

Updated September 9, 2016 8:10 a.m.

CITY OF STROMSBURG CITY COUNCIL AGENDA

Regular Meeting **5:35 p.m.** Monday, September 12, 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 the matter requires emergency action.)
5. Approve August 22, 2016 Minutes.
6. Accept August, 2016 Police Report.
7. Accept July, 2016 Treasurer's Report.
8. **5:35 p.m.:** Budget Hearing for Proposed Fiscal Year 2016-2017 Budget and Hearing to Set Final Tax Request.
9. Approve Additional 1% Increase in the Restricted Funds Authority.
10. Approve **Resolution 2016-22** to Set the Fiscal Year 2016-2017 Property Tax Levy at a Rate Different Than the Fiscal Year 2015-2016 Tax Levy.
11. Approve **Ordinance Number 1123** to Adopt the Fiscal Year 2016-2017 Budget.
12. Approve Use of City Square for Swedish Steel Art Show.
13. Discuss Water Flow across Owner's Yard Due to New Construction of High Street Storm Drain and Discuss the Possibility of Cattle on Parcel Number 720004550 at the Property Line.
14. Discussion and Decision of Accepting the Proposal from RDG Planning and Design for City Square Master Plan.
15. Accept Bid for Water Line to Airport.
16. Discuss Providing the Village of Benedict with Water and Make Decisions as Needed.
 - a. Review Water Rate Study Information from Nebraska Rural Water Association.

17. Accept Bid for Electrical to Airport.
18. Discussion and Decision of Approving Polk County RPPD Operating and Maintenance Agreement.
19. Approve Overage for Ericson Hardware TIF Project Due to Change in Glass Type (\$950) and Additional Renovation For Door Opening (\$770).
20. Approve **Resolution 2016-23** to Sell Street Bricks.
21. Reports –
 - a. City Clerk/Treasurer
 - b. Public Works Director/City Supervisor
 - c. Mayor
 - d. Council
 - e. City Attorney
22. Approve Claims
23. Adjournment

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