

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, December 10, 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 November 26, 2012.
6. Presentation of November 2012 Police Report and acceptance of Report by Council.
7. Presentation of October, 2012 Treasurer's Report and acceptance of Report by Council.
8. Discussion of the swimming pool grout issue and make any decisions necessary.
9. Council approval of Claims
10. Adjournment

**Annual Reorganizational Meeting Monday, December 10, 2012
Immediately Following Regular Meeting**

1. Notice of Posting of Open Meetings Law by the Mayor
2. Council Reorganization – Election of Council President and Council Vice President.
3. Discussion and decision by Council of approving appointments of City Officials, Boards, and Commissions as recommended by the Mayor.
4. Water Treatment project update.
5. Discussion and decision to renew airport hanger leases.

6. Discussion and decision to renew farm leases for the tree site, cemetery, water well, and airport properties.
7. Discussion and decision to renew Connie Sperling's cleaning contract.
8. Discussion and decision to renew the Living Word Church lease.
9. Discussion and decision to renew the truck parking lease with Craige Allison.
10. Discussion of CDBG issue and decision on continuing the program locally, transferring the funds to a regional entity, or some other option.
11. Discussion of paperless council packets.
12. Discussion and decision to compensate employees for an additional year of service.
13. Discussion and decision to reschedule the December 24, 2012 city council meeting.
14. Reports –
 - a. Mayor
 - b. Council
 - c. City Attorney
 - d. City Clerk/Treasurer
 - e. Public Works
 - f. Assistant Building Inspector
 - g. Boards or Commissions
15. Miscellaneous and Correspondence
16. Adjournment

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