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

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

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

2) Discuss – Approve / Deny 2011-2012 Financial Audit Report (Dana Cole & Company)
   a. Approve / Deny Transfer to EMT Sinking excess Run Monies of $17,452 (Page 53)

3) Discuss – Approve / Deny Union Pacific Railroad offering the City (lessee) the Option to purchase Railroad Property First OR have objections from City for UPRR selling to a third party (See Packet for Area Maps)

4) Discuss – Approve / Deny Property Improvement Application for Caitlin Jerabek

5) Discuss – Approve / Deny St. Paul Chamber of Commerce Request Closing Streets for Easter Egg Hunt on March 23, 2013 (Rain Date March 30, 2013) from 10:00 A.M. to 12:00 P.M.
   a. Close Indian between 4th & 6th Street
   b. Close 5th Street between Howard & Indian Street

6) Discuss – Approve / Deny City of St. Paul conducting a Community Needs Survey (South Central Economic Development District
   a. Approve / Deny Resolution to Request for SCEDD to Conduct a Community Needs Assess. Survey

7) Discuss – Approve / Deny Funding in updating the Cathodic Protection for the Water Tower (Matt Helzer)

8) Discuss – Approve / Deny Subordination of Mortgage to Great Western on Beverly J Williams aka Beverly J. Utley – City of St. Paul will take second position

9) Discuss – Approve / Deny Civic & Community Center Financing Fund Final Application (Mike Feeken)

10) Discuss – Approve / Deny Proclamation for National Sexual Assault Awareness Month of March

11) Discuss – Approve / Deny Library Board naming Lowen Claussen as a Library Board Emeritus Member

12) Discuss Updates on Elmwood Cemetery
   a. Approve / Deny Elmwood Shelter Bid

13) Discuss – Approve / Deny Sale of Lots 3, 4, 5, 6 and vacated 3rd Street, Block 63 O.T. for Development Project (Mike Feeken)

14) Utility Superintendent Updates

15) Mayor / Councilmembers / Clerk Updates (Vacated Alleys & Street binder & Sending W-9 to all Vendors)

16) Public Comments

17) Closed Session (Need Details)

Note: Please see Important Correspondence under Tab 15

- Tennis Court Improvement Information – May need to Request Extension
- Reminder – Kirkham Michael Public Funding Workshop for **Friday, March 29, 2013** at York, NE
- Source Gas Annual Franchise Fee
- Auxiliary Aids – Statement on all Public Notices
- Loup Central Landfill Minutes from February 21, 2013
- Revenue / Expenditure Guideline (6 Months)

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