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

Monday, November 18, 2013 – 7:00 P.M. at City Hall

1) Discuss - Approve / Deny October, 2013 Treasurer's Report

2) Discuss - Bob Merchant giving South & East Right-of-Way to have angle parking for Senior Citizen Parking & Merchant Sidewalk (Please call Gary Quandt at 382-8255 for questions – Gary will be present at the meeting)

3) Discuss – Approve / Deny Signing the Clean Water State Revolving Fund Intergovernmental Agreement Between the NE Dept. of Environmental Quality and the Municipality of St. Paul for a Project Planning Grant of $20,000

4) Discuss – Approve / Deny Christmas Festival Street Closing on 6th Street between Indian & Jay Street on December 7 from 5 P.M. – 7 P.M. to allow for hayrack rides & caroling (Alice Osterman)

5) Discuss – Approve / Deny **Resolution #2013-12** Authorizing Persons doing Transaction on Accounts (Mayor Snow, Clerk Beck, City Treasurer Johnson and in the absence of City Clerk, Valerie Killinger)

6) Discuss – Approve / Deny Conducting a Community Needs Survey with the South Central Economic Development District (SCEDD) or City Engineer

7) Discuss starting process on the Comprehensive Planning & Zoning Book
   a. Review Committee Members – Send notice to Committee members for participation

8) Discuss – Approve / Deny Hiring a Surveyor (Who) to survey Lots 1, 3 & 4, Block 62, Original Town

9) Discuss Trees for view obstruction – See Photo's and Municipal Code (Possible Action)
   - David DeMary - 103 8th Street
   - Phil LaRoe - 1705 Elm Street
   - Lloyd Rhinehart – 104 8th

10) Discuss – Approve / Deny Application for Economic Development Program Loan Funding (Feeken)

11) Discuss – Approve / Deny Development and Infrastructure costs for Lot 2, SPDC Second Subdivision (Feeken)

12) Utility Superintendent Updates:

13) Public Comments

14) Mayor, Councilmember & Clerk Updates

15) Closed Session (Union Negotiations)

Note: Please see Important 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