

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, February 12, 2018

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. **Public Hearing** for Annual One and Six Year Street Plan.
6. **Public Hearings:**
 - a. To vacate the 12-foot alley at the request of Wayne & Gayleen Nestor and the Stromsburg City Council. The alley is located north of the following described parcels:
 - i. The North half of the Southeast Quarter (N ½ SE ¼) of Section Twelve (12), Township Thirteen (13) North, Range Three (3), West of the 6th P.M., in the City of Stromsburg, Polk County, Nebraska.
 - ii. An Irregular Tract in the North half of the Southeast Quarter (N ½ SE ¼) Section Twelve (12), Township Thirteen (13) North, Range Three (3), West of the 6th P.M., in the City of Stromsburg, Polk County, Nebraska.
 - b. To vacate a portion of High Street starting at a point in the Southeast Corner of Lot 1, Block 2, Smith's Addition, then running south 12 feet, then east 80 feet, then north 12 feet, than west 80 feet to the point of beginning.
 - c. Approve **Ordinance Numbers 1189 and 1190** to Vacate above listed alley and portion of High Street.
7. **Public Hearing** To vacate Central Street at the Request of the Stromsburg City Council as Follows:
 - a. Starting at a point in the north east corner of Block 2, Town Company's South Addition, City of Stromsburg, Polk County, Nebraska and running south to the Corporate Limits, then running east 80 feet, then running

north along the west side of Block 3, Town Company's South Addition, City of Stromsburg, Polk County, Nebraska to Railroad Street and then angling southwesterly to the point of beginning.

- b. Approve **Ordinance Number 1191** to Vacate above listed portion of Central Street.
8. Beth Ackland and Jamie Barrett-NPGA: Discuss Asset Management Agreement and Pre-Pay Program.
9. Approve January 22, 2018 Minutes.
10. Accept January, 2018 Police Report.
11. Review and Accept Annual Report from the Library.
12. Accept December, 2017 Treasurer's Report.
13. Approve Farm Lease Agreement for Elementary Park Subdivision.
14. Approve Revised Natural Gas Operations and Maintenance Manual.
15. Discuss Polk County Resolution to Either Vacate or Abandon County Road No. 30 Which Crosses Prairie Creek Near the Car Wash and Make Decisions As Needed.
16. Discussion and Decision of Participating in the Southeast Nebraska Development District Workforce Housing Project.
17. Approve **Resolution 2018-1** to Adopt the One and Six Year Street Plan.
18. Reports-
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director
 - 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.