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

Tuesday, September 4, 2012 – 7:00 P.M. at the City Hall

- Public Hearing Amending the 2011-2012 Budget
- Public Hearing to Approve / Deny the 2012-2013 Budget
- Public Hearing to Approve / Deny Class C Liquor License for Donna M. Nielsen dba County Cage Bar & Grill

1) Consent Agenda: Approve August 6, August 14 and August 20, 2012 Minutes
Approve September 4, 2012 Disbursements
Approve August, 2012 Building / Demolition Permits

2) Approve Sinking Fund 2011-2012 transfers to Money Market Accounts: Water $10,000, Sewer $10,000, Street $10,000, Fire $22,000, Police $5,000, Cemetery $1,250, EMT's $9,000, Park $5,000, Senior Center $5,000

3) Approve Transfers at Fiscal Year End 2011-2012 – Sewer to General $17,000, Lights to General $15,000, Police $205,000, Fire $25,000, Pool $35,000, Park $60,000, Sales Tax to St. Paul Dev. Corp $100,000, Not transferring from Keno to Park for tennis court until next year (2012-2013) $32,500

4) Approve Amendment to the 2011-2012 Budget – Refunding Bonds (Water Treatment Plant – 2 USDA Bonds & 2005 Paving, 2006 Water & Ref $1,585,000 Bond)

5) Approve 2012-2013 Budget
   a. Approve an **additional 1% to increase the total allowable** restricted fund authority

   b. Resolution **2012-8** to approve the 2012-2013 Budget regarding Property Tax Request

   c. Approve Annual Appropriation Ordinance **#921** for Operations of the General & Utility funds necessary to defray expenses & liabilities for October 1, 2012 to September 30. 2013

6) Discuss – Approve / Deny Firefighters Rodney Meyer, Robert Landers and Andrew Bauer

7) Discuss – Approve / Deny Class C Liquor License for Donna M. Nielsen dba County Cage Bar & Grill (750-9406)

8) Review Nuisances: Dan Burkhardt (105 Elm), Marcus Nielsen (1023 Kendall), Todd Padrnos (1220 Farnum) , Teresa Ward (807 Farnum), Kevin Woitaszewski (1103 Kendall), Hilmer Property (503 6th) and Ron Tubbs (726 Howard Avenue)

9) Discuss – Approve / Deny Miletta Vista Winery Loan

10) Public Comment

11) Closed Session

See Correspondence Under Tab 15

- Michelle Wojtalewicz with Emergency Management will be taking **Pictures on Sept. 17, 2012 at 6:45 P.M.** prior to the Council Meeting at 7:00 P.M. This is if there's a disaster to enter into the City **Please complete form behind agenda for Emergency Mgmt. Keep at City.**

- Cashed Great Western Time Certificate in Grand Island brought to St. Paul for Investing

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