

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, January 28, 2013

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 January 14, 2013.
6. Discussion and decision on the following proposed TIF projects:
 - a. Economy Hometown Market application.
 - b. Rally Auto application
 - c. Sidewalk updates for Unlimited Welding
7. Water Treatment project update.
8. Discussion and decision to accept the Planning Commission's recommendation of a firm to update the Comprehensive Plan.
9. Discussion of the swimming pool grout issue and make any decisions necessary to resolve the issues.
10. Discussion of One and Six Year Street Plan.
11. Discussion of K.A.L. natural gas distribution update plan.
12. **7:00 p.m.:** Hearing for Lesley Gubbels for a special use permit to operate a photography studio at 610 Exchange Street, described as N 60' of E 90' of S1/2 of Lot 2, Block 5, Buckley's 1st Addition to Stromsburg, Polk County, NE.
13. Decision to issue a special use permit to Lesley Gubbels to operate a photography business at 610 Exchange Street.
14. **7:00 p.m. (immediately following #12 & #13)** Hearing for Vayden R. Anderson, JAVA Properties, LLC to vacate Headstrom Avenue from 6th Street to 7th Street and to vacate 6th Street from High Street to city limits.

15. Decision to vacate Headstrom Avenue from 6th Street to 7th Street and to vacate 6th Street from High Street to city limits.
16. Discussion and decision of final plans for city sign.
17. Discussion and decision to approve Special Designated Liquor License for the Stromsburg Chamber of Commerce for March 2, 2013.
18. Discussion of the LB840 program and decision to approve the LB840 application form.
19. Discussion and decision to appoint the Stromsburg Development Corporation as the Economic Development Board for the LB840 program.
20. Discussion and decision of making appointments to the property and maintenance appeal committee.
21. Discussion and decision to approve **Resolution** to adopt the rental inspection program.
22. Discussion and decision to remove the following properties from the nuisance property list: 215 Central, 721 Main, 213 Exchange, 213 East 3rd, and 514 East 3rd.
23. Discussion and decision of appointment to the cemetery board to fill the vacancy left by Wes Larson.
24. Discussion and decision of sending individual(s) to the League of Nebraska Municipalities Mid-Winter Conference in Lincoln, NE February 25-26, 2013.
25. Reports –
 - a. Mayor
 - b. Council
 - c. City Attorney
 - d. City Clerk/Treasurer
 - e. Public Works
 - f. Building Inspector/Nuisance Officer
 - 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.