

April 9, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, April 9, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, April 5, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, April 5, 2012, and agendas were hand delivered Friday, April 6, 2012. Members present were Ken Everingham, mayor; Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Mickey Berggren, Todd Berggren, Dan Crammer, Dennis Ditloff, Ron Florea, LeRoy Gerrard, Bill Heimbuch, Wendy Jasper, Sam Jennings, Dwaine Ladwig, Troy Lindsley, Chris Miller, Jim Norman, and Chris Young. Jack Anderson, 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. Lamoree moved, Nuttelman seconded, to approve the minutes from the March 26, 2012 city council meeting. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Lamoree seconded, to accept the March 2012 police report. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Lamoree seconded, to accept the February 2012 treasurer's report. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Jim Papik, city attorney, arrived at 6:16 p.m. Lamoree moved, Nuttelman seconded, to have the City pay upgrade costs for 3-phase electrical service of three times the estimated annual revenue from a new service within the city limits. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to grant permission to Midwest Covenant Home to dispose of unused medications in the sanitary sewer. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded, to hire a contractor to clean up the nuisance property located at 514 East 3rd Street. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to remove 715 Central Street from the nuisance property list. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2012-20** to declare 721 Main Street at nuisance. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2012-21** to declare 410 East 10th Street a nuisance. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to approve **Resolution Number 2012-22** to declare 301 East 8th Street a nuisance. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to appoint Elliot Yungdahl to the Midwest Covenant Home Board as recommended by Ken Everingham, mayor. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to approve **Resolution Number 2012-19** declaring April 29, 2012 Arbor Day in Stromsburg. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve paying the Great Plains RC&D dues. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to make a recommendation to the planning commission to rezone Lot 10, Block 7, Buckley's Addition, Stromsburg, Nebraska, from General Commercial to Residential. Lamoree, Nuttelman, and

Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to send Dale Kaliff, water/sewer/gas commissioner, and Von Nielson, water/sewer employee, to the Swimming Pool Operator's Clinic in Kearney, Nebraska, April 10, 2012. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to approve the appointment of Sheri Sundberg to the Park Foundation Board as recommended by Ken Everingham, mayor. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to accept resignations from Wade Kopetzky, Brian Quick, and Stacy Troutman from the ambulance squad with regrets. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Claims approved were **April 2, 2012 NET PAYROLL-\$11,489.20; GENERAL & UTILITIES-\$158,472.67** as follows: AdEdge Technologies, Inc., water treatment-\$10,337.00; Gary Allen, rent-\$500.00; Craige Allison, lease-\$309.40; American Water Works Association, dues-\$295.00; Ameritas Life Insurance Corp., ins-\$457.88; Ascensus, 401(k) contributions-\$1,204.44; Baker & Taylor, su-\$240.37; Barnes & Noble, su-\$100.63; Blue Cross Blue Shield of Nebraska, ins-\$5,931.86; Burg Auto Repair, Inc., se-\$40.00; Cardmember Services, su-\$9.95; Carl's Skrap, se-\$330.00; Casey's General Stores, Inc., su-\$1,432.39; Central Community College-Columbus, se-\$200.00; Christiansen Construction Co., LLC, pool-\$51,790.91; City of Stromsburg, se-\$3,986.73; City of Stromsburg Electric Dept., loan pymt-\$27,965.00; Cooperative Benefit Administrators, se-\$13.00; Cornerstone Bank, HSA contributions-\$2,825.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$127.65; Economy Hometown Market, Inc., su-\$70.31; Edwards Environmental Corp., su-\$2,425.00; EFTPS, withholding tax-\$3,077.84; EMP Emergency Medical Products, Inc., su-\$422.93; EMS Billing Services, Inc., se-\$404.05; Ericson Cash Hardware, su-\$351.82; First Health Part D, ins-\$25.10; Gary's Plumbing, se-\$299.50; Rick Georges dba Georges Mobile Home Service, se-\$3,500.00; Great Plains One-Call Services, se-\$16.64; Great Plains Pest Management, Inc., se-\$199.50; Hastings Hotel & Convention Center, se-\$149.90; Hays Land Surveying, LLC, se-\$475.75; HD Waterworks, su-\$11.83; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$61.00; Holiday Inn-Kearney, se-\$299.80; Homestead Funds, 457 Plan-\$279.40; Image Trend, Inc., se-\$250.00; Industrial Sales, su-\$1,284.69; ISG & Associates, Inc., se-\$115.00; Jackson Services, Inc., se-\$600.14; Diana Johnson, ins-\$199.54; Kriz-Davis Company, su-\$520.44; Matheson Tri-Gas, Inc., su-\$54.65; Matt Friend Truck Equip., su-\$47.60; Mead Lumber, su-\$38.12; Midwest Energy Association, se-\$450.00; Midwest Service and Sales Co., su-\$75.00; Midwest Tape, su-\$82.97; Miller & Associates, se-\$4,665.00; Nebraska Dept. of Health & Human Services, se-\$80.00; Nebraska Department of Revenue, withholding tax-\$705.13; Nebraska Municipal Power Pool, dues-\$660.06; Nebraska Public Health Environmental Laboratory, se-\$22.00; Nebraska Sweeping, Inc., se-\$1,763.16; NRECA, ins admin fees-\$55.62; NRECA Group Benefits Trust, ins-\$561.44; Oakstone Publishing, se-\$170.52; OfficeNet, se-\$499.00; Robert Orsborn dba ChemDry of Stromsburg, se-\$718.68; James Papik, se-\$2,205.00; Pitney Bowes, se & su-\$834.00; Polk County Clerk, contract-\$5,716.48; Polk County Clerk, se-\$5.50; Polk County News, se-\$420.56; Polk County RPPD, se-\$9,082.87; Postmaster, se-\$168.84; Pumpkin Books, su-\$113.79; Susan Rosenbaum, se-\$75.00; RVW, Inc., se-\$1,172.45; Connie Sperling, se-\$460.00; T&R Electric, su-\$869.00; United Farmers Cooperative, su-\$123.32; United States Treasury, levy garnishment-\$400.00; US Cellular, se-\$232.29; Van Diest Supply Company, su-\$1,745.51; Windstream, se-\$739.72; York Adopt-A-Pet, se-\$250.00; and York Area Solid Waste Agency, se-\$7.00. No further business appearing, Powell moved, Lamoree seconded, the

meeting be adjourned. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, meeting adjourned at 8:45 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, April 23, 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