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

Monday, May 6, 2013 – 7:00 P.M. at the City Hall

- **Open Meeting Statement**

1) Consent Agenda: Approve April 1, and April 15, 2013 Minutes
Approve May 6, 2013 Disbursements
Approve April, 2013 Building / Demolition Permits

- Discuss – Approve / Deny Building Permit #2013-23 Ho. Co. Medical Center for E.R. Canopy (Arlan Johnson)
- Discuss – Preliminary Approval or Denial of an Administrative Subdivision on the S1/2 of Block 63, O.T. (4 Lots into 1 Lot) (Meyer Properties)
- Discuss – Approve / Deny Vacating All of Alley of Block 63, O.T. between "L" & "M" Street
  a. Approve / Deny Ordinance #928 Vacating All of Alley running North & South in Block 63, O.T.
- Discuss Building Permit (Commercial Bldg.) #2013-19 (Meyer Properties) for Approval - Take Action

2) Discuss R V Site Project on N ½ of Block 63 O.T. - Bob Dvorak

3) Discuss – Approve / Deny Tennis Court Renovation Bid (Bid Opening was 4/10/13)

4) Discuss – Approve / Deny Proclamation Emeritus Honoring Lowen Clausen

5) Discuss – Approve / Deny Budget for Ambulance Power Lift for Cot (Paul Scarborough 754-8743)

6) Discuss – Approve / Deny Request of Additional Funding for the Property Improvement Program (Feeken)

7) Discuss – Approve / Deny Action on Nuisances from Chief Steve Studnicka
   a. List of Nuisances as directed by City Council

8) Discuss – Approve / Deny Pay Port Machine (ne.gov) for Utility Billing and other Expenditures
   a. Only pay cost of machine, which is $100, finance cost is absorbed by the Consumer

9) Discuss – Approve / Deny Purchase Union Pacific Railroad Parcels from **(1)** 4th Street between Indian & Jay Street, West ½ of Block 9, Lots 7 – 12, O.T. **(2)** 4th Street between Jay & Kendall Street, West ½ of Block 8, Lots 1 – 6, O.T.

10) Discuss – Approve / Deny Mayor, Councilmembers, City Clerk / Deputy Clerk attending the 2013 Municipal Finance Conference from June 19 – 21, 2013 in Kearney, NE

11) Discuss – Approve / Deny Closing Wallace Street between Howard Avenue & Indian Street for Rich & LaVonne Auction on Sunday, May 26, 2013 from 8 A.M. to 4 P.M. (750-1277)

12) Discuss – Approve / Deny Bill Gregoski attending the 2013 NE Mosquito Workshop on June 5, 2013 in Burwell, NE
   - Membership Dues & Workshop, required machine calibration for $60

13) Discuss- Approve / Deny Chief of Police & Sergeant attending the LECC Conf. on May 22- 24, 2013 in Kearney, NE

14) Discuss - Approve / Deny Proclamation of Municipal Clerks Week

15) Utility Superintendent Updates

16) Mayor / Councilmembers / Clerk Updates

17) Public Comment

16) Closed Session (Let Clerk know Details on Agenda)

See Correspondence Under Tab 15

***Blue Cross & Blue Shield Information**

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