

January 9, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, January 9, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, January 5, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, January 5, 2012, and agendas were hand delivered Friday, January 6, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney, and Lenard Schaefer, public works director. Also present were Gary Allen, Bob Berggren, LeRoy Gerrard, Dwaine Ladwig, Troy Lindsley, George Lyons, Chris Miller, and Jim Norman. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Mayor Everingham gave notice that a copy of the Open Meetings Act is posted at the back of the room for anyone interested, and that forms are available to complete if someone has a future agenda item. There were no changes to the agenda or citizens present with business not on the agenda. Anderson moved, Powell seconded, to approve the minutes from the December 22, 2011 regular city council meeting. Anderson, Nuttelman, and Powell voted yes, Lamoree abstained, motion approved. Powell moved, Lamoree seconded, to accept the November and December 2011 police reports. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Nuttelman seconded, to accept the November 2011 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Powell seconded, to approve Contingency Work Order Number Four for the swimming pool project. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to approve Cornerstone Bank's request to pave the alley in Block 5 Headstrom's Addition at Cornerstone Bank's expense. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve Bob Berggren's request to amend his TIF application for 201 East 4th Street to use remaining funds for outside lighting rather than for an awning. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve Wayne Struebing's bid of \$750 to inspect the senior center second story floor to determine if additional repairs are needed and remove debris from the floor. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to lower Gary Allen's water bill for 401 East 4th Street by \$136. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve **Resolution Number 2012-1** as amended to charge \$1.00 per \$1,000 of improvements over \$1,000 for building permits. The motion was withdrawn. Lamoree moved, Powell seconded, to approve **Resolution Number 2012-1** as written setting fees for building permits and zoning issues and establishing penalties for failure to obtain a building permit. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve sending Jack Anderson, councilmember, and Ken Everingham, mayor, to the 2012 League of Nebraska Municipalities Mid-Winter Conference February 27-28, 2012 in Lincoln, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **January 3, 2012 NET PAYROLL-\$9,886.08; GENERAL & UTILITIES-\$331,421.49** as follows: A & T Storage, re-\$1,664.00; Craig Allison, lease-\$309.40; American Legion Post 132, su-\$49.00; Ameritas Life Insurance Corp., ins-\$457.88; Dawn Anderson, re-\$7.77; AW Direct, Inc., su-\$263.98; Baird

Holm, LLP, se-\$2,507.60; Barco Municipal Products, Inc., su-\$78.62; Barco Products Company, su-\$18.49; Bob Berggren, TIF-\$43,136.00; Blue Cross Blue Shield of Nebraska, ins-\$6,838.11; Michael Bourke dba Data Tech Computer Services, su-\$495.00; Nancy Bryan, re-\$15.54; Burg Auto Repair, Inc., se & su-\$32.98; Cardmember Services, su-\$9.95; Carl's Skrap, se-\$330.00; Casey's General Stores, Inc., su-\$790.97; Center Point Large Print, su-\$39.54; Christiansen Construction Co., LLC, pool-\$105,528.24; City of Stromsburg, se-\$7,074.17; Cooperative Benefit Administrators, re & se-\$91.87; Cornerstone Bank, HSA contributions-\$2,450.00; Diamond Lake Book Co., su-\$175.45; Sid Dillon, vehicles-\$55,253.00; Steve Dubas, se-\$35.00; Dultmeier Sales, LLC, su-\$19.74; Eakes Office, su-\$21.44; Economy Hometown Market, Inc., su-\$40.46; EFTPS, withholding tax-\$3,722.05; EMC Insurance Companies, re-\$500.00; EMS Billing Services, Inc., se-\$589.75; Ericson Cash Hardware, su-\$252.39; Goldenrod Insurance Agency, Inc., bond-\$50.00; Great Plains One-Call Services, se-\$6.03; Great Plains Pest Management, Inc., se-\$199.50; HD Supply Waterworks, su-\$3,333.43; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$61.00; Homestead Funds, 457 Plan-\$381.65; Horizontal Boring & Tunneling, se-\$8,871.60; Jackson Services, Inc., se-\$619.00; John Deere Financial, su-\$46.96; Diana Johnson, ins-\$236.38; Kriz-Davis Company, su-\$1,253.68; Helen Lavicky, TIF-\$2,500.00; Stephen Lindquist dba Lindquist Oil, su-\$1,515.60; Matheson Tri-Gas, Inc., su-\$36.66; Menards-Columbus, su-\$39.96; Midwest Service and Sales Co., su-\$479.76; Midwest Tape, su-\$91.96; Miller & Associates, se-\$10,897.82; Municipal Emergency Services, Inc., su-\$36,500.00; Nebraska Department of Revenue, withholding tax-\$856.88; Nebraska Public Health Environmental Laboratory, se-\$99.90; Nick's Farm Store, su-\$278.28; C.J. Norman, se-\$93.24; NRECA, ins admin fees-\$49.59; NRECA Group Benefits Trust, ins-\$513.88; Osceola Implement & Supply, Inc., su-\$53.80; Osceola Veterinary Hospital, se-\$53.00; Overland Sand & Gravel, re-\$2,090.00; Pitney Bowes, su-\$59.98; Polk County Clerk, contract-\$5,716.48; Polk County Clerk, se-\$22.00; Polk County Highway Dept., re-\$60.00; Polk County News, se-336.87; Polk County RPPD, se-\$9,082.87; Postmaster, se-\$157.30; Rally Auto Parts, su-\$1,137.73; Susan Rosenbaum, se-\$75.00; Lenard Schaefer, re-\$77.70; Secretary of State's Office, notary-\$30.00; Shred Monster, Inc., se-\$35.00; Connie Sperling, se-\$460.00; Stromsburg Civic Center, re-\$690.00; Stromsburg Housing Authority, re-\$3,000.00; T&R Electric, Inc., su-\$3,768.00; The Townhouse, re-\$190.00; Triple S Service, LLC, se-\$400.00; UHG Ovations Medicare Supplement, ins-\$37.30; United Farmers Cooperative, su-\$66.12; United Industries, Inc., su-\$710.99; Unlimited Welding, su-\$55.00; US Cellular, se-\$228.69; Scott Walgren, rent-\$30.00; Windstream, se-\$731.03; York Ace Hardware, su-\$4.58; Yungdahl's Apothecary, re-\$200.00 and Zee Medical, su-\$20.90. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 8:22 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, January 23, 2012 at 6:00 p.m., such meeting being open to the public. An agenda, kept continuously current, is available for public inspection at the office of the City Clerk.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor