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

Monday, June 3, 2013 – 7:00 P.M. at the City Hall

- **Open Meeting Statement**

1) Consent Agenda: Approve May 6, May 8 and May 20, 2013 Minutes
Approve June 3, 2013 Disbursements
Approve May, 2013 Building / Demolition Permits

- Discuss – Approve / Deny Ordinance 930, amending Board of Adjustment (Variance) Section 8 of the Comprehensive Book

- Discuss Marion Bahensky slope on north side of Property

2) Discuss – Approve / Deny Award of Tennis Court Renovation Bid – Alternate Bid #2
   a. Review Preliminary Change Order #1 (Kevin Prior)

3) Discuss – Approve / Deny Supporting Downtown Bench Project by Boy Scouts (Gerald Solko)

4) 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. (Agreement sent to Attorney Curry for Review)

5) Discuss Howard County Medical Center Project on Wednesday, June 26, 2013 (Hospital Meeting). Does the City want on agenda for 3:00 P. M. or 5:00 P.M.? (Call Jean K.)

6) Discuss – Approve / Deny Subordination Agreement from Wells Fargo Bank, N.A. on Arthur J. Anderson Jr. and Maaika M. Anderson with City taking Second Position (Changed Dollar Amount)

7) Report of LECC Conference from Chief Studnicka & Marcus Paczosa in packet

8) Utility Superintendent Updates

9) Mayor / Councilmembers / Clerk Updates

10) Public Comment

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

See Correspondence Under Tab 15

- Charter Communication Franchise Payment

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