

March 12, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, March 12, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, March 8, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, March 8, 2012, and agendas were hand delivered Friday, March 9, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Bob Berggren, Mickey Berggren, John Hughes, Darrell Kreis, Dwaine Ladwig, Larry Lehn, Sue Lehn, Troy Lindsley, Chris Miller, Jim Norman, and Keet Redden. Jim Papik, city attorney, was 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. Jim Papik, city attorney, arrived at 6:02 p.m. Anderson moved, Nuttelman seconded, to approve the minutes from the February 27, 2012 city council meeting. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to go into executive session at 6:08 p.m. to protect the public interest to discuss on-going police investigations. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for executive session is to discuss on-going police investigations. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dwaine Ladwig, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Lamoree moved, Anderson seconded, to come out of executive session at 6:45 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to accept the January and February 2012 police reports. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to accept the January 2012 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to authorize Ken Everingham, mayor, to sign the Promissory Note with Cross County Community School to accept ownership of Blocks 4, 5, 6, and 7, Ekeley's Addition to the City of Stromsburg, Polk County, Nebraska also known as the Elementary Park Subdivision. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to remove the fence and trees on the east side of the Elementary Park Subdivision in Park Street from approximately the north property line of 821 East 7<sup>th</sup> Street to a point approximately even with the north property line of lot 11 in the Elementary Park Subdivision. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to give the property owner of 201 Court Street until March 26, 2012 to remove the vehicles from the property and if they are not removed the City will hire someone to remove them. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to remove 115 Exchange Street from the nuisance property list. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2012-15** to declare 215 Central Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2012-16** to declare 715 Central Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve **Resolution Number 2012-17** to declare 514 East 3<sup>rd</sup> Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to accept the bid from Rick Georges of

\$3,500 to replace the roof on the cemetery building. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve Heritage Bank Corporate **Resolution Number 2012-14** to establish authorized signatures on bank accounts. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Powell seconded, to make an exception to the employment of elected official's immediate family as allowed under Section 5.11 of the personnel policies to allow Kylie Lamoree to work at the swimming pool. Anderson, Nuttelman, and Powell voted yes, Lamoree abstained, motion approved. Anderson moved, Nuttelman seconded, to make an exception to the employment of elected official's immediate family as allowed under Section 5.11 of the personnel policies to allow McKenna Powell to work at the swimming pool. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **March 1, 2012 NET PAYROLL-\$10,022.14; GENERAL & UTILITIES-\$89,847.49** as follows: Gary Allen, rent-\$500.00; American Legion Post 132, su-\$30.00; Ameritas Life Insurance Corp., ins-\$457.88; Jack Anderson, re-\$85.59; Ascensus, 401(k) plan contributions & se-\$1,400.59; Baker & Taylor, su-\$257.97; Blue Cross Blue Shield of Nebraska, ins-\$5,931.86; Brown Traffic Products, Inc., su-\$102.51; Nancy Bryan, re-\$7.18; Builders Supply of Osceola, su-\$125.38; Burg Auto Repair, Inc., se & su-\$1,916.81; Cardmember Services, su-\$9.95; Ron Carson, re-\$8.55; Casey's General Stores, Inc., su-\$838.29; Christiansen Construction Co., LLC, pool-\$20,333.50; City of Stromsburg, se-\$6,031.17; Cooperative Benefit Administrators, se-\$13.00; Cornerstone Bank, HSA contributions-\$200.00; DEMCO, su-\$37.57; Steve Dubas, se-\$35.00; Dugan Business Forms, su-\$467.34; Eakes Office, su-\$440.97; Economy Hometown Market, Inc., su-\$69.11; Edwards Environmental Corp., su-\$485.00; EFTPS, withholding tax-\$2,477.71; EMS Billing Services, Inc., se-\$1,480.89; Ericson Cash Hardware, su-\$379.08; Kenneth Everingham, re-\$77.15; First Health Part D, ins-\$25.10; General Fire & Safety Equipment Company, se & su-\$179.50; Grain Products Company, Inc., su-\$19.13; Great Plains One-Call Services, se-\$8.32; Great Plains Pest Management, Inc., se-\$199.50; Hays Land Surveying, LLC, se-\$320.75; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$61.00; Homestead Funds, 457 Plan-\$228.88; Iowa Association of Municipal Utilities, dues-\$250.00; Jackson Services, Inc., se-\$451.89; Diana Johnson, ins-\$199.54; K.A.L., Inc., se-\$791.80; Kriz-Davis Company, su-\$208.54; Kully Pipe & Steel Supply, su-\$467.67; Lily's Sweet Tooth, su-\$42.00; Lincoln Winwater Works, su-\$647.80; Steve Lindquist, su-\$1,589.12; Marsden's Auto Clinic, se & su-\$73.90; Matheson Tri-Gas, Inc., su-\$19.89; Patricia McDaniel, su-\$20.00; Micromarketing, LLC, su-\$21.20; Midamerica Books, su-\$108.57; Midwest Laboratories, Inc., se-\$136.19; Midwest Tape, su-\$120.70; Miller & Associates, se-\$15,126.30; Nebraska Department of Revenue, withholding tax-\$844.82; Nebraska Public Health Environmental Laboratory, se-\$267.00; NRECA, ins admin fees-\$55.62; NRECA Group Benefits Trust, ins-\$561.44; Doug Nuttelman, rent-\$250.00; OfficeNet, se-\$567.99; James Papik, Attorney at Law, se-\$1,974.00; Polk County Clerk, contract-\$5,716.48; Polk County News, se-\$411.34; Polk County RPPD, se-\$10,611.87; Postmaster, se-\$168.28; Rally Auto Parts, su-\$475.96; Susan Rosenbaum, se-\$75.00; Lenard Schaefer, re-\$19.43; Connie Sperling, se-\$460.00; David Tompkins, re-\$70.00; United Farmers Cooperative, su-\$271.94; Unlimited Welding, su-\$36.00; US Cellular, se-\$237.29; Utilities Section, se-\$400.00; Windstream, se-\$738.24; and York Vacuum, se & su-\$87.45. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 8:44 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, March 26, 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:

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City Clerk/Treasurer

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Mayor