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

Monday, December 2, 2013 – 7:00 P.M. at the City Hall

- Open Meetings Act

1) Consent Agenda: Approve November 4 and November 18, 2013 Minutes
   Approve December 2, 2013 Disbursements
   Approve November, 2013 Building Permits

2) Discuss – Approve / Deny Kevin L. Prior, Certification of City Street Superintendent for Determining Incentive Pymt

3) Discuss – Approve / Deny Establishing Procedure for the Independent Contractor's digging graves in the Elmwood Cemetery (Cemetery Committee)

4) Discuss – Approve / Deny Establishing a $25 fee for the City Cemetery Sexton to show monument company exactly where the monument should be placed at the cemetery (Cemetery Committee)

5) Discuss the drainage backup problem west of St. Paul (Kevin Prior)

6) Discuss – Approve / Deny Surveying Property surrounding Wetlands concerning Liability with hunters / Transmission Line and possible Trail

7) Discuss – Approve / Deny Certification of Approval of Administrative Subdivision for Napa Parts Store Subdivision owned by Gaylord & Kathleen Boilesen

8) Discuss – Approve / Deny Sharon Boehle Resignation
   a. Discuss – Approve / Deny Rehire for position

9) Utility Superintendent Updates

10) Mayor / Councilmember / City Clerk Updates

11) Public Comment

12) Closed Session (Union Negotiations)

Correspondence Under Tab 15

- **Please see Model of LARM's Personnel Manual**

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

- Chief of Police Studnicka will be absent at this meeting.