

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 P.M.** Monday, July 9, 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 Council meeting minutes of July 2, 2012.
6. Presentation of June 2012 Police Report and acceptance of Report by Council.
7. Presentation of May 2012 Treasurer's Report and acceptance by Council of said report.
8. Update on Elementary Park Subdivision housing project.
9. Dennis Ditloff and 8th Street Drainage Project: Decision regarding any legal action including retaining outside law firm.
10. Discussion and decision of approving Change Order #1 for the Elementary Park Subdivision which adds a concrete liner to the detention cell and trash racks.
11. Discussion and decision of approving the covenants for the Elementary Park Subdivision.
12. Update on the water treatment project including discussion of letter received from Eriksen Construction Co., Inc. regarding re-seeding.
13. Update on swimming pool project and review of concrete testing report.
14. Quarterly Ambulance Report.
15. Acceptance of Audra Jensen's resignation from the ambulance squad effective July 1, 2012.
16. Approval of Ambulance policies.
17. Discussion and decision of how to proceed with the following potential nuisance properties or removal from the list:
 - a. 213 East 3rd Street

- b. 314 East 3rd Street
 - c. 1114 East 4th Street
18. Discussion and decision of how to proceed with the nuisance property located at 721 Main Street.
 19. Discussion and decision by Council of action to be taken for zoning variance violation at 601 East 8th Street.
 20. Discussion and decision of approving Mad Cow Designs bill for rental program proposal.
 21. Discussion of revising building permit process.
 22. Discussion of Fiscal Year 2012-2013 Budget.
 23. Discussion and decision of approving **Ordinance Number 1052** to set the policy for new 3-phase electrical services.
 24. Discussion and decision to promote Von Nielson, water/sewer employee, to the water commissioner position.
 25. Reports –
 - a. Mayor
 - b. Council
 - c. City Attorney
 - d. City Clerk/Treasurer
 - e. Public Works
 - f. Building Inspector
 - g. Boards or Commissions
 26. Miscellaneous and Correspondence
 27. Council approval of Claims
 28. Adjournment

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