

Updated December 11, 2015 12:15 p.m.

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, December 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 that the matter requires emergency action.)
5. Approve November 23, 2015 Minutes.
6. Accept October, 2015 Treasurer's Report.
7. Discussion of Water Treatment Plant Leak and Make Any Necessary Decisions.
8. Discussion of Easements with Beverly Johnson and Gayleen Fowler for Highway 81/West 2nd Street Drainage Project and Approve Easements.
9. Approve **Resolution Number 2015-10** to Designate Restricted Parking Spaces at the United States Post Office.
10. Approve **Ordinance Number 1103** to Increase Electric Rates.
11. Approve **Ordinance Number 1104** to Vacate Washington Street from 4th Street South to Railroad Tracks.
12. Approve **Ordinance Number 1105** to Vacate the East ½ of Alley in Block 2, Central Bible Seminary Addition.
13. Accept Resignation from Sam Bell from the Stromsburg Housing Authority.
14. Discussion of Rental Inspection Program, Make Any Necessary Changes, Etc.
15. Set Compensation for the Rental Inspector.
16. Discussion and Decision of Approving Addition \$358.38 for Marsden Auto TIF Project.
17. Approve Claims
18. Adjournment

Annual Reorganizational Meeting Monday, December 14, 2015

Immediately Following Regular Meeting

1. Notice of Posting of Open Meetings Law by the Mayor.
2. Council Reorganization – Election of Council President and Vice President.
3. Approve Appointments of City Officials, Boards, and Commissions.
4. Discussion and Decision About a Fence.
5. Approve Purchase of a Vacuum Mattress for the Ambulance.
6. Approve TIF Application for State Farm.
7. Approve TIF Application for Russell Cleland.
8. Approve the Following Leases and Contracts:
 - a. Airport Hanger with Dennis Nuttelman, Burdette Sisty, and Clark Yungdahl
 - b. Viking Center II with Living Word Church
 - c. Truck Parking with Craige Allison
 - d. Cleaning Contract with Jennifer Graham.
9. Approve Policy to Allow Two Weeks to Bury Cremains.
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/City Supervisor
 - 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.