City of Saint Paul
704 6th Street
Saint Paul NE 68873

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

- Open Public Hearing for the Citizens Advisory Committee Report

1) Consent Agenda: Approve December 3 & 17, 2012 Minutes
   Approve January 7, 2013 Disbursements
   Approve Building Permits for December, 2012
   - Discuss – Approve / Deny Planning Commission Board Member

2) Discuss – Approve / Deny 910 Loader Information (Switzer / Schmid)
   a. Approve / Deny New / Used Loader Bids
   b. Approve / Deny obtaining Financial Institution Bids

3) Discuss – Approve / Deny decision on 621 Howard Avenue Land

4) Discuss – Approve / Deny Utilities Superintendent Schmid / Councilmembers Attending the 2013 Utilities / Public Works Section Annual Conference on January 16 – 18, 2013 in Lincoln, NE

5) Discuss – Approve / Deny Utilities Superintendent Schmid & Wm. Gregoski Attending the 22nd Snowball Waste Water Operator's Conference on January 23 – 24, 2013 in Lincoln, NE

6) Comment Period for the LB 840 Citizens Advisory Committee Report
   a. Close Public Hearing
   b. Approve / Deny LB 840 Citizens Advisory Committee Report from December 7, 2012

7) Utility Superintendent Updates

8) Public Comments

9) Closed Session

(Check Correspondence Under Tab 15)

- Expenditure & Revenue Guideline
- Time Certificate Updated Sheet
- Keno Audit Report

We reserve the right to go into Executive 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