

Updated October 5, 2012 11:30 am

## CITY OF STROMSBURG CITY COUNCIL AGENDA

Regular Meeting **6:00 p.m.** Monday, October 8, 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 September 26, 2012.
6. Presentation and acceptance of September 2012 Police Report.
7. Presentation and acceptance of August 2012 Treasurer's Report.
8. Discussion and decision of how to proceed with the following potential nuisance properties or removal from the list:
  - a. 215 Central Street
  - b. 108 West 6<sup>th</sup> Street
  - c. 5<sup>th</sup> and Washington and 411 Washington
9. Discussion and decision to pass **Resolution 2012-34** to sell the airport sign.
10. Discussion of swimming pool warranty with Christiansen Construction.
11. Discussion and decision to rescind bid submitted for Lot 18 in the Elementary Park Subdivision.
12. Discussion and decision of accepting bid and authorization to enter purchase agreement for the sale of lot in the Elementary Park Subdivision.
13. Discussion and decision of approving **Ordinance Number 1062** to sell lot in the Elementary Park Subdivision.
14. Discussion and decision of approving **Ordinance Number 1063** to participate in the gas supply agreement with NPGA.
15. Discussion and decision to purchase a new lawn mower.

16. Discussion and decision to accept a proposal for updating the city website.
17. Discussion and decision of approving loan agreement between the TIF and Natural Gas Department.
18. Discussion and decision by Council of approving appointment to the planning commission.
19. Discussion and decision of rescheduling the November 12<sup>th</sup> council meeting due to Veteran's Day.
20. Reports –
  - a. Mayor
  - b. Council
  - c. City Attorney
  - d. City Clerk/Treasurer
  - e. Public Works
  - f. Building Inspector
  - g. Boards or Commissions
21. Miscellaneous and Correspondence
22. Council approval of Claims (includes pay application number 3 for AdEdge Water Technologies, LLC and pay application number 1 for IES Commercial, Inc.)
23. Adjournment

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