 from 8 A.M. to 4 P.M. (City has Certificate of Insurance on file)

4) Discuss – Approve / Deny Certificate of Approval of Administrative Subdivision on Lot 1, Darnall's First Addition owned by Douglas and Julia Swanson
   a. Approve / Deny Certificate of Approval of Administrative Subdivision on Lots 1 – 4, Block 4, Christensen's First Addition owned by Frederic and Kay Meyer

5) Comment Period for the LB 840 Citizens Advisory Committee Report
   a. Close Public Hearing
   b. Approve / Deny LB840 Citizens Advisory Committee Report from May 1, 2012

6) Discuss – Approve / Deny Joining South Central Economic Development District
   a. Approve / Deny Membership Dues from Sales Tax (Mike Feeken)

7) Discuss – Approve / Deny Blue Cross Blue Shield Health Insurance Renewal -No Rate Change

8) Discuss – Approve / Deny City Clerk- Deputy- Council attending the 2012 League Finance Conference on June 20 – 22, 2012 in Kearney, NE

9) Discuss – Approve / Deny Swimming Pool Wages, Admission & Concession Rates
   a. Discuss – Approve / Deny Pool Water Log problem

10) Discuss – Approve / Deny Action on Railroad Bridge Liability off of Adams Street

11) Discuss – Approve / Deny Action on Heritage Subdivision (Kevin Prior, Olsson Assoc.)
   a. Set Study Session Date

12) Discuss – Approve / Deny Action - City of St. Paul Roof / Vehicle Repair Claims

13) Updates from Utility Superintendent Schmid

14) Public Comments (3 Minutes)

15) Closed Session

Note: Please see Important 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