

January 23, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, January 23, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, January 19, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, January 19, 2012, and agendas were hand delivered Friday, January 20, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Ron Florea, Alan Hengelfelt, Linda Hengelfelt, Larry Lehn, Sue Lehn, Chris Miller, Von Nielson, Jim Norman, Terry Noyd, Erik Peterson, Gary Pierson, Sandy Thompson, and Verlin Widga. Pat Powell, councilmember, and Jim Papik, city attorney, were absent. 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, Lamoree seconded, to approve the minutes from the January 9, 2012 regular city council meeting. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to introduce **Ordinance Number 1044** creating Paving District 2012-1 for the Elementary Park Subdivision and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1044** creating Paving District 2012-1 for the Elementary Park Subdivision. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Nuttelman seconded, to approve **Resolution Number 2012-2** setting a hearing date of February 27, 2012 at 6:15 p.m. for objections to the creation of Paving District 2012-1 for the Elementary Park Subdivision. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Lamoree seconded, to introduce **Ordinance Number 1045** creating Sewer Extension District 2012-1 and Water Extension District 2012-1 for the Elementary Park Subdivision and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1045** creating Sewer Extension District 2012-1 and Water Extension District 2012-1 for the Elementary Park Subdivision. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Jim Papik, city attorney, arrived at 6:08 p.m. Nuttelman moved, Lamoree seconded, to approve sending the letter of consideration to AdEdge Technologies, Inc. to continue with the water treatment project. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. The hearing for Alan Hengelfelt's request to change the zoning on the following described property from General Industrial to Residential was opened at 6:32 p.m.: S 191' of E 130' of Block 16 Ekeley's Addition Stromsburg and ½ Vacated 8th Street more commonly known as 810 Washington Street. The hearing was closed at 6:38 p.m. Nuttelman moved, Anderson seconded, to accept the planning commission's recommendation to rezone the following described property from General and Industrial to Ag Transitional: S 191' of E 130' of Block 16 Ekeley's Addition Stromsburg and ½ Vacated 8th Street more commonly known as 810 Washington Street. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded to approve the following resolutions to declare the properties nuisances: Resolution Number 2012-3, 115 Exchange Street; Resolution Number 2012-4, 212 East 4th Street; and Resolution Number 2012-6, 201 Court Street. Anderson,

Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded to introduce **Ordinance Number 1046** establishing snow emergency routes and procedures and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded to approve **Ordinance Number 1046** as amended establishing snow emergency routes and procedures. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to accept Kurth Deland's resignation from the park foundation committee with regrets. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Claims approved were **January 17, 2012 NET PAYROLL-\$9,935.14; GENERAL-\$124,707.02** as follows: Gary Allen, rent-\$500.00; Acensus, 401k plan-\$1,009.20; Glen Bower, Jr., re-\$15.00; Lois Burke, re-\$45.00; Phil Burke, re-\$105.00; Cornerstone Bank, employee's HSA contributions-\$200.00; EFTPS, withholding tax-\$2,353.33; Angel Ewing, officer pay & re-\$130.00; Goldenrod Insurance Agency, Inc., ins-\$626.00; Homestead Funds, 457 Plan-\$231.04; Audra Jensen, re-\$60.00; National Public Gas Agency, se-\$34,754.88; Nebraska Department of Revenue, sales tax-\$13,953.60; Nebraska Department of Health & Human Services, re-\$557.00; Tim Pallas, re-\$60.00; Annie Peterson, re-\$30.00; Erik Peterson, re-\$15.00; Polk County Rural Public Power District, se-\$69,661.97; and Clark Yungdahl, se-\$400.00. No further business appearing, Lamoree moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, meeting adjourned at 7:55 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, February 13, 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