

Updated February 19, 2016 10:30 a.m.

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, February 22, 2016

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 February 8, 2016 minutes.
6. Discuss Housing Study and Make Decisions As Needed.
7. Discuss Subdividing and Developing the Airport Property and Make Decisions As Needed.
8. Finalize Priorities and Goals for the General Redevelopment Plan. (Tax Increment Financing Project also known as TIF).
9. Discussion and Decision of Changing Tax Increment Financing (TIF) Attorneys.
10. Approve Plans and Specifications for Highway 81/West 2nd Street Drainage Project.
11. Discussion and Decision if Customer Should be Billed as Large Light and Power Rather Than General Service.
12. Discussion and Decision of Approving Plans and Specifications for Baseball Field Electrical/Lighting and Proceeding to Bid Project.
13. Discussion and Decision of Inspection for Boarder Station and Repairs to Station.
14. Approve Resolution 2016-5 to Amend Section 7.11 of the Personnel Policies Pertaining to Travel and Other Official Expenses.
15. Accept Cindy Kutschkau's Resignation from the Library Board.
16. Discussion and Decision of Pay Raise for Jeff Branting.

17. Reports –

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

18. Approve Claims

19. Adjournment

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