

Updated August 5, 2016 10:38 a.m.

CITY OF STROMSBURG CITY COUNCIL AGENDA

Regular Meeting 5:35 p.m. Monday, August 8, 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 July 25, 2016 Minutes.
6. Accept July, 2016 Police Report.
7. Accept June, 2016 Treasurer's Report.
8. Discuss Airport Development, Approve Plans and Specs for Water Line, and Make Any Other Necessary Decisions.
9. Discussion of Providing the Village of Benedict with Water Including Response/Sample Agreements from USDA.
10. Discussion of Water Treatment Plant Fittings Report and Make Decisions if Needed.
11. Decision to Refinance Pool Bonds.
12. Discuss Fiscal Year 2016-17 Budget.
13. Approve **Resolution 2016-21** to Sell 2012 Chevy Pickup Box.
14. Approve Contract with Almquist Maltzahn Galloway and Luth for Annual Audit Services.
15. Acceptance of Bid for Carpet and Tile in City Office.
16. Approve Purchase of Tablets and Software.
17. Approve Overage for Ericson Hardware TIF Project Painting.
18. Reports –
 - a. City Attorney
 - b. City Clerk/Treasurer

c. Public Works Director/City Supervisor

d. Mayor

e. Council

19. Approve Claims

20. Adjournment

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