

City of St. Paul Regular Meeting
704 6th Street
St. Paul, NE 68873

Monday, February 3, 2020

A meeting of the Mayor and City Council of the City of St. Paul, Nebraska was held at City Hall in said City on Monday, February 3, 2020 at 7:00 p.m. Present were Mayor Joel M. Bergman and Councilmembers: Brenda Klanecky, Ralph Kezeor, Katie Kowalski & Jerry Thompson. Absent: None.

Mayor Bergman opened the Community Development Agency (CDA) meeting at 7:00 p.m. with the "Pledge of Allegiance" and thanking the public for attending and announcing that the City of St. Paul abides by the Open Meetings Act, which is posted on the west wall as required by Nebraska State Law. Mayor Bergman also stated that the City Council may vote to go into Closed Session on any agenda item as allowed by State Law.

Mayor Bergman opened the Community Development Agency (CDA) meeting at 7:01 p.m. to discuss the Prairie Falls Redevelopment Project Phase Five (5) regarding Lots Seventeen (17) and Eighteen (18), Prairie Falls Subdivision.

Council member Klanecky moved to approve the Redevelopment Contract for the Prairie Falls Project - Phase Five (5), along with "Exhibit C" Memorandum of Redevelopment Contract. The property is more described as Lots Seventeen (17) and Eighteen (18), Prairie Falls Subdivision. Chris Meyer will be the project contractor. Council member Thompson seconded the motion. Motion carried 4/0. The "Exhibit C" will be recorded at the Howard County Court House; this places the Howard County Assessor on notice of this being a Tax Increment Financing (TIF) project and that taxes will need to be divided on Lots Seventeen (17) and Eighteen (18), Prairie Falls Subdivision.

Mayor Bergman adjourns the Community Development Agency (CDA) meeting at 7:05 p.m.

Mayor Bergman opens the regular City Council meeting of the City of St. Paul, NE at 7:05 p.m.

Individuals who have appropriate agenda items for City Council consideration should complete the "Request for Future Agenda Items" form located at the City Office. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

There was an opportunity for individuals wishing to provide input on any of tonight's agenda items. Those individuals were asked to reserve time to speak.

Mayor Bergman opened the public hearing and public comment period at 7:06 p.m. regarding the consideration of adopting a long range One (1) and Six (6) Year Street Improvement program.

City Engineer Jeff Palik with Olsson's, Grand Island, NE presented the 2020 One (1) and

Six (6) Year Street Improvement maps for review on each individual street project. The One (1) Year Street plan consists of: (1) "M" Street between Sheridan & Sherman Streets; (2) Howard Avenue between Jackson & 9th Streets, which includes a four (4) ft. sidewalk; (3) Kendall Street from 2nd Street (US Hwy 281) to ½ block east; (4) Paul Street between 6th & 7th Streets; (5) the north half of the alley between 2nd Street (US Hwy 281) & Olive Street, Jay & Kendall Streets; (6) 9th Street between Adams & Baxter Streets; (7) 1st Street between Elm & Davis Streets, Davis Street between 1st Street to 230 ft. east of River Road, Custer Street between 224 ft. east of US Hwy 281 to River Road, River Road between Davis to Adams Streets, Adams Street between US Hwy 281 to 230 ft. east of River Road; and (8) the Recreational Trail. The Six (6) Year Street plan consists of 23 projects. Even though these projects are in the One (1) Year Street plan, the City is not obligated to complete them. This has always been a planning process that is completed every year for the City to receive highway allocation funds.

Mayor Bergman closed the public hearing at 7:19 p.m.

Council member Thompson moved to approve the One (1) and Six (6) Year Street Improvement plan. Council member Kowalski seconded the motion. Motion carried 4/0.

Council member Klanecky moved to approve Resolution 2020-1; whereas the City of St. Paul has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification Standards regarding the One (1) and Six (6) Year Street Improvement plan. Council member Kezeor seconded the motion. Motion carried 4/0.

Council member Thompson move to approve the authorization of the Grover Cleveland Alexander (GCA) Day Committee conducting a public fireworks display (Municipal Code 7-504) on Friday, July 10, 2020 regarding the GCA Day event, along with expending \$2,000 of keno funds to support the event. The committee is requesting that the location be on 4th and Indian Streets for the purpose of containing the citizens near the central downtown area to generate and support the local businesses. The event time will be extended from last year to support the display. City barriers will be utilized around the fireworks area, with setbacks being maintained at 200 feet. The committee is requesting that one (1) St. Paul Fire Dept. grass rig be present on site; the City is requesting that trash pick be provided, along with the City possessing a Certificate of Insurance prior to the event. Council member Kowalski seconded the motion. Motion carried 4/0.

Council member Kezeor moved to approve the Redevelopment Contract for the Prairie Falls Project Phase Five (5), on property more described as Lots Seventeen (17) and Eighteen (18), Prairie Falls Subdivision. Council member Thompson seconded the motion. Motion carried 4/0.

Council member Thompson moved to approve the minutes of January 6, 2020 (special), January 6, 2020 (regular), January 21, 2020 (regular) and January 22, 2020 (special); and the February 3, 2020 disbursements. Council member Kezeor seconded the motion. Motion carried 4/0.

ABPA Region 12 (Edu)	170.00
Amazon (Bks)	2834.48
Amazon Capital Srvs (Bks)	2129.37
Aurora Coop (G&O)	1139.14

Barco Municipal Prod. (Sup)	26.28
BJ's Garage (Rep)	2378.99
Best Specialties (Rep)	180.00
Black Hills Energy (Utl)	1517.69
Blue 360 Media (Sub)	225.42
Bomgaars (Sup)	379.23
Brehms (Sup)	57.48
Bromwich, Robert (Sup)	49.52
Business Tele. (Imp)	393.65
Cardmember Services (Sup)	1146.89
Central Dist Health Dept. (Lts)	99.00
Charter Communications (Ser)	184.97
City Health Insurance (Ins)	5808.00
City of St. Paul 125 Plan (Ins)	160.00
City of St. Paul Light (Utl)	10310.33
Clearly (Srv)	158.32
Computer on the Run (Srv)	800.00
Construction Rental (Srv)	21.92
Consumer Dep -Vauht (Cmdp)	250.00
Custer County Recycling (Ser)	85.60
Dana Cole & Company (Ser)	2802.00
Demco (Sup)	133.44
DHHS #019-0034 (Srv)	118.97
Ditch Witch of Neb (Rep)	172.80
Dutton-Lainson Co (Sup)	846.70
Entech-Pest Mgmt (Ser)	85.00
Grones Outdoor Power (Rep)	50.11
Hach Co (LTs)	421.60
Heiman Fire Equip (Sup)	586.05
Heritage Bank (Srv)	25.00
HGRPPD (Utl)	157401.44
Hilder Implement (G&O)	46.19
Hireright (LTs)	250.00
Homestead Bank (Ser)	29.00
Hometown Mrkt (Sup)	43.02
Howard Co. Reg of Deeds (Srv)	50.00
Howard Co. Treasurer (Ser)	2782.05
Jarecke Motors (Rep)	432.09
Jims Champlin (G&O)	2723.70
John Deere Financial (Rep)	409.24
Jorgensen Electric (Rep)	31.90
Kelly Supply Co (Sup)	96.68
Koziol Upholstering (Rep)	70.00
Loup Valley Supply (Rep)	5.00
Madison National Life (Ins)	193.32
Mason, Matthew (Bks)	30.00
Midland Telecom (Rep)	87.00

Mobotrex (Rep)	278.00
Municipal Supply (Rep)	1177.86
Nebr. Iowa Industrial (Sup)	37.23
Nebr. Rural Water Assoc (Sub)	200.00
Nebr Salt & Grain (Srv)	1615.10
Nebr Supreme Court (Bks)	111.51
NERPA (Sub)	60.00
OfficeNet (Sup)	512.32
Olsson (Eng)	1206.76
One Call Concepts (Srv)	11.90
Parts Bin (Rep)	482.16
PCAN Treasurer (Sub)	30.00
Penworthy Comp (Bks)	397.74
Phonograph Herald (Pub)	394.74
Platte Valley Comm (Rep)	95.95
PowerPlan (Rep)	661.68
Qisoft (Sub)	72.00
Quick Med Claims (Srv)	296.92
RCI (Ins)	88.00
Road Builders (Rep)	587.40
S E Smith & Sons (Rep)	77.53
Schaper & White (Srv)	893.75
Servi-Tech (Srv)	115.10
Smith Welding Shop (Rep)	31.89
St. Paul Public School (Rec)	1982.39
State of Neb Central Ser (Srv)	108.64
State Fire Marshal (Cem)	7.50
Thompson Welding (Rep)	29.60
TO Haas Tire Co (Rep)	816.54
Tommy-Rene Printers (Pub)	79.00
United Healthcare (Ins)	18104.31
United States Post Office (Pst)	520.00
University of Nebr (Sub)	25.00
Verizon (Srv)	247.75
Wells Plumbing (Rep)	96.81
Wilbert Memorials (Srv))	250.00
Payroll	79463.25

Council member Kowalski moved to approve amending the City of St. Paul "Agreement of Alcohol Caterer" form regarding the liquor liability insurance limits when a business owner of a non-profit submits a Special Designated Liquor (SDL) application to the City. The League Association of Risk Management (LARM) recommends that the liquor liability amount be not less than \$1,000,000 per occurrence / \$2,000,000 per aggregate. Council member Thompson seconded the motion. Motion carried 4/0.

Council member Kezeor moved to approve FOLK'S, LLC "Terms & Conditions" associated with the Brand Strategy & Design \$12,000; the Website Design & Development \$8,000; along with the estimated additional client expenses involving the

font software for client download and use in the amount of \$200. Travel time and mileage are covered in the overall budget. Council member Klanecky seconded the motion. Motion carried 4/0. The City website hosting and maintenance options were tabled until additional information is acquired from FOLK, LLC.

Council member Klanecky moved to approve refinancing the City of St. Paul's Series 2015 General Obligation Water Refunding Bond of \$520,000 dated April 7, 2015 with Piper Jaffray Public Finance, Lincoln, NE. The City's cost savings to refinance the bond is approximately \$15,657; this is with the current loan principal balance of \$365,000. Council member Thompson seconded the motion. Motion carried 4/0. Piper & Jaffray paperwork will begin in March 2020 to refinance bond.

City Treasurer Judy Johnson will be retiring approximately July 1, 2020, therefore a brief discussion ensued regarding who will acquire the position and duties of the City Treasurer; this is an appointed position by the City Mayor. After several options were discussed, the item was tabled to get the opinion of the City auditor when it affects internal control issues.

A public reminder was announced by Mayor Bergman: Special meeting on Wednesday, February 12, 2020 at 6:30 p.m. to be held at the St. Paul Civic Center - 423 Howard Avenue, St. Paul, NE for the purpose of FOLK, LLC providing a presentation regarding the branding platform, strategy and the website sitemap; also to obtain additional public input on the Downtown Revitalization improvements, welcome sign and the local option sales tax.

The Mayor and City Council were all in agreement to change the regular City Council meeting time on Tuesday, February 18, 2020 to 6:30 p.m., due to FOLK, LLC having a presentation on the branding platform, strategy and website sitemap for the City of St. Paul. City Clerk Beck will notify the Phonograph Herald and FOLK, LLC regarding the time change.

The Mayor & City Council members were in agreement to set the next IBEW 1597 Union negotiation study session on Thursday, February 27, 2020 in the City Council Chambers. The City Council will begin at 5:30 p.m., with the IBEW 1597 Union joining the City Council at 6:00 p.m.

Utility Superintendent Helzer reported on a major water main break on east Howard Avenue that occurred last Saturday morning.

Chief of Police Paczosa submitted an "Incident & Nuisance" report, along with reporting on the police 2010 SUV and other police business.

Mayor Bergman updates include: (1) Fritz Lee zoning permit #2020-1; if the intent of the building is strictly private storage of the property, then no plan review or fire permit is required to be obtained from the State Fire Marshal's Office and (2) City Attorney White's review of the Hilmer property foreclosure.

For public announcements, Mayor Bergman thanked Mike Coghlan for attending his first Council meeting as St. Paul's Economic Development Director.

Council member Kowalski moved to go into Closed Session at 8:19 p.m. for the

protection of the public interest; Sarah (Call) Townsend was asked to attend. Council member Thompson seconded the motion. A motion has been made and seconded to go into Closed Session for the protection of the public interest. There was no discussion. The pending motion is to go into Closed Session for the protection of the public interest. Motion carried 4/0. Mayor Bergman adjourned the closed session at 9:08 p.m., with no action taken.

Mayor Bergman adjourned the City Council meeting at 9:09 p.m.

Date

Connie Jo Beck, City Clerk/Deputy Treasurer

Joel M. Bergman, Mayor