

Updated May 9, 2012 11:20 a.m.

## **CITY OF STROMSBURG CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, May 14, 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 April 23, 2012.
6. Presentation of April 2012 Police Report and acceptance of Report by Council.
7. Presentation of March 2012 Treasurer's Report and acceptance of said report.
8. Discussion and decision of request from Dennis Ditloff to remove the proposed detention cell from the Elementary Park Subdivision plans.
9. Update on Elementary Park Subdivision housing project.
10. Discussion and decision of passing **Resolution Number 2012-23** to sell lots in the Elementary Park Subdivision.
11. Update on the water treatment project including reseeding by Erickson Construction.
12. Update on swimming pool project.
13. Discussion of new sewer rates and agreement with Bud Stanton to have the sewer main cross his property located at 814 East 2<sup>nd</sup> Street.
14. Discussion and decision of request for an extension to clean up the property located at 721 Main Street.
15. Discussion and decision of how to address the following nuisance properties or remove from the nuisance property list:
  - a. 212 East 4<sup>th</sup> Street

- b. 410 East 10<sup>th</sup> Street
  - c. 301 East 8<sup>th</sup> Street
16. Discussion and decision of approving **Resolution Number 20012-7** declaring the 513 East 2<sup>nd</sup> Street a nuisance or removing from the potential nuisance list.
  17. Discussion and decision of approving rental inspection procedures as proposed by John Hughes, building inspector.
  18. Discussion and decision of reimbursing pool manager and pool assistant managers for pool operator training.
  19. Discussion and decision of relinquishing CDBG funds or having compliance audit of the CDBG program.
  20. Discussion and decision of sending Nancy Bryan and Kathy Hengelfelt to the 2012 Municipal Accounting and Finance Conference in Kearney June 20-22, 2012.
  21. Discussion and decision of paying dues for Nancy Bryan to the Nebraska City/County Management Association.
  22. Discussion and decision of sending Yancy Krol to GPS training in Columbus, Nebraska May 17, 2012.
  23. Discussion and decision of approving appointment to the Planning Commission to replace Owen Baker.
  24. Discussion and decision of accepting Elaine Westring's resignation from the library board and appointment of a replacement.
  25. Discussion and decision of appointments to the following boards: Cemetery, Park, Planning Commission, and Board of Adjustments.
  26. Reports –
    - a. Mayor
    - b. Council
    - c. City Attorney
    - d. City Clerk/Treasurer
    - e. Public Works
    - f. Assistant 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.