CITY OF STROMSBURG CITY COUNCIL AGENDA

Regular Meeting 6:00 p.m. Monday, December 9, 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 November 25, 2013 Council meeting minutes.
- 6. Presentation and acceptance of November 2013 Police Report.
- 7. Approval of **Resolution Number 2013-21** pertaining to the animal control officer and to not accept dogs into the City of Stromsburg's jurisdiction that have been declared dangerous in another jurisdiction.
- 8. Acceptance of October, 2013 Treasurer's Report.
- 9. Petition to have sewer bill lowered due to abnormal water usage.
- 10. Discussion and decision of introducing an ordinance to recognize that potbelly pigs also known as mini pigs and micro pigs are considered pets.
- 11. Approval of **Resolution Number 2013-19** to terminate the Delaware Investments retirement plan.
- 12. Approval of **Resolution Number 2013-20** to set the policy for public records copies.
- 13. Approval of easement with the Stromsburg Chamber of Commerce for the sign in the Square.
- 14. Approval of Claims
- 15. Adjournment

Annual Reorganizational Meeting Monday, December 9, 2013 Immediately Following Regular Meeting

- 1. Notice of Posting of Open Meetings Law by the Mayor
- 2. Council Reorganization Election of Council President and Council Vice President.
- 3. Discussion and decision by Council of approving appointments of City Officials, Boards, and Commissions as recommended by the Mayor.
- 4. Discussion and decision of approving TIF application from the Corner Cafe.
- 5. Discussion of various issues including the water treatment plant, zoning, and parks.
- 6. Discussion and decision by Council of renewing airport hanger leases.
- 7. Discussion and decision by Council of renewing the Living Word Church lease.
- 8. Discussion and decision by Council of renewing the truck parking lease agreement with Craige Allison.
- 9. Discussion and decision of sending Mike Graham and Lenard Schaefer to the Utilities/Public Works Section 2014 Annual Conference in Lincoln, Nebraska January 15-17, 2014.
- 10. Discussion and decision by Council of compensating employees for an additional year of service.

11. Reports –

- a. City Attorney
- b. City Clerk/Treasurer
- c. Public Works Director
- d. Building Inspector/Nuisance Officer
- e. Mayor
- f. Council

12. Adjournment

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