

Updated August 8, 2013 10:53 am

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Monday, August 12, 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 July 22, 2013 Council meeting minutes.
6. Presentation and acceptance of July 2013 Police Report.
7. Presentation and acceptance of June 2013 treasurer's report.
8. Approval of Specially Designated Liquor License for Tomes, LLC for an event to be held September 21, 2013 at the Stromsburg Civic Center.
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. Approval of Change Order #3 from Utility Contractor's Inc. for the water treatment plant.
12. Approval of Pay Application #9 FINAL from Utility Contractor's Inc. for the water treatment plant.
13. Approval of Certificate of Substantial Completion for Utility Contractor's Inc. for the water treatment plant.
14. Approval of Pay Application #6 from AdEdge Water Technologies, LLC for the water treatment plant.
15. Approval of Pay Application #7 FINAL from AdEdge Water Technologies, LLC for the water treatment plant.
16. Approval of Certificate of Substantial Completion for AdEdge Water Technologies, LLC for the water treatment plant.

17. Approval of contract with Almquist Maltzahn Galloway & Luth to perform the annual audit and single audit.
18. Discussion and decision of approving quote from Johnson Service Company for manhole repairs.
19. Ratification of the Mayor's action in signing the quit claim deed for 610 East 7th Street.
20. Discussion of Fiscal Year 2013-2014 budget.
21. Reports –
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director
 - d. Building Inspector/Nuisance Officer
 - e. Mayor
 - f. Council
22. Council approval of Claims
23. Adjournment

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