

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

Monday, October 5, 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, October 5, 2020 at 7:00 p.m. Present were Mayor Joel M. Bergman and Councilmembers Brenda Klanecky, Ralph Kezeor, Katie Kowalski & Jerry Thompson. Absent: None. Notice of the meeting was given in advance thereof by publication in the Phonograph Herald, a legal newspaper published in said City and County. Notice of the meeting was also posted in four (4) public places. Notice of this meeting was communicated in the advance notice. All proceeds thereafter shown were taken while the convened meeting was opened to the attendance of the public.

Mayor Bergman opened the 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.

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.

Brad Slaughter, Senior Vice President with Piper Sandler was present to explain the calling of the Street Improvement - 2020 Series Bond Anticipation Note. Council member Klanecky moved to approve Resolution 2020-22 calling the Street Improvement Bond Anticipation Notes, Series 2020, dated April 27, 2020 in the outstanding principal amount of \$910,000. The "Call Date" shall be set for any time on or after October 15, 2020, provided, however that on and after March 31, 2021, the Authorized Officers shall have no authority to make any such determination without further action of the Mayor and City Council and this resolution shall be of no further force and effect. Council member Kowalski seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

After Mayor Bergman read Ordinance #1013, Council member Kowalski introduced Ordinance #1013; authorizing the issuance of General Obligation Various Purpose Bonds, Series 2020 of the City of St. Paul, NE in the principal amount not to exceed Nine Hundred Thirty Thousand dollars (\$930,000) to pay the cost of the paving construction and related improvements in Street Improvement District No. 2014-1 of the City; prescribing the form of said bonds; providing for a sinking fund and for the levy and collection of taxes to pay said bonds; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; providing for the disposition of the bond proceeds and ordering the ordinance be published in pamphlet form. Council member Thompson waived the three readings of Ordinance #1013 at three (3) different occasions. Council member Klanecky seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0. Council member Klanecky moved for final passage of Ordinance #1013. Council member Kowalski seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0. The ordinance is to lock interest rates under a 15 year amortization.

Council member Kezeor moved to approve the "Proposal of Resolution of Necessity"; whereas, the Mayor and City Council hereby find and determine that under the provisions of Sections 17-913 through 17-925 Reissue Revised Statutes of Nebraska, Reissue of 2012, upon determination by the Council deeming it advisable or necessary to build, reconstruct, purchase, or otherwise acquire a sanitary sewer system in whole or in part inside or outside such City, the

City shall declare the advisability in a proposed resolution. Council member Thompson seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Council member Kezeor moved to approve calling a public hearing regarding the "Resolution of Necessity" on Monday, November 2, 2020 at 7:00 p.m. The City Clerk will publish the "Notice of Proposed Resolution of Necessity" in two (2) consecutive weekly publications of the Phonograph Herald not less than five (5) days nor more than two (2) weeks prior to the time set for such consideration; publications will be on October 14, 2020 and October 21, 2020. Council member Thompson seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0. The "Resolution of Necessity" is the authorization for the City to issue General Obligation bonds at a lower interest rate, instead of the utilization of a revenue bond, which is at a higher interest rate.

Council member Kezeor moved to approve Resolution 2020-21; whereas the City of St. Paul has determined that property it owns in parts of Lots One (1), Two (2), Three (3), Four (4), Seven (7) and Eight (8), Block Forty Seven (47), Original Town, Saint Paul, Howard County, Nebraska is no longer of use to the City. It has been determined by the Mayor and City Council that the fair market value of such property is less than \$5,000; and is suggested that such property be sold "as is" at public auction on Monday, October 19, 2020 at the hour of 6:00 p.m. Notice of the sale of such real property will be posted in three (3) prominent places within the City for a period of not less than seven (7) days prior to the sale in accordance with Section 17-503.01 of the Nebraska Statute. Council member Klanecky seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Council member Thompson moved to approve the Junior Class Post Prom "Fall Festival" in the City Park on Saturday, October 17, 2020 from 11:00 a.m. to 1:30 p.m.; this will be a free will donation fundraiser. There will be kid's games and pumpkin painting, along with Strut Boutique and Cactus Jack joining the festival. City restrooms will be available. Council member Kowalski seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0. The vendors will provide Certificates of Insurance.

Council member Klanecky moved to approve the Howard County Medical Center's (HCMC) Therapy Department hosting a 5K (3.1 mile) run and/or a one (1) mile walk on Saturday, October 24, 2020 beginning at 10:00 a.m. The HCMC is requesting to paint arrows along the race and walk route, along with volunteers monitoring the traffic. All proceeds will go towards the funding of a new Community Wellness Center. Chief of Police Paczosa suggests going single file in the heavy traffic areas. Council member Thompson seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0. A HCMC Certificate of Insurance has been provided to the City Office concerning the event general liability.

Council member Thompson moved to approve the St. Paul Chamber of Commerce funding request of \$12,000 to be utilized for promotions or marketing; the funds will be expended from the General fund \$3,000 and the Sales Tax fund \$9,000. Council member Kowalski seconded the motion. Council members Klanecky, Kowalski & Thompson voted aye, Council member Kezeor voted nay. Motion carried 3/1.

Council member Kowalski moved to approve Resolution 2020-19; authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2020 as required by Neb. Rev. Statutes. Council member Thompson seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Brian Friedrichsen with Olsson was present to discuss the additional two (2) sidewalk core tests on Howard Avenue: (1) the core test between Sherman and Sheridan Streets and (2) between Sheridan and Jackson Streets were 4- $\frac{3}{4}$ inches and 5- $\frac{3}{4}$ inches. Project specifications call for a subgrade of at least a $\frac{1}{4}$ inch; this is within tolerance. Diamond Engineering is more than willing to give the City of St. Paul a credit adjustment. No action was taken regarding the reimbursement to the City.

Council member Thompson moved to approve Resolution #2020-20, authorizing the City to apply for a grant from the NE Department of Environment & Energy (NDEE) for the purpose of

planning for the repair and improvement regarding the City's public wastewater treatment system. Council member Kezeor seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Council member Thompson moved to approve the Nebraska Department of Environment and Energy (NDEE) "Clean Water State Revolving Fund (CWSRF) grant. The maximum dollar amount of the grant award per Publicly Owned Treatment Works (POTW) will be equal to or less than \$20,000; the City contribution will be 10% of the project. NDEE will be accepting all signed and dated applications, along with passing a city resolution through October 31, 2020; no late applications will be accepted. Council member Kezeor seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0. There is no future reporting on the grant.

Council member Kezeor introduced Ordinance #1014 directing and authorizing the sale of Lot One (1) and that part of Lot Two (2) lying north of the former Chicago, Burlington and Quincy Railroad centerline, all in Block Sixty-Four (64), Original Town of the City of Saint Paul, Howard County, Nebraska and the abutting East Half (E1/2) of the Vacated Alleyway (Ordinance #1008) recorded in Book 20, Page 2920 in the Howard County Register of Deeds office; providing for the notice of such conveyance and the terms thereof; providing for publication and the effective date of this ordinance. Council member Klanecky waived the three (3) three readings of Ordinance #1014 at three (3) different occasions. Council member Thompson seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0. Council member Klanecky moved for final passage of Ordinance #1014. Council member Klanecky seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Council member Kowalski moved to approve Mayor Bergman signing the Municipal Corporation Special Deed regarding the American Legion Post #119 purchasing Lot One (1) and that part of Lot Two (2) lying north of the former Chicago, Burlington and Quincy Railroad centerline, all in Block Sixty-Four (64), Original Town of the City of Saint Paul, Howard County, Nebraska and the abutting East Half (E1/2) of the Vacated Alleyway (Ordinance #1008) recorded in Book 20, Page 2920. Council member Kezeor seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Council member Klanecky moved to approve placing the American Legion Post #119 funds of \$500 in the General fund to absorb the legal cost of selling City property in Block 64, Original Town. Council member Thompson seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Council member Thompson moved to approve the minutes of September 8, 2020, September 14, 2020 (special), and September 21, 2020; disbursements of September 24, 2020 and October 5, 2020; zoning permits of September 28, 2020. Council member Kowalski seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson. Motion carried 4/0.

September 2020 Non-General

Civic: Mach, Kevin (Refund)	1000.00
TIF: S. Squared #8652 & #8657 (Tif)	2113.66
TIF: City - MAD Dev. Assessment (Tif)	4884.63
TIF: MAD Development (Tif)	4884.63
Sales Tax: Street - (Mtr Veh Tax)	6611.83
Sales Tax: (25% Infrastructure)	7757.44
Civic: Prop. Tax Trfr 300749 (Transfer)	8000.00
ICS: Cemetery Trfr to Ckecking (Grant)	13489.57
Civic: Entech Pest Mgmt (Service)	85.00
Sales Tax: Legal (Service)	87.50
Civic: Charter Spectrum (Service)	166.96
Civic: Kasson, Sandra (Service)	250.00

October 2020

Amazon Capital (Books)	1134.25
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Beck, Connie (Uniform)	295.54
Berthelsen, Laura (Cemetery & Supplies)	781.13
Blackburn Mfg (Supplies)	120.88
BOK Financial (Bond)	143792.50
Bomgaars (Repairs & Supplies)	883.82
Brehm Drug (Supplies)	48.98
Bryan Jensen Clothing (Uniforms)	1848.80
Central Comm College (Education)	1024.00
Charter Spectrum (Service)	209.96
City Health Ded (Insurance)	6534.00
City 125 Plan (Insurance)	170.00
Core & Main (Supplies)	180.54
Custer Co Recycling (Service)	52.00
Dana F Cole & Company (Service)	8680.00
Danko Emergency Equip (Repairs)	1932.62
Entech Pest Mgmt (Service)	85.00
Entech Pest Management (Service)	220.00
Fousek, Kris (Uniform)	170.86
Hawkins Inc (Supplies)	2725.47
Heartland Disposal (Service)	470.00
Hometown Mkt (Supplies)	26.46
Howard County Treasurer (Service)	2782.05
Howard Greeley REA (Utilities)	182982.48
Justice Data Solutions (Computer)	1400.00
Kelly Supply Co (Supplies)	175.98
Kuszek, Tricia (Book)	198.32
Madison Life (Insurance)	193.32
Menards (Supplies)	309.20
Midland Telecom (Supplies)	129.00
Municipal Supply (Supplies)	427.58
NE Pub Health Env Lab (Service)	485.00
OfficeNet (Supplies)	199.00
Olsson (Service)	9873.08
Parts Bin (Repairs & Supplies)	528.16
Regional Care (Insurance)	99.00
Royle, Lori (Cemetery)	1021.50
SE Smith & Sons (Supplies)	300.80
Schaper & White (Service)	350.00
Servi-Tech (Lab)	244.70
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St of NE Central Ser (Service)	159.79
St. Paul Civic Ctr (Prop. Tax to 300749)	8000.00
Thiel Tire (Service)	53.11
Thompson Welding (Service)	1284.38
Tri-County Sand & Gravel (Supplies)	959.90
United Healthcare (Insurance)	23034.54
Verizon (Service)	249.54
Wroblewski, Liana (Uniform & Supplies)	435.51
September Payroll	78899.75

Council member Klanecky moved to approve hiring Mary Trentman as the part-time Police Secretary, with a recommended starting wage of \$15.77. Council member Kowalski seconded the motion. Council members Klanecky, Kezeor, Kowalski & Thompson voted aye, nays none. Motion carried 4/0.

Utility Superintendent Helzer reported on (1) the installation of the City's storm sewer pipe located by the new American Legion Post #119 land on US Hwy 281; an electrical transformer will need to be relocated in the area; (2) Street Commissioner Jamie Klanecky and Street Operator Cody Brennick will be repairing the approach to the bridge at the Elmwood Cemetery; (3) gWorks will be in St. Paul this week to complete water, sewer and storm sewer locates west of Sherman Street; and (4) Water Operator Jeremy Gorecki is attending class to receive his Grade Three (3) Water license.

An "Incident" and "Nuisance" report was submitted by the St. Paul Police Dept.; Chief of Police Paczosa and Sergeant Greenwalt are attending the POAN Police conference this week. City Police Officer Trev Sharman was present to answer questions.

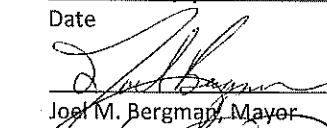
Mayor Bergman updates included: (1) Kelly Court water and sewer is paid in full; (2) "Notice of Election" regarding the City Sales Tax ballot question will be published in the Phonograph Herald on October 14, 2020, October 21, 2020 and October 28, 2020, along with being posted in three (3) public places. The "Official Sample Ballot" will be published in the Phonograph Herald on October 28, 2020, along with being posted in three (3) public places and (3) Notice of Trustee sale is scheduled on October 21, 2020 concerning Lots Sixteen (16), Seventeen (17), and Eighteen (18), Block Seventy-Nine (79), Original Town of St. Paul, Howard County, Nebraska.

Mayor Bergman thanked the Council candidates of Stephanie Tartaglia and Charles "Chuck" Schmid for attending the City Council meeting.

Mayor Bergman adjourned the City Council meeting at 7:53 p.m.

10-19-20

Date


Joel M. Bergman, Mayor


Connie Jo Beck, City Clerk/Deputy Treasurer