

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting 6:00p.m. Monday, March 12, 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 February 27, 2012.
6. Presentation of January and February 2012 Police Reports and acceptance of Reports by Council.
7. Presentation of January 2012 Treasurer's Report and acceptance by Council of said report.
8. Discussion and decision by Council of authorizing the Mayor to sign the Promissory Note with Cross County Community School to accept ownership of Blocks 4, 5, 6, and 7, Ekeley's Addition to the City of Stromsburg, Polk County, Nebraska also known as the Elementary Park Subdivision (old grade school property).
9. Discussion of rental inspection procedures as proposed by John Hughes, building inspector.
10. Update on Elementary Park Subdivision housing project.
11. Discussion and decision by Council of removing fencing and trees on the east side of the Elementary Park Subdivision and determining if the fencing will be replaced.
12. Update on the swimming pool project.
13. Update on the water treatment project.
14. Discussion and decision by Council of reconsidering the policy for extending 3-phase electrical service in the central business district.

15. Discussion and decision by Council of how to proceed with the following nuisance properties or removing from the nuisance property list:
 - a. 201 Court Street
 - b. 115 Exchange Street
16. Discussion and decision by Council of approving **Resolution 2012-5** to declare 505 East 3rd Street a nuisance or removing the property from the potential nuisance list.
17. Discussion and decision by Council of approving the following resolutions declaring the properties nuisances or removing from the potential nuisance list:
 - a. 215 Central Street **Resolution Number 2012-15**
 - b. 715 Central Street **Resolution Number 2012-16**
 - c. 514 East 3rd Street **Resolution Number 2012-17**
18. Discussion of the property located at 503 East 3rd Street regarding past due paving assessment and violation of nuisance code.
19. Discussion and decision by Council of authorizing the Chamber of Commerce to put the Helen Buckley popcorn stand permanently in the Square.
20. Discussion of proposed city sign.
21. Discussion and decision by Council of accepting bid from Rick Georges to replace the roof on the cemetery building.
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 **Resolution Number 2012-14** pertaining to authorized signatures at Heritage Bank.
24. Approval by Council of exception to employment of elected official's immediate family as allowed under Section 5.11 of Personnel Policies for Kylie Lamoree to work at the swimming pool.
25. Approval by Council of exception to employment of elected official's immediate family as allowed under Section 5.11 of Personnel Policies for McKenna Powell to work at the swimming pool.
26. Discussion and decision by Council of approving the Mayor's recommendation to fill the vacancy on the Park Foundation Board.
27. Reports –

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

28. Miscellaneous and Correspondence

29. Council approval of Claims

30. Adjournment

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