

March 26, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, March 26, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, March 22, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, March 22, 2012, and agendas were hand delivered Friday, March 23, 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 Craig Beebe, Mickey Berggren, Todd Berggren, Margie Berggren, Roger Burke, Dan Crammer, Dennis Ditloff, Matt Ditloff, Lucas Dutcher, Angel Ewing, Ron Florea, LeRoy Gerrard, August Goelz, Brent Hollinger, Cynthia Jennings, Sam Jennings, Troy Lindsley, Reed Miller, Jim Norman, Brenda Pfeifly, Danny Seim, Gene Snyder, and Merlin Steele. 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. Anderson moved, Lamoree seconded, to approve the minutes from the March 12, 2012 city council meeting. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to accept the bid of \$402,591.66 from WAW Construction, Inc., Stromsburg, Nebraska for the 2012 Infrastructure Improvements. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to add additional sidewalk around the swimming pool. Lamoree withdrew the motion, Nuttelman approved the withdrawal. Lamoree moved, Anderson seconded, to hire Morgan Mickey and Crystal Stratman as lifeguards for the 2012 season at \$7.25 per hour. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to hire Kassie Lamoree to teach private and public swimming lessons for the 2012 season at \$8.00 per hour. Anderson, Nuttelman, and Powell voted yes, Lamoree abstained, motion approved. Powell 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 Kassie Lamoree to work at the swimming pool. Anderson, Nuttelman, and Powell voted yes, Lamoree abstained, motion approved. Lamoree moved, Anderson seconded, to have the City purchase weed control stop at a cost of \$1,225.00 for the baseball field fence and the Stromsburg Ball Association will pay the remaining costs of \$3,324.80 for moving the outfield fence for the baseball field and provide the labor. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to have the city owned lot located west of the old fire hall surveyed. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to authorize the ambulance department to spend up to \$300 to purchase a printer. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to go into executive session at 7:54 p.m. to protect the public interest and to discuss a personnel mater. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for executive session is to protect the public interest and to discuss a personnel mater. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Angel Ewing, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Lamoree moved, Nuttelman seconded, to come out of executive session at 8:10 p.m. Anderson, Lamoree, Nuttelman, and Powell voted

yes, motion approved. Lamoree moved, Anderson seconded, to introduce **Ordinance Number 1048** to establish an economic development program and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1048** to establish an economic development program. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1049** to create Street Improvement District Number 2012-2 and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1049** to create Street Improvement District Number 2012-2. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve **Resolution Number 2012-18** setting a hearing date of April 23, 2012 at 6:15 p.m. for objections to the creation of Street Improvement District Number 2012-2. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the bid of \$13,525.00 from Johnson Service Company to repair sewer manholes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to purchase up to \$4,550.00 in trees for Buckley Park using funds from the park sinking fund. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to go into executive session at 8:33 p.m. to prevent the needless injury to the reputation of an individual who had not requested a public meeting to discuss a confidential medical and financial situation. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for executive session is to discuss a confidential medical and financial situation. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 8:38 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to accelerate city health savings account contributions from the City by one quarter for an employee due to unexpected medical bills early in the calendar year. Anderson, Nuttelman, and Powell voted yes, Lamoree no, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **March 16, 2012 NET PAYROLL-\$10,461.66; GENERAL-\$121,030.99** as follows: Dawn Anderson, re-\$25.00; Jack Anderson, re-\$139.33; Acensus, 401(k) plan-\$1,159.41; Glen Bower, Jr., re-\$30.00; Nancy Bryan, re-\$54.13; Phil Burke, re-\$45.00; Cornerstone Bank, employee's HSA contributions-\$200.00; EFTPS, withholding tax-\$2,689.22; Kenneth Everingham, re-\$184.33; Angel Ewing, officer pay & re-\$130.00; Kathy Hengelfelt, re-\$156.07; Homestead Funds, 457 Plan-\$256.05; Audra Jensen, re-\$15.00; Miller and Associates, se-\$3,356.05; National Public Gas Agency, se-\$33,426.37; Nebraska Department of Revenue, sales tax-\$10,743.10; Nebraska State Fire Marshal's Office, assessment-\$92.00; Tim Pallas, re-\$135.00; Erik Peterson, re-\$75.00; Polk County RPPD, se-\$68,034.93 Lenard Schaefer, re-\$25.00; and David Tompkins, re-\$60.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 9:23 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, April 9, 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