

Updated October 15, 2013 10:45 am

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **6:00 p.m.** Thursday, October 17, 2013
(Note change in date)

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. Appointment of councilmember to fill the vacancy left by Pat Powell.
6. Approve Council meeting minutes of September 27, 2013.
7. Presentation and acceptance of September 2013 Police Report.
8. Acceptance of August 2013 Treasurer's Report.
9. Water treatment plant update.
10. Approval of Certificate of Substantial Completion for Utility Contractor's Inc. for the water treatment plant.
11. Approval of one-half of Pay Application #7 FINAL from AdEdge Water Technologies, LLC for the water treatment plant.
12. Approval of Certificate of Substantial Completion for AdEdge Water Technologies, LLC for the water treatment plant.
13. Discussion regarding changing the width of Wall Street between 9th and 10th Streets from 80 feet to 66 feet.
14. Approval of **Resolution Number 2013-15** to sell miscellaneous excess property.
15. Discussion and decision of approving **Resolution Number 2013-16** to declare the city's depository.
16. Discussion and decision of approving the purchase of a new lawn mower.
17. Discussion and decision by Council of purchasing a pickup for the electric department.

18. Approve electric commissioner and natural gas commissioner appointments.
19. Approval of sending Pat Powell to Van Diest Supply Company 2013 End-User Seminar in Kearney, NE November 12, 2013.
20. Approval of **Ordinance No. 1078** to adopt municipal code book updates.
21. Discussion and decision of Mike Graham's paid-time-off.
22. Change the November 11, 2013 meeting date due to Veteran's Day.
23. Reports –
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director
 - d. Building Inspector/Nuisance Officer
 - e. Mayor
 - f. Council
24. Council approval of Claims
25. Adjournment

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