

Last updated February 9, 2012, 3:45 p.m.

CITY OF STROMSBURG CITY COUNCIL AGENDA

Regular Meeting **6:00 p.m.** Monday, February 13, 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 January 23, 2012.
6. Presentation of January 2012 Police Report and acceptance of Report by Council.
7. Presentation of December 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 waiving fees for property owners purchasing lots in the Elementary Park Subdivision.
10. Update on the water treatment project including the Letter of Response from AdEdge Technologies and making any necessary decisions for the project.
11. Update on the swimming pool project.
12. Discussion and decision by Council of Change Order Proposal #11 to delete swimming pool piping painting.
13. Discussion of rental inspection procedures as proposed by John Hughes, building inspector.
14. Discussion of property located at 212 East 4th Street declared a nuisance January 23, 2012.
15. Discussion and decision by Council of how to proceed with the nuisance property at 115 Main Street.

16. Discussion with Council of ambulance issues.
17. Executive Session to discuss past due CDBG loan and decision by Council of payment terms.
18. Discussion of the property located at 503 East 3rd Street and past due paving assessment.
19. Discussion and decision by Council of hiring a swimming pool manager and setting wage as recommended by the park committee.
20. Discussion and decision by Council of approving **Resolution Number 2012-11** to sell miscellaneous items from the old swimming pool.
21. Discussion and decision by Council of approving **Resolution Number 2012-12** authorizing the city clerk/treasurer, to sign paperwork pertaining to the 401(k) plan.
22. Discussion and decision by Council of giving Nancy Bryan, city clerk/treasurer, permission to order a time clock and cash register for the swimming pool.
23. Discussion and decision by Council of approving Wayne Struebing's bid to clean debris off the second story floor of the senior center.
24. Discussion and decision by Council of approving **Ordinance Number 1047** to change the zoning on the following described property from General Industrial to Ag Transitional. S 191' of E 130' of Block 16 Ekeley's Addition Stromsburg and ½ Vacated 8th Street more commonly known as 810 Washington Street.
25. Discussion and decision by Council of authorizing the assistant building inspector to sign the Certificate of Occupancy for 115 West 3rd Street and approval of the form as prepared.
26. Discussion and decision by Council of approving assistant building inspector job description.
27. Discussion and decision by Council of sending Lenard Schaefer, public works director, to the 2012 NMPP Energy Annual Meeting and Conference in Hastings, Nebraska March 27-29, 2012.
28. Discussion and decision by Council of sending Von Nielson, water/sewer employee, and Lenard Schaefer, public works director, to the Nebraska Rural Water Association annual conference in Grand Island, Nebraska, March 19-21, 2012.
29. Discussion and decision by Council of sending Lenard Schaefer, public works director, to the NPGA meeting February 16, 2012 in Lincoln, Nebraska.

30. Discussion and decision by Council of approving the Mayor's recommendation to fill the vacancy on the Park Foundation Board.

31. Reports –

- a. Mayor
- b. Council
- c. City Attorney
- d. City Clerk/Treasurer
- e. Public Works
- f. Building Inspector
- g. Boards or Commissions

32. Miscellaneous and Correspondence

33. Council approval of Claims

34. Adjournment

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