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

Monday, August 6, 2012 – 7:00 P.M. at the City Hall

1) Consent Agenda: Approve July 2 and July 16, 2012 Minutes
   Approve August 6, 2012 Disbursements
   Approve July, 2012 Building / Demolition Permits

2) Discuss – Approve / Deny Amending Sections 503,504 and 505 to the Comprehensive Plan to allow open air porches in the Setback area in front of the Residence
   a. Approve / Deny Ordinance # 920

3) Nuisances on Dan Burkhardt (garbage in piles) & Marcus Nielsen (west of house sided, completing the rest)

4) Discuss – Approve / Deny Storm Sewer Plans & Spec's
   a. Approve / Deny going out for Bids

5) Discuss – Approve / Deny Tennis Court Plans & Spec's
   a. Approve / Deny going out for Bids

6) Discuss – Approve / Deny Manager Liquor Application for Bosselman Pump & Pantry #13 on Brian Fausch

7) Discuss – Approve / Deny Action on Flag Football Field Re: Water Usage

8) Discuss Fire Red Ladder Truck Repairing Windshield & Lights (Light Bars Midland Telecom $1,400 & Windshield no estimate yet)

9) Discuss – Approve / Deny Engagement Letter from Dana F. Cole Co. for Keno/ Budget & Audit Services for another 3 Years (308)728-3014

10) Discuss – Approve / Deny Event for Last Day at Pool – Kristy Smith 750-2484

11) BRIEF Electrical Update (Ed Thompson)

12) Discuss Savings Accounts into Money Market Accounts

13) Discuss Approve / Deny two (2) Property Improvement Demolition Applications
   a. PIP2012-3 – Elizabeth Bobenrieth barn structure 317 7th Street - $1,500
   b. PIP2012-4 – Dustin Nilson house 1115 Jay Street - $3,000

14) Discuss – Approve Steve Leth, Park Manager Resignation

15) Discuss- Approve / Deny Hail Bids on City Buildings

16) Public Comment

17) Discuss Setting Budget Workshop Date

18) County requesting closing 6th Street from Indian to Jay for work on the retaining wall the week of August 6, 2012.

See Correspondence Under Tab 15

- Pool Correspondence
- Simpson Trial – August 17, 2012 at 9:30 A.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