

1st City Board Regular Meeting  
Monday, January 6, 2020 7:00 PM

City Hall  
704 6th Street  
St. Paul, NE 68873

## Agenda

### **1. NOTICE OF SPECIAL MEETING MONDAY, JANUARY 6, 2020 AT 6:00 P.M. REGARDING AN IBEW 1597 UNION MEETING BETWEEN THE CITY MAYOR AND COUNCIL MEMBERS.**

2. Mayor Bergman calls meeting to order, with the "Pledge of Allegiance" and the "Open Meeting Statement"

3. Submittal of Request for Future Agenda Items

4. Reserve time to Speak on an Agenda Item

5. Discuss - Approve / Deny the 2018-2019 Financial Statement from the City of St. Paul Auditors, Dana F. Cole & Company, Ord, NE.

### **6. Please bring your Community Branding & Website Development three (3) ring binder to the City Council meeting.**

Two (2) presentations will be given by (1) Ron Sack (FOLK), Omaha, NE and (2) IdeaBank Marketing, Hastings, NE regarding the Community Branding and Website Development.

7. Discuss the two (2) City of St. Paul proposals regarding the Community Branding and Website Development; they all vary in cost and each has their own specialty, which merit consideration.

a. Discuss - Approve / Deny the bid for the Community Branding and Website Development.

**b. If approved, determine a funding source.**

**Please discuss the project completion date of Monday, March 2, 2020 by 4:00 p.m.; does this date need to be extended?**

8. Discuss - Approve / Deny the minutes of December 2, 2019 (special), December 2, 2019 (regular), December 16, 2019 (special), December 16, 2019 (regular); and the January 6, 2019 disbursements.

9. Discuss - Approve / Deny hiring a City custodian to clean the City Office area, along with cleaning the St. Paul Police Department.

a. Discuss - Approve / Deny hourly pay rate.

10. Discuss - Approve / Deny a special meeting date to obtain public input on the "Downtown Revitalization" (DTR) improvements, Community Branding, Welcome Sign and a Local Option Sales Tax; meeting to be held in the City Council Chambers OR at the St. Paul Civic Center. (NEED TO MAIL NOTICES TO BUSINESS'S AND PATRONS)

11. Utility Superintendent Helzer updates

12. Chief of Police Paczosa updates

13. City Council member updates

14. Mayor Bergman updates:

a. Mid-Nebraska Disposal rate change effective January 1, 2020; this is due to the Loup Central Landfill increasing their disposal fees effective January 1, 2020.

b. Mayor & City Council members can view the City Lottery Compliance Procedures Report from October 1, 2018 to September 30, 2019 at the City Office.

15. Public Comment Period - restricted to items on the agenda

16. Public Announcements

17. Closed Session: Pending Litigation; Strategy Session with respect to real estate purchase; and prevent needless injury to the reputation of an individual

18. Mayor Bergman adjourns City Council meeting

19. Informational Items: