

Updated July 20, 2012, 2012 2:53 pm

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, July 23, 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 13, 2012.
6. Discussion and decision of approving **Ordinance Number 1053** to issue \$230,000 in bond anticipation notes for the electrical portion of the Elementary Park Subdivision project.
7. 6:15 p.m.: Hearing and decision on request from Mickey Berggren to vacate a portion of 8th Street.
8. Hearing and decision to change the zoning requirements to allow parking campers on a maintained service such as rock, gravel, etc.
9. Hearing and decision to change the zoning on the following described property from general commercial to residential: Lot 10 Block 7 Buckley's 1st addition to Stromsburg,
10. Update on Elementary Park Subdivision and 3rd and High Street paving projects.
11. Discussion with WAW Construction of the 2012 Street Improvement Projects.
12. Discussion and decision of approving the covenants for the Elementary Park Subdivision.
13. Update on the water treatment project.
14. Discussion and decision of approving Contingency Work Order Number 6 for the swimming pool project to add costs for Mid-Plains Electric.
15. Discussion and decision of approving Change Order Number 1 for the swimming pool project to lower the original contract price by \$17,694.36 for contingency allowance not used.

16. Discussion and decision of approving pay application number 16-FINAL for the swimming pool.
17. Discussion and decision of issuing swimming lesson refund.
18. Discussion and decision by Council of action to be taken for zoning variance violation at 601 East 8th Street.
19. Discussion of Shane Noble ambulance training letter.
20. Discussion and decision to amend section 5.9 of the employee handbook pertaining to background checks.
21. Discussion and decision of hiring an electrical lineman.
22. Discussion of Fiscal Year 2012-2013 budget.
23. Reports –
 - a. Mayor
 - b. Council
 - c. City Attorney
 - d. City Clerk/Treasurer
 - e. Public Works
 - f. Building Inspector
 - g. Boards or Commissions
24. Miscellaneous and Correspondence
25. Council approval of Claims
26. Adjournment

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