

Updated September 24, 2012 11:40 am

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **3:00 p.m. Wednesday**, September 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 September 10, 2012.
6. Elementary Park Subdivision project update.
7. Discussion and decision of awarding a bid for the water treatment facility.
8. Discussion and decision to authorize the mayor to sign Amendment No. 1 to the loan agreement with NDEQ for the water treatment project.
9. Discussion of Electric Cost of Service rate study and approval of **Ordinance Number 1060** to increase electric rates.
10. Discussion and decision of driveway access off East 4th Street for Lots 1, 2, and 3, Block 6, Original Town, Stromsburg for Subway.
11. Discussion and decision of approving bill for TIF project which is \$1,445 more than originally approved.
12. Discussion and decision by Council of appointing a nuisance officer.
13. Discussion and decision to approve hiring an assistant librarian.
14. Discussion and decision of approving **Ordinance Number 1061** setting wages.
15. Discussion and decision of sending Kathy Hengelfelt and Dawn Anderson to the NMPP Refresher Course in Lincoln October 17-18, 2012.
16. Reports –
 - a. Mayor
 - b. Council

- c. City Attorney
- d. City Clerk/Treasurer
- e. Public Works
- f. Building Inspector
- g. Boards or Commissions

17. Miscellaneous and Correspondence

18. Council approval of Claims

19. Adjournment

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