

1st City Board Regular Meeting
Monday, March 2, 2020 7:00 PM

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

Agenda

1. Mayor Bergman calls meeting to order, with the "Pledge of Allegiance" and the "Open Meeting Statement"
2. Submittal of Request for Future Agenda Items
3. Reserve time to Speak on an Agenda Item
4. Discuss - Approve / Deny the St. Paul Public School purchasing and installing two (2) heaters for the American Legion baseball field restrooms costing \$1,907. And also approving the City insulating the walls to assure pipes don't freeze; the insulation purchase is \$200. This would allow restrooms during the High School baseball season.
5. Discuss - Approve / Deny the minutes of February 3, 2020, February 12, 2020 (special), February 18, 2020 and February 27, 2020 (special); disbursements of March 2, 2020; and the zoning permits of February 24, 2020.
6. Discuss - Approve / Deny Fritz Lee's property improvement application regarding the property renovation at 704 7th Street in the amount of \$5,000. The improvements will consist of windows, doors, a new sign and other miscellaneous repairs.
7. Discuss - Approve / Deny Jeff Vogel's Auto repair loan from the Rural Economic Development Loan Grant (REDLG) program in the amount of \$70,000. The loan is to purchase the building that he is currently leasing from Bockmann Auto. The tax assessed value places the loan to value at 100%, with the loan taking 1st lien position.
8. Discuss - Approve / Deny the replacement of the compressor or purchasing a new dehumidifier for the City's Water Treatment Plant (Ronnie Switzer).
9. Discuss - Approve / Deny transferring \$91,104 to the City Health Deductible account from the General fund. This is due to the City saving the funds from Fiscal Year 2017-2018 with having a deductible of \$2,700, then going to a higher deductible of \$6,550 in Fiscal Year 2018-2019.
10. Utility Superintendent Helzer updates:
 - a. City of St. Paul received numerous street signs from the City of Grand Island
11. Chief of Police Paczosa updates
12. City Council member updates
13. Mayor Bergman updates
14. Public Comment Period - restricted to items on the agenda
15. Public Announcements

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

17. Mayor Bergman adjourns City Council meeting

18. Informational Items: