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

Monday, August 19, 2013 – 7:00 P.M. at City Hall

- **Open Public Hearing for Citizens Advisory Review Committee**

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

2) Discuss Refunding Water Bond $675,000 to a Lower Interest Rate
   a. Approve **Resolution #2013-8** Calling for Payment of Bonds on September 23, 2013 in Princ. Amount $580,000
   b. Approve **Ordinance #931** Authorizing Issuance of new Water Bonds Series 2013 in Princ. Amount $600,000

3) Discuss League Association of Risk Mgmt. (LARM) Insurance Renewal
   a. Approve / Deny **Resolution #2013-9**

4) Discuss 2013 – 2014 Budget with Dana F. Cole Co.
   a. Discuss – Approve / Deny Purchasing a 1995 Ford Dump Truck / Plow - $12,550

5) Discuss Selling Lot 1 & 4, Block 62, Original Town – Possible Action

6) Comment Period for the LB 840 Citizens Advisory Review Committee Report
   a. Close Public Hearing
   b. Approve / Deny LB 840 Citizens Advisory Review Committee Report from August 6, 2013

7) Discuss – Approve / Deny James Heaps Water Well Permit

8) Discuss – Approve / Deny GCA Days (John Poppert) Requesting Funds for a Sound System / Speaker Upgrade

9) Utility Superintendent Updates

10) Mayor / Councilmembers / Clerk Updates

11) Public Comments

12) Closed Session

Note: Please see Important Correspondence under Tab 15

- **State of NE Dept. of Roads Workshop Letter**

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