

February 27, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, February 27, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, February 23, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, February 23, 2012, and agendas were hand delivered Friday, February 24, 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 Dan Cramer, Jean Esther Dale, John Dale, Luke Dutcher, Terry Galloway, LeRoy Gerrard, Kathy Hengelfelt, Diana Johnson, Chris Miller, Jim Norman, Gary Pierson, Allan Russell, Mert Steele, Vern Tallman, and Duane Tweeten. 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. John Hughes and Dwaine Ladwig were unable to attend the meeting so the police report and rental property inspection items would be tabled. There were no citizens present with business not on the agenda. The One and Six Year Street Plan hearing was opened at 6:02 p.m. No public comments were received for or against the proposed plan. Lamoree moved, Nuttelman seconded, to approve the minutes from the February 13, 2012 city council meeting. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The hearing for objections to the creation of Street Improvement District No. 2012-1 was opened at 6:15 p.m. The street improvement district is Eighth Street in the Elementary Park Subdivision. No written or verbal comments for or against the creation of the street improvement district were received. The hearing was closed at 6:17 p.m. Lamoree moved, Powell seconded, to approve **Resolution Number 2012-10** showing the insufficiency of objections to the creation of Street Improvement District No. 2012-1. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to authorize the Mayor to sign Change Order No. 2 of the arsenic removal equipment contract with AdEdge Technologies, LLC if AdEdge Technologies, LLC signs the change order as prepared. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to accept the Fiscal Year Ending September 30, 2011 audit report as prepared by Almquist, Maltzahn, Galloway, and Luth. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to approve the Specially Designated Liquor License for JWS Catering for an event to be held March 31, 2012 at the Square Cup. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The One and Six Year Street Hearing was closed at 7:00 p.m. Anderson moved, Lamoree seconded, to approve **Resolution Number 2012-13** to accept the One and Six Year Street Plan. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to accept the high bids for the following excess old swimming pool items: Dawn Anderson-baskets and shelves \$235.00; Ken Everingham-refrigerator \$25.00; and Von Nielson chain link fence \$71.00. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to accept the annual library report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to grant Allen Russell an extension to April 9, 2012 to complete clean up of the property at 212 East 4th Street at which time the issue will be revisited. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to hire Beth Broderick and Amy Hengelfelt as

assistant pool managers for the 2012 season at \$8.50 per hour as recommended by the park committee. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to hire the following as lifeguards for the 2012 season as recommended by the park committee at \$7.25 per hour: Kiley Carey, Oriana Elgin, Arika Lindsley, Taylor Nienhueser, McKenna Powell, and Sandra Waller. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained, motion approved. Powell moved, Anderson seconded, to hire Kylie Lamoree as a lifeguard for the 2012 season as recommended by the park committee at \$7.25 per hour. Anderson, Nuttelman, and Powell voted yes, Lamoree abstained, motion approved. Nuttelman moved, Anderson seconded, to have the city pay 20% of the cost to extend 3-phase electrical service in the business district with the customer paying 80% of the cost. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve Dave Tompkins to the ambulance squad. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to approve sending Dale Kaliff, water/sewer/gas commissioner, to the 2012 Nebraska Water Operator's Training Workshop in Columbus, Nebraska March 7, 2012. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to approve sending Dale Kaliff, water/sewer/gas commissioner, and Lenard Schaefer, public works director, to the 2012 Nebraska Pipeline Safety Seminar April 3-5, 2012 in Grand Island, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to approve sending Von Nielson, water/sewer employee, and Lenard Schaefer, public works director, to the 2012 Meter School Conference February 29-March 1, 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 **February 16, 2012 NET PAYROLL-\$11,470.23; GENERAL-\$51,883.06** as follows: Acensus, 401(k) plan-\$1,245.71; Glen Bower, Jr., re-\$45.00; Lois Burke, re-\$30.00; Phil Burke, re-\$45.00; Cash-Wa Candy Company, su-\$60.89; Cornerstone Bank, employee's HSA contributions-\$200.00; EFTPS, withholding tax-\$2,948.31; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay & re-\$130.00; Kathy Hengelfelt, re-\$92.71; Homestead Funds, 457 Plan-\$285.80; Audra Jensen, re-\$45.00; National Public Gas Agency, se-\$34,532.84; Nebraska Department of Revenue, sales tax-\$11,889.13; Tim Pallas, re-\$45.00; Erik Peterson, re-\$45.00; Stanios Industrial Supply, su-\$192.67; and Utilities Section-League of Nebraska Municipalities, se-\$35.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 9:20 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, March 12, 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