

Updated March 20, 2015 4:40 p.m.

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, March 23, 2015

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 March 9, 2015 minutes.
6. Public Hearing and decision on request from Wallace & Judi Anderson for a special use permit to operate an exercise table business at 404 E. 6th St., described as Lot 5 Block 4 Morrill's Addition, Stromsburg, Polk County, Nebraska.
7. Library Board: Discussion of Christena Fusby funds.
8. Approve TIF application for the American Legion.
9. Approve TIF application for RNL Bar, LLC.
10. Approve TIF application for State Farm Insurance.
11. Approve addendum to the Exclusive Agency Listing – Sale of Premises Agreement with Woods Bros Realty, Wilderness Hills, Realtor, Neeli Noyd to include Lot 20 in the Elementary Park Subdivision.
12. Open and Acceptance of Bid for Lot Number 20 in the Elementary Park Subdivision.
13. Approve Withdrawal of Bid for Lot 22, East ½ of Lot 23, and North 50' of Lot 21, Block 5, Original Town, Stromsburg, Polk County, Nebraska and refund of down payment.
14. Approve and/or Discuss the Following for the Swimming Pool:
 - a. Hiring Staff.
 - b. Wage Scale.
 - c. Keeping the admission prices the same as last year.
 - d. Change to 3.12 of the Job Manual Regarding Special Pool Closings.

- e. Keeping swimming lessons the same as last year.
- 15. Approve **Resolution Number 2015-3** to declare April 26, 2015 Arbor Day in Stromsburg.
- 16. Discussion and decision of either repairing the tape drive or purchasing an external backup drive and tapes.
- 17. Approve hiring part time park maintenance workers.
- 18. Approve renewals of farm leases with Ken Everingham for the cemetery and water well properties.
- 19. Discussion of Tax Increment Financing (TIF).
- 20. Reports –
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director/City Supervisor
 - d. Building Inspector/Nuisance Officer
 - e. Mayor
 - f. Council
- 21. Approve Claims
- 22. Adjournment

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