

Agenda

1. 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"
2. **Mayor Bergman opens the Community Development Agency (CDA) meeting to make minor modifications and to amend the Redevelopment Plan of the Dalton Meadows Subdivision.**
 - a. Discuss - Approve / Deny the Community Development Agency (CDA) Resolution 2020-12; making a minor modification and amendment to the Dalton Meadows Subdivision Redevelopment Plan to clarify the housing types permitted on certain lots.
3. Discuss - Approve / Deny the Community Development Agency (CDA) Resolution 2020-13; authorizing and approving the Second Amendment to the Redevelopment Agreement pertaining to the Dalton Meadows Subdivision. The Redeveloper and the CDA desire to amend the Redevelopment Agreement to clarify those certain additional housing types are permitted on certain lots in conformance with the minor modifications. The Redeveloper shall be allowed to construct Single Family Attached dwelling units on Lots One (1), Two (2), Seven (7), Eight (8) and Nine (9) and construct Multi-Family dwelling units on Lots One (1) and Two (2), Dalton Meadows Subdivision.
4. Mayor Bergman adjourns the Community Development Agency (CDA) meeting.
5. Mayor Bergman opens the regular City Council meeting.
6. Submittal of Requests for Future Agenda Items
7. Reserve Time to Speak on an Agenda Item
8. Discuss - Approve / Deny Bob Dvorak utilizing City crush concrete for an emergency project at the "Lake of the Woods"; recipient is willing to pay for the cost of the concrete.
9. Discuss - Approve / Deny Resolution 2020-14; to provide for the sale of City Lot One (1) and part of Lot Two (2), Block 64, Original Town in the City of St. Paul, Howard County, Nebraska, and to provide for a method of sale.
10. Discuss - Approve / Deny City Treasurer's Report for June 2020.
11. Discuss - Introduce Ordinance #1010 relating to fireworks; providing the type of fireworks allowed; providing the time when fireworks may be sold in the City of Saint Paul; to repeal conflicting ordinances and sections; to provide an effective date.
 - ***Introduce Ordinance with no second or roll call
 - ***Waive the three (3) readings of ordinance at three (3) different occasions with second & roll call
 - ***Final passage with second & roll call

12. Discuss - Approve / Deny St. Paul Development Corp. (609 Howard Avenue) Property Improvement application regarding the removal of the awning, recover and then reinstall; costing \$990 with Tri-City Sign Co. performing the work.

13. Discuss - Approve / Deny League Association of Risk Management (LARM) 2020-2021 Renewal Resolution No. 2020-15. This would provide a written notice of termination at least 180 days and a three (3) year commitment, with a five percent (5%) discount or at least 180 days and a two year commitment, with a four percent (4%) discount.

14. Discuss - Approve / Deny the City purchasing a used dump truck to be utilized by the City Street Department.

a. Discuss - Approve financing options.

15. Discuss - Approve / Deny an amendment to the City of St. Paul Flex/HRA Medical plan. Based on Covid-19 changes, over-the-counter (OTC) items without a prescription and feminine products are now allowable for reimbursement.

16. 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. Discuss - Approve / Deny hiring a full-time City of St. Paul Police Officer.

18. Utility Superintendent Helzer updates

19. Chief of Police Paczosa updates a. Nuisance & Incident Report

20. Council member updates

21. Mayor Bergman updates:

a. 2020-2021 Budget Workshop on Wednesday, July 29, 2020 beginning at 5:00 p.m.

b. City Council meeting on Monday, August 3, 2020 regarding a public input hearing on the proposed 2020-2021 Budget.

c. A Civic Center loan payment was made in the amount of \$155,209 to the Homestead Bank on July 10, 2020

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

23. Public Announcements

24. Closed Session: The City of St. Paul reserves 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; or pending litigation

25. Mayor Bergman adjourns City Council meeting.

26. Informational Items:

a. Certificate of Deposit June 2020.