

1st City Board Regular Meeting
Monday, August 3, 2020 7:00 PM

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

Agenda

1. MONDAY, AUGUST 3, 2020 AT 6:00 P.M. - SALE OF CITY OF ST. PAUL PROPERTY MORE DESCRIBED AS LOT ONE (1) AND PART OF LOT TWO (2), BLOCK 64, ORIGINAL TOWN IN ST. PAUL, HOWARD COUNTY, NEBRASKA.

2. Mayor Bergman calls meeting to order for the Community Development Agency (CDA) and the regular City Council meeting, with the "Pledge of Allegiance" and the "Open Meeting Statement"

3. Mayor Bergman opens the Community Development Agency (CDA) meeting to review/approve a Redevelopment Contract of the Prairie Falls Subdivision Redevelopment Project Phase Six (6) per Steve Shoemaker.

a. Discuss - Approve / Deny the Community Development Agency (CDA) Redevelopment Contract of the Prairie Falls Subdivision Redevelopment Project Phase Six (6).

4. Mayor Bergman adjourns the Community Development Agency (CDA) meeting.

5. Mayor Bergman opens the regular City Council meeting.

6. Mayor Bergman opens a public hearing for the purpose of receiving public input regarding the proposed 2020-2021 Budget.

7. Submittal of Request for Future Agenda Items

8. Reserve time to Speak on an Agenda Item

9. Discuss - Approve / Deny person(s) or organization purchasing Lot One (1) and Part of Lot (2), Block 64, Original Town, Howard County, Nebraska, along with the purchase price. Property will need to be surveyed; a deed will be formed, along with an ordinance to confirm the sale of property at a regular City Council meeting in August or September 2020.

10. Discuss - Approve / Deny the Redevelopment Contract of the Prairie Falls Subdivision Redevelopment Project Phase Six (6).

11. Gary Hinrichs - Dana F. Cole & Co. has not submitted any revised 20-21 Budget figures as of yet; once he emails them, I will forward to you.

Mayor Bergman opens a public comment period for the purpose of hearing public input regarding the proposed 2020-2021 Budget.

a. Mayor Bergman closes the public comment period.

b. Approve / Deny any action from the public comment period regarding the proposed 2020-2021 Budget.

12. Discuss - Approve / Deny the minutes of July 6, 2020, July 20, 2020 and July 29, 2020 (special); disbursements of August 3, 2020; and zoning permits of July 27, 2020.

13. Discuss - Approve / Deny Diamond Engineering Co. Pay Request #6 regarding the 2019 St. Paul Paving Improvement project in the amount of \$305,896.41. The pay request is for paving Howard Avenue, and also has some remaining storm sewer, sewer, and water work as well.
14. Discuss - Approve / Deny Library employee wage increase of 3% regarding Fiscal Year 2020-2021.
15. Discuss - Approve / Deny advertising for a part-time City Police Department secretary (Chief of Police Paczosa).
16. Discuss - Approve / Deny hiring a full-time City Police Officer in reference to the COPS Hiring grant.
 - a. Discuss - Approve / Deny the COPS Hiring Program grant; the grant is \$125,000 in federal funds over a three (3) year award period. The local cash match required for the award will be \$66,773. The award start date is July 1, 2020 and ends June 30, 2023.
17. Utility Superintendent Helzer updates
18. Chief of Police Paczosa updates
19. City Council member updates
20. Mayor Bergman updates
21. Public Comment Period - restricted to items on the agenda
22. Public Announcements
23. Closed Session: Pending Litigation; Strategy Session with respect to real estate purchase; and prevent needless injury to the reputation of an individual
24. Mayor Bergman adjourns City Council meeting
25. Informational Items:
 - a. Receipts June 2020
 - b. Library Board Minutes July 15, 2020