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

Monday, August 5, 2013 – 7:00 P.M. at the City Hall

- **Open Meeting Statement**

1) Consent Agenda: Approve / Deny July 1, and July 15, 2013 Minutes
Approve / Deny August 5, 2013 Disbursements
Approve / Deny July, 2013 Building / Demolition Permits
Approve / Deny Matt Helzer & Ron Switzer attending the Backflow Recertification in Grand Island, NE on August 20, 2013

2) Discuss - Approve / Deny Tennis Court Renovation Change Order for Bid Line Items, Start and Completion Date
   a. Discuss – Ho. Co. Medical Center Water Project (Olsson Associates)

3) Approve / Deny Junk Jaunt Committee Requesting $1,400 to Promote the St. Paul Junk Jaunt (Mary Hedrick 754-9183)

4) Discuss – Approve / Deny Senior Center Requesting Additional Funds for Utility Bill (Donita Nye- 383-5497 or 754-5452)

5) Discuss – Approve / Deny Chamber of Commerce having the Culpepper MerriWeather Circus come to St. Paul from Oklahoma on August 8, 2013 (Shows at 5:00 P.M. & 7:30 P.M.) at Baseball Field on Taylor Street

   a. Utility Dept. - Mark Utilities, City to Call Diggers for Gas, Cable, etc… - Days before Circus Arrival (Circus needs 4ft. to 6 ft. deep stakes)
   b. Acquire 300 x 300 square feet, this also allows for a 30 ft. Fire Zone
   a. Certificate of Insurance has been Obtained
   b. Need Approx. 1300 gallons of Water from Hydrant

6) Discuss – Approve / Deny Repairing Ambulance 99-2 from GCA Day damage (Paul Scarbrough)

7) Nuisance Hearing on seven (7) properties to Determine existence of Public Nuisance to Abate
   a. Approve Resolution 2013-6 Determining the following Property a Nuisance with an Abatement Date

8) Discuss – Approve / Deny Applying for Wastewater Planning Grant of $20,000 (Util. Super. Schmid)

9) Discuss – Approve / Deny the Resignation of Tom Schacht from the Planning & Zoning Board with Regret
   a. Approve new Appointment to the Planning & Zoning Board

10) Utility Superintendent Updates:

11) Mayor / Councilmembers / Clerk Updates (Budget Workshop August 12, 2013):

12) Public Comment

13) Closed Session (Union Negotiations)

See Correspondence Under Tab 15

- **Important – Water System Sub-Grant Award Notice**
- **Letter from Kay Schenck Gay – 919 Howard Avenue**
- **Legislative Bills (4) `**

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