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

Monday, June 4, 2012 – 7:00 P.M. at the City Hall

- Opens Meeting Act

1) Consent Agenda: Approve May 7, May 21 and May 31, 2012 Minutes
   Approve June 4, 2012 Disbursements
   Approve May, 2012 Building / Demolition Permits

2) Third (3rd) Reading of Title of Annexation Ordinance #916
   a. Public Comment
   b. Third (3rd) Reading of Title of Annexation Ordinance #916
      (Introduce and Final Passage)

3) Approve / Deny Ordinance # ____ Amending Municipal Code 6-302 to Allow Animals in an Agricultural Residential (AGR) Area

4) Approve / Deny Special Liquor Permit for the County Cage (614 Howard Ave.) on July 7, 2012 from 5 P.M. to 1:00 A.M. for GCA Days on Howard Avenue between 6th & 7th Street (Donna Nielsen) 750-9406

5) Approve / Deny Recycling Center Hay Bids

6) Discuss Section 8 Voucher through Central Nebraska Joint Housing Board (CNCS)
   a. Approve person to Central Nebraska Joint Housing Authority Board

7) Discuss – Approve / Deny Dana Cole submitting an Engagement Letter for Budget / Auditing Services for another 3 Years

8) Discuss – Approve / Deny placing Vehicle / Building Hail check from LARM in Savings Account to pull out when Repair is complete

9) Discuss – Approve / Deny Action on Storm Sewer Drainage by the new Heritage Living project north drive off of Paul Street and the southwest corner of the property
   a. What is the City going to do concerning the drainage problem
   b. Who will pay for the cost of the drainage

10) Discuss – Approve / Deny Action to start process of establishing a Redevelopment Area

11) Review Classes / Conference Attended:
    a. Chief Studnicka & Sergeant Paczosa – LECC Conference (outline in packet)

12) Updates from the Utility Superintendent.

13) Public Comment

14) 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