

Updated December 7, 2018 9:18 a.m.

**CITY OF STROMSBURG
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, December 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 that the matter requires emergency action.)
5. Approve November 26, 2018 Minutes.
6. Accept November, 2018 Police Report.
7. Review and Acceptance of Fiscal Year Ending September 30, 2018 Audit Report.
8. Accept October, 2018 Treasurer's Report.
9. **Public Hearing and Decision** on the Request from Ken and Pat Everingham to Subdivide Property into 6 Parcels and to waive the Subdivision Requirements because it is a Small Subdivision of Less Than 10 acres and the Purpose is for Future Transfer of Ownership. The Property is Described as:

“A Tract of Land Comprising A Part of the SE ¼ of the NE ¼ of Section 7, Township 13 North, Range 2 West of the 6th P.M., Polk County, Nebraska Described as Follows: Commencing at the SW Corner of Said NE 1/4; Thence N88°02'45"E, and on the South Line of Said NE ¼, 1830.00 Feet to the Point of Beginning, Said Point Being the SE Corner of Central Bible Seminary Addition to the City of Stromsburg; Thence N01°43'45"W, and on the East Line of Said Central Bible Seminary Addition, 757.63 Feet to the Centerline of Fourth Street; Thence N88°17'16"E, and on the Centerline of said Fourth Street, 662.00 Feet; Thence S01°43'43"E, 754.83 Feet to a Point on the South Line of Said NE ¼; Thence S88°02'45"W, and on the South Line of Said NE 1/4 , 662.00 Feet to the Point of Beginning and Containing 11.49 Acres More or Less of Which 1.11 Acres More or Less is Occupied by County Road R.O.W. (1114 East 4th Street)

10. **Public Hearing** on Request from Bryan & Diane Myers To Close the Following Streets and Alleys and Passage of **Ordinance Number 1218** to Vacate Said Streets and Alleys:

- a. The alley located in Block 3, Central Bible Seminary Addition running east and west.
 - b. The alley located in Block 4, Central Bible Seminary Addition running east and west.
 - c. The alley located in Block 5, Central Bible Seminary Addition running east and west.
 - d. Washington Street from the south Railroad R.O.W. to 2nd Street.
 - e. Home Street from the south Railroad R.O.W. to 2nd Street.
 - f. Third Street from the east Railroad R.O.W. east to Parcel Number 720036918.
11. **Public Hearing** To Annex the Following Described Property: Tax Lot “H” Located in the SE ¼ of Section 12, Township 13 North, Range 3 West of the 6th P.M., Polk County, Nebraska. (Buckley Park Expansion)
 12. **First Reading Ordinance Number 1219 to Annex the Following Described Property:** Tax Lot “H” Located in the SE ¼ of Section 12, Township 13 North, Range 3 West of the 6th P.M., Polk County, Nebraska. (Buckley Park Expansion)
 13. **Public Hearing and Passage of Ordinance Number 1220** To Rezone the Following Described Property from AT Agriculture Transitional to CN Conservation and Open Space: Tax Lot “H” Located in the SE ¼ of Section 12, Township 13 North, Range 3 West of the 6th P.M., Polk County, Nebraska. (Buckley Park Expansion)
 14. Discussion and Decision of How to Proceed with 201 Court Street.
 15. Appeal on 605 Central Street and Make Decisions as Needed Concerning the Property.
 16. Discussion of Nuisance Property Located at 206 West 3rd Street and Decision of How to Proceed.
 17. Approve **Resolution Number 2018-11** Declare 917 East 4th Street a Nuisance.
 18. Discussion of 117 East 4th Street and Make Decisions as Needed.
 19. Discussion and Decision of Approving **Ordinance Number 1221** Prohibiting the Discharge of Snow, Sleet, Ice, Mud, or Debris including Leaves, Grass, and Branches from Private Property into City Streets.
 20. Approve Claims.
 21. Adjournment.

Annual Reorganizational Meeting Monday, December 10, 2018
Immediately Following Regular Meeting

22. Notice of Posting of Open Meetings Law by the Mayor.
23. Oaths of Office: Mayor and Newly Elected Councilmembers.
24. Council Reorganization – Election of Council President and Vice President.
25. Approve Appointments of City Officials, Boards, and Commissions.
26. Approve the Following Contracts & Leases:
 - a. Cleaning Contract with Jennifer Graham.
 - b. Living Word Church Lease.
 - c. Truck Parking Lease Agreement with Craige Allison.
27. Approve Service Contract with Cody's Computer Repair Service.
28. Approve Compensating Employees for an Additional Year of Service.
29. Decision of Moving the December 24, 2018 Council Meeting Due to Christmas Holiday.
30. Reports –
 - a. City Attorney
 - b. City Clerk/Treasurer
 - c. Public Works Director/City Supervisor
 - d. Mayor
 - e. Council
31. Adjournment

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