

Updated August 23, 2012 2:00 pm

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, August 27, 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 August 13, 2012.
6. Elementary School Subdivision and 3rd & High Street project update.
7. Discussion and decision to approve change order for the Elementary Park Subdivision and 3rd and High paving projects to repair the sewer line on 7th and Court Streets.
8. Water treatment project update.
9. Discussion of correspondence from the Nebraska Department of Economic Development regarding CDBG economic development revolving loan funds.
10. Discussion and decision to accept the bid from Dustrol, Inc. to remove airport runway and grind millings.
11. Discussion and decision by Council of action to be taken for possible zoning variance violation at 601 East 8th Street.
12. Review of plan for use of foundation located at 5th and Washington Streets.
13. Discussion of approving ordinance requiring a rental inspection program.
14. Discussion and decision to approve **Ordinance Number 1056** to amend the zoning ordinance to allow parking campers on maintained surfaces such as gravel, rock, etc.
15. Discussion and decision to approve **Ordinance Number 1057** to require house numbers on buildings.

16. Discussion and decision to approve **Ordinance Number 1058** to increase water rates.
17. Discussion and decision to approve the law enforcement contract.
18. Discussion and decision to make a \$2,000 contribution to the Stromsburg Housing Authority.
19. Discussion and decision to approve **Resolution Number 2012-31** to authorize the amendment and restatement of the retirement security plan.
20. Discussion and decision to approve the audit contract with Almquist Maltzahn Galloway & Luth.
21. Discussion of the Fiscal Year 2012-2013 budget.
22. Discussion of updating the city website.
23. Discussion and decision by Council of making appointing to the planning commission.
24. Discussion and decision of sending Nancy Bryan to the 2012 League of Nebraska Municipalities Annual Conference in Kearney, Nebraska.
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.