

Updated September 7, 2018 9:15 a.m.

## **CITY OF STROMSBURG CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, September 10, 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 the matter requires emergency action.)
5. Approve August 27, 2018 Minutes.
6. Accept July, 2018 Treasurer's Report.
7. **5:35 p.m.:** Budget Hearing for Proposed Fiscal Year 2018-2019 Budget and Hearing to Set Final Tax Request.
8. Approve Additional 1% Increase in the Restricted Funds Authority.
9. Approve **Resolution 2018-8** to Set the Fiscal Year 2018-2019 Property Tax Levy at a Rate Different Than the Fiscal Year 2017-2018 Tax Levy.
10. Approve **Ordinance Number 1214** to Adopt the Fiscal Year 2018-2019 Budget.
11. Band Stand Project Update.
12. Approve Purchase of Air Conditioner for the Viking Center.
13. Discussion and Decision of Passing **Resolution Number 2018-9** to Declare 206 West 3<sup>rd</sup> Street a Nuisance.
14. Approve **Ordinance Number 1211** Relating to the Planning Commission to Remove the Prohibition Against Holding Other Offices and to Harmonize with State Law.
15. Approve **Ordinance Number 1213** to Incorporate Changes into the Municipal Code.
16. Approve **Ordinance Number 1215** to Prohibit Parking Around the Square from November 1<sup>st</sup> to March 1<sup>st</sup> from 2:00 a.m. to 5:00 a.m.
17. Passage of **Resolution Number 2018-10** to do the following:

- a. Join the Nebraska Community Energy Alliance:
  - b. Approve Nebraska Community Energy Alliance Inter-local Agreement.
  - c. Approve Payment of \$1,000 Membership Fee.
  - d. Appoint Representative and Alternate Representative to Serve on the Membership Board.
18. Write Off Uncollectible Accounts.
19. Make Recommendation to the Planning Commission the Following Property Be Annexed and to Change the Zoning From AT Transitional Agriculture to CN Conservation and Open Space:
- a. Tax Lot “H” Located in the SE ¼ of Section 12, Township 13 North, Range 3 West of the 6<sup>th</sup> P.M., Polk County, Nebraska.
20. Accept Clarence Peetzke Resignation from the Stromsburg Housing Authority and Appoint John Giannou to Said Board.
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.