

Last updated January 6, 2012 4:22 p.m.

CITY OF STROMSBURG CITY COUNCIL AGENDA

Regular Meeting **6:00 p.m.** Monday, January 9, 2012

1. Roll Call and Pledge of Allegiance
2. Notice of Posting of Open Meetings Law by the Mayor
3. Notice of changes in the agenda by the City Clerk. (Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless added under Item 3 of this agenda.)
4. Citizens with business not scheduled on the agenda. (As required by State Law, no matter may be considered under this item unless Council determines that the matter requires emergency action.)
5. Approve Regular Council meeting minutes of December 22, 2011.
6. Presentation of November and December 2011 Police Reports and acceptance of Reports by Council.
7. Presentation of November 2011 Treasurer's Report and acceptance by Council of said report.
8. Update on Elementary Park Subdivision housing project.
9. Discussion and decision by Council of fine grading for the Elementary Park Subdivision.
10. Discussion and decision by Council of reimbursing Cross County School for trees removed from the Elementary Park Subdivision and what funds to use for said reimbursement.
11. Discussion and decision by Council of having plans and specs prepared for electrical and natural gas utilities for the Elementary Park Subdivision.
12. Discussion and decision by Council of moving fire hydrant and electric pole guide wire and removing meter pit for Lot 3 Elementary Park Subdivision.
13. Discussion of the water treatment project including the pilot study and making any necessary decisions pertaining to the project.
14. Discussion of the swimming pool project.
15. Discussion and decision by Council of approving Contingency Work Order No. 4 for the swimming pool.

16. Discussion by Council of proceeding to set up a paving district on Seminary Street south of 4th Street.
17. Discussion of One and Six Year Street Plan.
18. Discussion and decision by Council of approving Cornerstone Bank's request to pave the alley in Block 5 Headstrom's Addition at Bank's expense.
19. Discussion and decision by Council of amending Bob Berggren's TIF project to use remaining funds for outside lighting.
20. Discussion and decision by Council of approving Wayne Struebing's bid to make repairs to the senior center second story floor.
21. Discussion of water usage at 401 East 4th Street and make any necessary decisions pertaining to the water bill.
22. Discussion and decision by Council of approving **Resolution Number 2012-1** setting fees for zoning issues and establishing penalties.
23. Discussion of possible nuisance properties east of Highway 81 and decision on any further action needed including having action taken by the building inspector.
24. Clarification of overtime policy pertaining to snow removal and working an eight hour day.
25. Discussion and decision by Council of approving elected officials/employees to attend the 2012 League of Nebraska Municipalities Mid-Winter Conference February 27-28, 2012 in Lincoln, Nebraska.
26. Reports –
 - a. Mayor
 - b. Council
 - c. City Attorney
 - d. City Clerk/Treasurer
 - e. Public Works
 - f. Building Inspector
 - g. Boards or Commissions
27. Miscellaneous and Correspondence
28. Council approval of Claims

29. Adjournment

The Council reserves the right to go into executive session for matters appropriate under the Nebraska Open Meetings Act.