

Updated January 10, 2019 11:45 a.m.

**CITY OF STROMSBURG  
CITY COUNCIL AGENDA**

Regular Meeting **5:35 p.m.** Monday, January 14, 2019

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 December 20, 2018 Minutes.
6. Accept December, 2018 Police Report.
7. Discuss One and Six Year Street Plan.
8. Accept November, 2018 Treasurer's Report.
9. Presentation from GenPro Energy Solutions for Solar Project in Stromsburg.
10. Band Stand Project:
  - a. Discussion and Decision to Accept/Reject Bid(s).
  - b. Discussion and Decision of Sending Payment Included in December 20, 2018 Claims to RDG Planning and Design. (Invoice Number 44949 for \$19,255.05)
  - c. Discussion and Decision of Paying Invoice Number 45066 for \$7,799.95.
  - d. Discussion and Decision to Terminate Contract with RDG Planning and Design.
  - e. Discussion and Decision of Hiring New Architectural/Engineering Firm to Finish the Project.
  - f. Update from Owen Baker and Grant Applications.
  - g. Any Other Discussions and Decisions Pertaining to the Project.

11. Discussion and Decision to Approve Contract with Miller and Associates for Campground Site Design.
12. **Third & Final 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 6<sup>th</sup> P.M., Polk County, Nebraska.
13. Approve **Ordinance Number 1222** to Sell Lot 9, Elementary Park Subdivision.
14. Approve Appointment to the Stromsburg Housing Authority.
15. Reports –
  - a. City Attorney
  - b. City Clerk/Treasurer
  - c. Public Works Director/City Supervisor
  - d. Mayor
  - e. Council
16. Approve Claims.
17. Adjournment.

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