

April 23, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, April 23, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, April 19, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, April 19, 2012, and agendas were hand delivered Friday, April 20, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Mickey Berggren, Robert Berggren, Dennis Ditloff, Lucas Dutcher, Angel Ewing, LeRoy Gerrard, Joel Linn, Chris Miller, Wayne Nestor, Jim Norman, Melissa Petersen, Zane Petersen, Brian Quick, Kerry Relihan, Merlin Steele, Burdette Sisty, and John Trecek. Pat Powell, 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 or citizens present with business not scheduled on the agenda. Nuttelman moved, Lamoree seconded, to approve the minutes from the April 9, 2012 city council meeting. Lamoree and Nuttelman voted yes, Anderson abstained, Powell absent, motion approved. Lamoree moved, Anderson seconded, to introduce **Ordinance Number 1050** to issue a \$470,000 street, sanitary sewer, and water improvement bond anticipation note at .35% interest and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Nuttelman seconded, to approve **Ordinance Number 1050** to issue a \$470,000 street, sanitary sewer, and water improvement bond anticipation note at .35% interest. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to approve armor coating the following streets as recommended by LeRoy Gerrard, street superintendent: 2nd Street west of Highway 81; 5th Street from the alley to High Street; 6th Street from Main Street to High Street; 4th Street west of High Street; Commercial and Exchange Streets between 1st and 2nd Streets; and the intersection at 1st and Central. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. The hearing for objections to the creation of Street Improvement District Number 2012-2 was opened at 6:15 p.m. The following property owners submitted written protests: Zane and Melissa Peterson who own 301 feet and Brian and Molly Quick who own 151 feet. The objections to the District represent more than 50% of the front footage and are sufficient to reject the creation of the District. Lamoree moved, Nuttelman seconded, to give the Stromsburg Chamber of Commerce permission to permanently place the Helen Buckley popcorn stand in the city square with the City paying the electrical and concrete costs using TIF funds and the Chamber being responsible for future upkeep and operation of the stand. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to approve the following ambulance officers: Angel Ewing, chief; Glen Bower, Jr., assistant chief; Audra Jensen, secretary/treasurer; and Sue Lehn, training officer. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to approve the quarterly ambulance report given by Angel Ewing, ambulance chief. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the following pool fees: season passes-child \$50, adult \$30, family \$85, 30-day consecutive family \$40; daily admission-child \$3.00, adult \$3.50, lap swim daily admission, water aerobics daily admission or season pass,

camper shower \$2.00; swimming lessons \$20, WSI instructor pool user fee \$20, private swimming lesson Red Cross fee \$3.00; private pool party \$150. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to purchase one swimming suit for pool staff at a price to be determined by the park committee each year. Anderson, Lamoree, and Nuttelman, voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve the swimming pool policies and procedures manual. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to approve hiring another pool applicant from the existing swimming pool applicants. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve the purchase of a camera system from Safe-N-Secure Security Equipment at a cost of \$1,376.00. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to make a recommendation to the planning commission to change the zoning ordinance pertaining to the parking of campers to allow parking on a maintained service such as rock, gravel, etc. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to introduce **Ordinance Number 1051** setting sewer rates and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Lamoree seconded, approve **Ordinance Number 1051** setting sewer rates. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Lamoree seconded, to accept Owen Baker's resignation from the planning commission with regrets. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to move the May 28, 2012 city council meeting to 12:00 p.m. on Thursday, May 24, 2012 due to Memorial Day. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims including the claim from All Seasons Fence and Landscaping for \$6,005.13 and Overland Ready Mixed for \$294.00. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Claims approved were **April 16, 2012 NET PAYROLL-\$10,918.21; GENERAL-\$41,543.04** as follows: All Seasons Fence & Landscaping, su-\$6,005.13; American Legion, su-\$37.00; Acensus, 401k plan-\$1,147.37; Associated Supply Company, Inc., su-\$530.00; Stacy Portwine dba Blue River Outdoor Power, su-\$505.10; Glen Bower, Jr., re-\$45.00; Nancy Bryan, re-\$99.69; Lois Burke, re-\$30.00; Phil Burke, re-\$45.00; Cornerstone Bank, employee's HSA contributions-\$200.00; EFTPS, withholding tax-\$2,804.03; Elite Recovery Services, Inc., garnishment-\$191.52; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay & re-\$115.00; Groebner, su-\$862.08; HD Supply Waterworks, su-\$289.42; Homestead Funds, 457 Plan-\$266.87; Audra Jensen, re-\$45.00; Kriz-Davis Co., su-\$448.24; Sue Lehn, re-\$15.00; National Public Gas Agency, se-\$14,506.56; Nebraska Department of Revenue, sales tax-\$7,424.64; Nebraska Great Plains RC&D, dues-\$100.00; C.J. Norman, se-\$119.88; Overland Ready Mixed Concrete, su-\$294.00; Overland Sand and Gravel, su-\$161.44; Tim Pallas, re-\$120.00; Erik Peterson, re-\$30.00; Pitney Bowes, su-\$64.59; Plains Tree Farm, Inc., su-\$4,010.00; Polk County RPPD, se-\$630.00; Rally Auto Parts, su-\$295.48; and David Tompkins, re-\$90.00. No further business appearing, Lamoree moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman, voted yes, Powell absent, meeting adjourned at 9:20 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, May 14, 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:

City Clerk/Treasurer

APPROVED:

Mayor