

Updated February 7, 2014 12:23 p.m.

CITY OF STROMSBURG CITY COUNCIL AGENDA

Regular Meeting **6:00 p.m.** Monday, February 10, 2014

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. Accept city council member resignation.
6. Approval of January 27, 2014 minutes.
7. Hearing for One and Six Year Street Plan.
8. Approval of agreement with Polk County for sale of airport runway millings.
9. Acceptance of January 2014 Police Report.
10. Acceptance of December 2013 Treasurer's Report.
11. Discussion and decision of approving **Resolution 2014-1** to transfer the cable television franchise from Cable Nebraska, LLC to Eagle Communications, Inc.
12. Discussion and decision of approving **Resolution 2014-3** to transfer the cable television pole lease to Eagle Communications.
13. Discussion of plan to replace/update ambulance unit.
14. Approval of Business Associate Agreement with EMS Billing Services, Inc. for ambulance billing.
15. Discussion of toilet flapper issue.
16. Discussion of 9th Street sewer issue.
17. Discussion of Sensus AMR meter reading equipment.
18. Discussion of LB 643 regarding weed abatement notices.
19. Discussion and decision by Council of approving appointments to the Viking Center Board and LB 840 Committee as recommended by the Mayor.
20. Approve **Resolution 2014-4** to adopt the One and Six Year Street Plan.
21. Reports-
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director
 - d. Building Inspector/Nuisance Officer
 - e. Mayor
 - f. Council
22. Miscellaneous and Correspondence
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.