

Updated September 11, 2015 11:30 a.m.

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, September 14 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 the matter requires emergency action.)
5. Approve August 24, 2015 Minutes.
6. **5:35 p.m.:** Budget Hearing for Proposed Fiscal Year 2015-2016 Budget and Hearing to Set Final Tax Request.
7. Approve Additional 1% Increase in the Restricted Funds Authority.
8. Approve **Resolution 2015-4** to Set the Fiscal Year 2015-2016 Property Tax Levy at a Rate Different Than the Fiscal Year 2014-2015 Tax Levy.
9. Approve **Ordinance Number 1100** to Adopt the Fiscal Year 2015-2016 Budget.
10. Accept August 2015 Police Report.
11. Approve Law Enforcement Contract with Polk County.
12. Executive Session to Discuss a Law Enforcement Investigation.
13. Discussion and Decision of Request to Hold an All-Metal Art Fair in the Town Square in May 2016.
14. Discussion of Highway 81/West 2nd Street Drainage Project and Make Any Needed Decisions.
15. Review Map, Make Any Changes Needed, and Approve Proposed Tax Increment Financing Development Area.
16. Accept July 2015 Treasurer's Report.
17. Discussion and Decision to Pass **Resolution Number 2015-6** to Sell City Owned Property Described as "Lot 1, Block 3 Central Bible Seminary Addition" and "Lots 3-4, Block 2, Central Bible Seminary Addition".

18. Approve Street Sweeping Contract with Nebraska Sweeping, Inc.
19. Approve Withdrawal of Bid from Mike and Lesley Gubbels for Lot 20, Elementary Park Subdivision.
20. Discussion and Decision of Granting an Extension for the Nuisance Property Located At 1001 Main Street.
21. Approve Purchase of a Locator for the Utility Departments.
22. Approve Write Off of Uncollectable Accounts.
23. Accept Resignation from Melissa Petersen from the Planning Commission.
24. Discussion of Rental Inspection Program, Make Any Necessary Changes, Etc.
25. Set Compensation for the Rental Inspector.
26. Reports –
 - a. City Clerk/Treasurer
 - b. Public Works Director/City Supervisor
 - c. Building Inspector/Nuisance Officer
 - d. Mayor
 - e. Council
 - f. City Attorney
27. Approve Claims
28. Adjournment

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