

**CITY OF STROMSBURG  
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, March 25, 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 March 11, 2013.
6. Discussion and decision of approving **Resolution Number 2013-6** to call \$470,000 in bond anticipation notes for Street Improvement Districts 2011-1 and 2012-1; sanitary sewer extension district 2012-1; and water improvement district 2012-1.
7. Discussion and decision of approving **Ordinance Number 1068** to issue \$470,000 in general obligation bonds for Street Improvement Districts 2011-1 and 2012-1; sanitary sewer extension district 2012-1; and water improvement district 2012-1.
8. Discussion and decision of approving **Resolution Number 2013-7** to call \$230,000 in bond anticipation notes for the Elementary Park Subdivision electrical work.
9. Discussion and decision of approving **Ordinance Number 1069** to issue \$160,000 in electrical bonds for the Elementary Park Subdivision.
10. Discussion and decision of approving **Resolution Number 2013-5** to declare April 28, 2013 Arbor Day in Stromsburg.
11. **6:30 p.m.:** Public Hearing on Request of Joyce Lucas for a Special Use Permit to operate a personal service business to include hair care, manicures, and pedicures at 1100 Main Street, Lot 2 described as Block 9 (less tracts) J.B. Buckley's Addition to Stromsburg, Polk County, Nebraska also known as Lot 2, Stromsburg Trailer & RV Court.

12. Discussion and decision of approving Special Use Permit for Joyce Lucas to operate a personal service business as recommended by the planning commission.
13. Water treatment plant project update.
14. Discussion and decision to approve Change Order Number 1 from Utility Contractors, Inc. for the water treatment project.
15. Discussion and decision of approving Pay Request Number 4 from AdEdge Water Technologies for the water treatment project.
16. Review of proposals for CDBG grant administration and approval of proposal.
17. Discussion and decision by council of approving resolution to sell airport runway millings or using for city purposes.
18. Discussion of 3<sup>rd</sup> and High Street paving assessments.
19. Approval by Council of exception to employment of elected official's immediate family as allowed under Section 5.11 of Personnel Policies for councilmember(s) relatives to work at the swimming pool.
20. Discussion and decision of hiring swimming pool staff as recommended by the park committee.
21. Discussion and decision to make a recommendation to the planning commission to vacate 8<sup>th</sup> Street from Park Street to Home Street.
22. Discussion of swimming pool grout issue and make any necessary decisions.
23. Approval of **Ordinance Number 1066** to sell a portion of the airport property.
24. Discussion and decision of accepting a bid for the Samsung Galaxy Tab 2 tablet and accessories.
25. Discussion and decision of appointment to the Midwest Covenant Home Board.
26. Discussion of utility penalties in situations when water lines break and large amounts of water flow through the meter.
27. Reports –
  - a. Mayor
  - b. Council
  - c. City Attorney
  - d. City Clerk/Treasurer

e. Public Works

f. Building Inspector/Nuisance Officer

28. Council approval of Claims

29. Adjournment

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