Tuesday, July 5, 2022 7:00 PM

## <u>Agenda</u>

- 1. Mayor Bergman calls meeting to order, with the "Pledge of Allegiance" and the "Open Meeting Statement" as required by NE State Statutes 84-1407 through 84-1414; Mayor Bergman also states that the City Council may vote to go into Closed Session on any agenda item as allowed by NE State Statute 84-1410.
- 2. Submittal of Request for Future Agenda Items
- 3. Reserve time to Speak on an Agenda Item
- 4. Discussion regarding the PROGRESS of the 108 Howard Avenue apartments (Todd and Michelle Padrnos). The property is more legally described as (SP VIL) Tract A in Lot 7; 3-14-10 St. Paul, Howard County, Nebraska (see minutes of June 20, 2022).
- 5. St. Paul Fire Chief Mike Becker will be present to discuss "Address Number Placement" on every home in St. Paul, NE. This is to help Emergency Responders protect you and your family in the event of an emergency; every second counts. By making sure your address is visible, you will allow Emergency Responders to locate you quicker. This will give your home identification. By properly posting your address in the correct place, you also allow delivery and postal services and utility service providers to find you quicker. Without your address properly posted, they may not be able to find you (possible action). A resolution will be considered at the Council meeting on Monday, July 18, 2022.
- 6. Discuss Approve / Deny Consent Agenda Items: (1) June 20, 2022 minutes; and (2) July 5, 2022 disbursements.
- 7. Discuss Approve / Deny the placement of the north "City Welcome" sign.
- 8. Discuss Approve / Deny Dana F. Cole & Company LLP, Ord, NE proposed "Audit Services and Budget Compilation" fees regarding the Years of 2022 (\$29,100); 2023 (\$31,100) and 2024 (\$32,400).
- 9. Discuss Approve / Deny Elmwood Cemetery Sexton monthly salary of \$400 to be effective October 1, 2022 per the recommendation of the Elmwood Cemetery Board (need minutes of May 11, 2022 and June 8, 2022).
- 10. Discuss Approve / Deny utilizing Sales Tax Infrastructure funds to replace a broken fire hydrant southeast of Peters Funeral Home on Custer Street in the approximate amount of \$5,000; City will supply the labor.
- 11. Discuss Approve / Deny utilizing the Nebraska Public Agency Investment Fund (NPAIT) / PMA Financial Network, LLC (Walker Zulkoski) to invest some of the City's Insured Cash Sweep (ICS) funds; funds would be placed into US Treasury investments. NPAIT also offers a daily rate that is currently 1.33%; this comes with NO penalty and no transaction fee.