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

Monday, February 4, 2013 – 7:00 P.M. at the City Hall

- Auction at 6:45 P.M. on 621 Howard Avenue (vacant lot on Howard Avenue)
- Open Public Hearing for the 2013 One & Six Year Plan

1) Consent Agenda: Approve January 7 & January 22, 2013 Minutes
   Approve February 4, 2013 Disbursements
   Approve January 2013 Building / Demolition Permits

2) City Engineer Kevin Prior - Update on Tennis Court (Possible Action)

3) Discuss - Approve / Deny EMT Billing Rates

4) Discuss Scoreboard for Baseball Field & Possible Action on Funding (Jim Sidel - 750-0467)

5) Discuss – Approve / Deny Connie Jo Beck (City Clerk) & Valerie Killinger (Deputy) Attending the NE Municipal Clerk Institute and Academy in Columbus, NE at the New World Inn (Classes given from UNOmaha)
   a. Deputy attend March 18 – 22 (Noon), 2013 – **Awarded $275 Scholarship**
   b. City Clerk attend March 20 – 22 (Noon), 2013

6) Comment Period - One & Six Year Plan (K. Prior)
   a. Closed Public Hearing
   b. Approve / Deny One & Six Year Plan
   c. Approve Resolution #2013-3

7) Library Board Report from Mike Feeken, Martha Voigt & Chris Elstermeier

8) Revisiting discussion on Selling the Great Western Building (Attorney Curry)
   a. Possible Action

9) Presidents Holiday on Monday, February 18 – Reschedule Council Meeting Date

10) Discuss – Approve / Deny State Farm Building (Mlinar's) Property Improvement Application

11) Discuss – Approve / Deny Civic & Community Center Financing Fund Pre-application

12) Discuss – Approve / Deny Reinvesting two (2) Time CD's (See Rate Schedules from local Banks)

13) City Attorney Curry – Update Council on Klanecky Annexation Lawsuit

14) Utility Superintendent Updates

15) Public Comment

16) Closed Session Concerning Union Negotiations – (City Attorney Curry)

See Correspondence Under Tab 15

- **Outstanding Paving Assessments**
- **City Debt Service**

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