

Updated December 8, 2016 9:05 a.m.

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, December 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 that the matter requires emergency action.)
5. Approve November 28, 2016 minutes.
6. Accept November, 2016 Police Report.
7. Discussion of Leash Law, Kennel Permit Requirements, Dogs Running At Large and Fines Associated with Offenses For Cats and Dogs.
8. Highway 81/West 2nd Street Drainage Project:
 - a. Approve Change Order No. 1
 - b. Approve Certificate of Substantial Completion
 - c. Approve Pay Request No. 5-Final
9. Discussion and Decision of Request from Midland Contracting to Obtain a 30-day Extension Past the December 30, 2016 Deadline to Complete the Airport Water Line.
10. Accept October, 2016 Treasurer's Report.
11. Approve Claims
12. Adjournment

**Annual Reorganizational Meeting Monday, December 12, 2016
Immediately Following Regular Meeting**

1. Notice of Posting of Open Meetings Law by the Mayor.
2. Oaths of Office.

3. Council Reorganization – Election of Council President and Vice President.
4. Approve Appointments of City Officials, Boards, and Commissions.
5. Approve the Following Contracts and Agreements:
 - a. Airport Hanger Leases.
 - b. Living Word Church Lease.
 - c. Truck Parking Lease Agreement.
6. Discussion and Decision by Council of Compensating Employees for an Additional Year of Service.
7. Approve Sending Lenard Schaefer, Public Works Director/City Supervisor to the NMPP Energy Annual Conference March 28-30, 2017 in South Sioux City, Nebr.
8. Decision of Moving the December 26, 2016 Council Meeting Due to Christmas Holiday.
9. Reports –
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director/City Supervisor
 - d. Mayor
 - e. Council
10. Adjournment

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