

February 13, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, February 13, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, February 9, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, February 9, 2012, and agendas were hand delivered Friday, February 10, 2012. Members present were Ken Everingham, mayor; Jack Anderson and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director. Also present were Jay Colson, Jeff Colson, Angel Ewing, Chris Miller, Von Nielson, Jim Norman, and Sandy Thompson. Doug Lamoree and Pat Powell, councilmembers, 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. The clerk reported John Hughes would not be present to discuss the rental property inspections. There were no citizens present with business not on the agenda. Doug Lamoree, councilmember, arrived at 6:10 p.m. Anderson moved, Nuttelman seconded, to approve Change Order Number 11 for the swimming pool to delete painting exposed swimming pool processing piping. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Pat Powell, councilmember, arrived at 6:15 p.m. Nuttelman moved, Anderson seconded, to approve the minutes from the January 23, 2012 regular city council meeting. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained, motion approved. Anderson moved, Powell seconded, to accept the December 2011 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to remove 115 Main Street from the nuisance property list. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to waive water and sewer tapping fees for property owners anywhere within the City of Stromsburg if the building permit is filed by July 1, 2012. Lamoree, Nuttelman, and Powell voted yes, Anderson voted no, motion approved. Anderson moved, Lamoree seconded, to go into executive session at 6:54 p.m. to prevent the needless injury to an individual(s) to discuss a past due CDBG loan. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Mayor Everingham restated the reason for executive session is to discuss a past due CDBG loan. Members present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Nuttelman moved, Anderson seconded, to come out of executive session at 7:10 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to follow the primary lender's lead concerning the CDBG loan in question. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to hire Ashley Westring as pool manager for the 2012 season at \$10.00 per hour and to not pay overtime for hours worked over 40 hours per week since it is a seasonal position. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve **Resolution Number 2012-11** to sell miscellaneous items from the old swimming pool. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2012-12** to authorize the city clerk/treasurer to sign paperwork associated with the 401(k) plan. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to authorize Nancy Bryan, city clerk/treasurer, to purchase a time clock and cash register for the swimming pool. Anderson, Lamoree, Nuttelman,

and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the bid from Wayne Struebing to clean debris off the second story floor of the senior center. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1047** to change the zoning on the following described property and waive the three reading rule: 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, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve **Ordinance Number 1047** to change the zoning on the following described property: 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, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to authorize the assistant building inspector to sign Certificates of Occupancy and to approve the Certificate of Occupancy form as prepared. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve the assistant building inspector job description as amended to remove the section titled "supervision received" and to add the following: attendance at planning commission and board of adjustment meetings; attendance at city council meetings as needed; issues building permits, demolition permits, and certificates of occupancy; does not include nuisance code enforcement. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Powell seconded, to approve sending Lenard Schaefer, public works director, to the 2012 NMPP Energy Annual Meeting and Conference in Hastings, Nebraska March 27-29, 2012. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to send Von Nielson, water/sewer employee, and Lenard Schaefer, public works director, to the Nebraska Rural Water Association annual conference in Grand Island, Nebraska March 19-21, 2012. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to give Alan Russell until February 27, 2012 to clean up the property located at 212 East 4th Street and in the event the work is not completed, the City Council will proceed to hire a contractor to clean up the property at the February 27, 2012 city council meeting. 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 **February 1, 2012 NET PAYROLL-\$11,394.07; GENERAL & UTILITIES-\$201,130.45** as follows: AdEdge Water Technologies, LLC, water treatment-\$17,707.00; AGCO Finance, LLC, loan pay.-\$9,758.96; Gary Allen, rent-\$500.00; Ameritas Life Insurance Corp., ins-\$457.88; Ascensus, 401(k) plan contributions & se-\$1,805.15; Baker & Taylor, su-\$228.95; Benes Service, su-\$30.20; Blue Cross Blue Shield of Nebraska, ins-\$5,025.61; Brodart Co., su-\$90.08; Nancy Bryan, re-\$15.54; Cardmember Services, su-\$9.95; Casey's General Stores, Inc., su-\$851.88; Christiansen Construction Co., LLC, pool-\$47,928.69; City of Stromsburg, se-\$6,857.96; Cooperative Benefit Administrators, se-\$13.00; Cornerstone Bank, HSA contributions-\$200.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$104.30; Economy Hometown Market, Inc., su-\$34.64; EFTPS, withholding tax-\$2,991.78; EMP Emergency Medical Products, Inc., su-\$524.47; EMS Billing Services, Inc., se-\$116.04; Ericson Cash Hardware, su-\$192.46; First Health Part D, ins-\$25.10; LeRoy Gerrard, se-\$1,250.00; Great Plains One-Call Services, se-\$9.36; Great Plains Pest Management, Inc., se-\$199.50; HD Supply Waterworks, su-\$193.78; Heritage Bank, se-\$61.00; Homestead Funds, 457 Plan-\$288.66; International Institute of Municipal Clerks, dues-\$75.00; Jackson Services, Inc., se-\$504.01; Diana Johnson, ins-\$158.94; K.A.L., Inc., se-\$886.64; Kriz-

Davis Company, su-\$626.59; League of Nebraska Municipalities, se-\$670.00; Matheson Tri-Gas, Inc., su-\$39.17; Matt Friend Truck Equipment, su-\$36.91; Midwest Laboratories, Inc., se-\$729.45; Miller & Associates, se-\$1,820.00; Nebraska Department of Revenue, withholding tax-\$698.18; Nebraska Department of Health & Human Services, se-\$40.00; Nebraska Library Association, se-\$160.00; Nebraska Municipal Power Pool, se-\$495.00; Nebraska Public Health Environmental Laboratory, se-\$210.00; Nebraska Public Power District, re-\$630.00; Nebraska Rural Water Association, se-\$750.00; NRECA, ins admin fees-\$52.06; NRECA Group Benefits Trust, ins-\$505.93; O'Keefe Elevator Company, Inc., se-\$246.80; Osceola Veterinary Hospital, se-\$60.50; Overland Sand & Gravel, re-\$1,460.00; James Papik, Attorney at Law, se-\$2,567.00; Pavers, Inc., su-\$37.80; Steven J. Peterson, CPA, se-\$40.00; Polk County Clerk, contract-\$5,716.48; Polk County Clerk, se-\$10.50; Polk County News, se-\$510.97; Polk County RPPD, se-\$76,692.17; Postmaster, se-\$306.50; Rally Auto Parts, su-\$887.77; Susan Rosenbaum, se-\$75.00; RVW, Inc. se-\$186.30; Southern 7 Clerks' Association, dues-\$10.00; Connie Sperling, se-\$460.00; Stromsburg Chamber of Commerce, dues-\$200.00; Wayne Struebing dba Struebing Construction, se-\$600.00; T&R Electric, Inc., su-\$300.00; The Townhouse, re-\$200.00; United Farmers Cooperative, su-\$263.40; University of Nebraska at Omaha, se-\$346.00; Unlimited Welding, su-\$114.00; US Cellular, se-\$232.29; Western Edge, su-\$1,724.62; Windstream, se-\$747.53; Clark Yungdahl, se-\$400.00; and Yungdahl's Apothecary, re-\$140.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 8:30 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, February 27, 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