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

Tuesday, September 3, 2013 – 7:00 P.M. at the City Hall

- Public Hearing Amending the 2012 - 2013 Budget
- Public Hearing to Approve / Deny the 2013-2014 Proposed Budget

1) Consent Agenda: Approve August 5, August 12, and August 19, 2013 Minutes
   Approve September 3, 2013 Disbursements
   Approve August, 2013 Building Permits – Approve Recommended Appointment to the Plan Comm.
   Approve Ronnie Switzer Well Permit
   Approve Amending July 15, 2013 Minutes – Correcting the Union Pacific Railroad Lot Description in City Purchasing Property (Lots 7 – 12, Block 8, O.T.) 4th Street between Jay & Kendall Street

2) Discuss – Approve / Deny the JEO Water System Mapping Agreement
   a. Discuss – Approve / Deny the JEO Sanitary Sewer Mapping Agreement (Mike Schultes, PE)

3) Approve Sinking Fund 2012-2013 transfers to Money Market Accounts: Water $10,000, Sewer $10,000, Street $10,000, Fire $8,000, Police $5,000, Cemetery $1,000, EMT's $9,000, Park $5,000, Senior Center $4,000, Light Equipment $6,000 and General Building $5,000

4) Approve Transfers at Fiscal Year End 2012-2013 – Lights to Pool $6,000, Sewer to Pool $17,000, Lights to Senior Center $5,000, Lights to General $40,000, Police $202,000, Fire $6,000, and Park $60,000
   Not transferring from Keno to Park for tennis court until next year (2013-2014) $32,500

5) Discuss **Amending the 2012 – 2013 Budget** and the **Proposed 2013 – 2014 Budget**
   a. Close the two (2) Public Hearings

6) Approve / Deny Amending the 2012 – 2013 Budget for the Purpose of Refunding Water Bond $675,000 September 23, 2013

7) Approve 2013-2014 Proposed Budget

   a. Approve an **additional 1% to increase the total allowable** restricted fund authority
   b. Resolution **2013-10** to approve the 2013-2014 Budget regarding Property Tax Request
   c. Approve Annual Appropriation Ordinance **#932** for Operations of the General and Utility funds necessary to defray expenses & liabilities for October 1, 2013 to September 30. 2014

8) Discuss Rural Fire Board Meeting held on August 13, 2013 regarding the Payment of the Cot Lift (Solko)

9) Acknowledgement of Jack Paulsen (Level 3) & Rob Jaeger (Level 1) Lineman - Raise due to Passing Merchant Level Test

10) Update on Nuisance Abatement – City Abatement Action

11) Utility Superintendent Updates

12) Mayor / Councilmember / City Clerk Updates – Availability of State Purchasing for price Comparison

13) Public Comment

14) Closed Session

Correspondence Under Tab 15

- Nebraska Investment Finance Authority (NIFA) Correspondence

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