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

Monday, December 16, 2013 – 7:00 P.M. at City Hall

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

2)Discuss – Approve / Deny Well Permit for St. Paul Housing Authority (123 5th Street)

3)Discuss – Approve / Deny Conference Attendance
   a. Utility Superintendent Charles Schmid attending the Utilities/Public Works 2014 Annual Conference on January 16 & 17, 2013 in Lincoln, NE
   b. Park Manager: Randy Jerabek attending the Nebraska Turfgrass Assoc. Conference January 6,7 & 8 in Omaha NE.

4)Discuss – Approve / Deny Amending the Official Survey Record of Block 8 & 9, O.T.
   a. Removing Lot 7 from Block 9, O.T. – this property is part of the land lease between Loup Valley Supply and Union Pacific Railroad.
   b. Loup Valley will Remove small bin on Lot 8, Block 9, O.T. (not in land lease)

5)Discuss – Approve / Deny Financial Institution Bid for two (2) Water Time Certificates #108495 & 108496 in the amount of $51,311.67 each

6)Discuss – Approve / Deny Certificate of Approval of Administrative Subdivision for Napa Parts Store Subdivision (Owners Gaylord & Kathleen Boilesen

7)Discuss – Approve / Deny **Resolution #2013-14** Request for SCEDD Inc. to Conduct a Community Needs Assessment Survey
   a. Discuss – Approve / Deny Councilmember to serve on Survey Committee
   b. Discuss – Approve / Deny Mayor / Councilmembers wanting to Review & Approve the Survey

8)Discuss – Approve / Deny Signing CWSRF Wastewater Contract (Kevin Prior)

9)Discuss – Approve / Deny Drainage Study on 1st Street behind Bosselman's Pump & Pantry (Kevin Prior)

10) Discuss Drainage West of Town re: a Study
   a. City Engineer has talked to Farwell Irrigation and the NRD (Possible Action)

11) Discuss/ Consideration of Action: of Office Personnel logging activities
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12) Utility Superintendent Updates:

13) Mayor, Councilmember & Clerk Updates

14) Public Comments

15) Closed Session (Union Negotiations)

Note: Please see Important Correspondence Under Tab 15

- **Mileage Rate Schedule**

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