

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, February 27, 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. **One and Six Year Street Plan hearing. (6:00 p.m.)**
6. Approve Regular Council meeting minutes of February 13, 2012.
7. Presentation of January 2012 Police Report and acceptance of Report by Council.
8. **(6:15 p.m.)** Hearing for objections to the creation of Street Improvement District No. 2012-1.
9. Discussion and decision by Council of approving **Resolution Number 2012-10** showing the insufficiency of objections to the creation of Street Improvement District No. 2012-1.
10. Update on Elementary Park Subdivision housing project.
11. Update on the swimming pool project.
12. Update on the water treatment project and status of Change Order Number 2 adding conditions to the contract with AdEdge Technologies, LLC.
13. Presentation of Fiscal Year 2010-11 Audit Report by Terry Galloway, C.P.A., and acceptance of said Report by Council.
14. **(7:00 p.m.)** Open bids for sale of miscellaneous swimming pool items and acceptance of bid(s).
15. Discussion of rental inspection procedures as proposed by John Hughes, building inspector.

16. Discussion and decision by Council of accepting the annual library report.
17. Discussion and decision by Council of approving the Specially Designated Liquor License for JWS Catering for an event to be held March 31, 2012 at the Square Cup.
18. Discussion and decision by Council of how to proceed with the following nuisance properties or removing from the nuisance property list:
 - a. 212 East 4th Street
 - b. 201 Court Street
 - c. 115 Exchange Street
19. Discussion and decision by Council of approving the following resolutions declaring the properties nuisances or removing from the potential nuisance list:
 - a. 505 East 3rd Street: **Resolution Number 2012-5**
 - b. 513 East 2nd Street: **Resolution Number 2012-7**
20. Discussion and decision by Council of proceeding to declare the following properties nuisances or removing from the potential nuisance list:
 - a. 215 Central Street
 - b. 500 Central Street
 - c. 715 Central Street
 - d. 514 East 3rd Street
 - e. 305 East 1st Street
21. Discussion and decision by Council of approving **Resolution No. 2012-13** to accept the One and Six Year Street plan.
22. Discussion and decision by Council of approving **Ordinance Number 1048** pertaining to the LB840 economic development program.
23. Discussion and decision by Council of approving the park committee's recommendation for assistant pool manager for the 2012 season.
24. Discussion and decision by Council of approving the park committee's recommendations for life guards for the 2012 season.
25. Discussion and decision by Council of approving the park committee's recommendation of wages for the assistant pool manager and lifeguards.

26. Discussion by Council of electrical service for the new Cornerstone Bank.
27. Discussion and decision by Council of approving Dave Tompkins to the ambulance squad.
28. Discussion and decision by Council of sending Dale Kaliff, water/sewer/gas commissioner, to the 2012 Nebraska Water Operator's Training Workshop in Columbus, Nebraska March 7, 2012.
29. Discussion and decision by Council of sending Lenard Schaefer, public works director, and Dale Kaliff, water/sewer/gas commissioner, to the 2012 Nebraska Pipeline Seminar April 3-5, 2012 in Grand Island, Nebraska.
30. Discussion and decision by Council of sending Lenard Schaefer, public works director, and Von Nielson, water/sewer employee, to the 2012 Nebraska Meter Conference February 29-March 1, 2012 in Kearney, Nebraska.
31. Discussion and decision by Council of approving the Mayor's recommendation to fill the vacancy on the Park Foundation Board.
32. Reports –
 - a. Mayor
 - b. Council
 - c. City Attorney
 - d. City Clerk/Treasurer
 - e. Public Works
 - f. Building Inspector
 - g. Boards or Commissions
33. Miscellaneous and Correspondence
34. Council approval of Claims
35. Adjournment

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