

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:30 P.M.** Monday, July 8, 2013

(NOTE: time and location change)

1. Tour of Water Treatment Facility: 903 East 6th Street

The meeting will reconvene at the city office after touring the water treatment facility.
2. Roll Call and Pledge of Allegiance
3. Notice of Posting of Open Meetings Law by the Mayor
4. 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.)
5. 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.)
6. Approve June 24, 2013 Council meeting minutes.
7. Presentation and acceptance of June 2013 Police Report.
8. Presentation and acceptance of May 2013 Treasurer's Report.
9. Discussion and decision of how to fix the water wash-out issue along Highway 81 south of 2nd Street.
10. Water treatment plant project update.
11. Approve Change Order Number Two from Utility Contractors, Inc. for the water treatment plant project.
12. Approval of Pay Request Number 8 from Utility Contractors, Inc. for the water treatment plant project.
13. Approval of **Ordinance Number 1072** to issue \$1,358,000 in general obligation water bonds for the water treatment plant and other water system improvements.
14. Discussion and decision by Council of approving **Ordinance** to amend section 6-432 "Discharge of Firearms" to allow firearms to be discharged in certain circumstances such as a shooting range.
15. Discussion of Fiscal Year 2013-2014 budget.
 - a. Library Board

16. Discussion and decision of accepting offer to purchase lot in the Elementary Park Subdivision.
17. Discussion and approval of rental inspection program brochure.
18. Discussion of when building permits are needed for items such as tree houses.
19. Discussion and decision of approving revised utility billing policy.
20. Discussion and decision of approving loan from the natural gas fund to the CDBG fund.
21. Discussion and decision of the City's election regarding the natural gas cost of service study from National Public Gas Agency.
22. Reports –
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director
 - d. Building Inspector/Nuisance Officer
 - e. Mayor
 - f. Council
23. Council approval of Claims
24. Adjournment

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