

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, March 26, 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 March 12, 2012.
6. Discussion and decision by Council of request from Dennis Ditloff to remove the proposed detention cell from the Elementary Park Subdivision plans.
7. Discussion and decision by Council of approving bid for 2012 Infrastructure Improvements: Street Improvement District No. 2011-1 (High & 3rd Street Paving); Paving District No. 2012-1 (paving, water, sanitary sewer, and storm sewer for Elementary Park Subdivision).
8. Update on Elementary Park Subdivision housing project.
9. Update on the swimming pool project.
10. Update on the water treatment project.
11. Discussion and decision by Council of approving rental inspection procedures as proposed by John Hughes, building inspector.
12. Discussion with Sam and Cynthia Jennings regarding nuisance abatement letter for 715 Central Street and clarification of what work needs to be completed.
13. Discussion and decision by Council of how to proceed with the nuisance property located at 201 Court Street or removing from the nuisance property list.
14. Discussion by Council of the swimming pool policies and procedures.
15. Discussion and decision by Council of hiring pool staff and setting wages as recommended by the park committee.

16. Approval by Council of exception to employment of elected official's immediate family as allowed under Section 5.11 of Personnel Policies for Kassie Lamoree to work at the swimming pool.
17. Discussion and decision by Council of swimming pool donor wall and swimming pool landscaping.
18. Discussion about moving baseball field fence.
19. Discussion by Council of request the City sell the lot between Russell Body Shop and the Firehall.
20. Discussion and decision by Council of having the lot between Russell Body Shop and the Firehall surveyed.
21. Discussion and decision by Council of purchasing a printer for the ambulance department.
22. Discussion and decision by Council of accelerating City Health Savings Account contributions for employee due to unexpected medical bills early in calendar year.
23. Discussion and decision by Council of approving **Ordinance Number 1048** pertaining to the LB840 economic development program.
24. Discussion and decision by Council of approving **Ordinance Number 1049** creating paving district number 2012-2 for improvements to Seminary Street south of 4th Street.
25. Discussion and decision by Council of approving **Resolution Number 2012-18** setting the hearing date for objections to the creation of paving district number 2012-2 for improvements to Seminary Street south of 4th Street.
26. Discussion by Council of proposed policies and procedures for the ambulance squad pertaining to new employees, handling confidential information, etc.
27. Discussion and decision by Council of approving the bid from Johnson Service Company to repair sewer manholes.
28. Discussion of law enforcement contract which expires September 30, 2012.
29. Discussion and decision by Council of purchasing trees for Buckley Park using park sinking funds.
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.