

May 24, 2012

The Stromsburg Mayor and City Council met in Regular Session Thursday, May 24, 2012 at 12:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, May 17, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Friday, May 18, 2012, and agendas were hand delivered Tuesday, May 22, 2012. Members present were Ken Everingham, mayor; Jack Anderson and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director. Also present were Forrest Kramer, Reed Miller, Von Nielson, Jim Norman, and Larry Steele. Doug Lamoree and Pat Powell, councilmembers, 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. Doug Lamoree arrived at 12:03 p.m. Anderson moved, Lamoree seconded, to approve the May 14, 2012 meeting minutes. Anderson and Lamoree voted yes, Nuttelman abstained, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to put \$7,000 into the Cornerstone Frozen Retirement Security Plan per the budget. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Lamoree seconded, to approve Dennis Koinzan to the planning commission as recommended by Ken Everingham, mayor. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 12:27 p.m. to prevent the needless injury to an individual(s) to discuss a swimming pool issue. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Mayor Everingham restated the reason for the executive session is to discuss a swimming pool matter. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Forrest Kramer, Doug Lamoree, Reed Miller, Dennis Nuttelman, Jim Papik, Lenard Schaefer, and Larry Steele. Lamoree moved, Anderson seconded, to come out of executive session at 12:47 p.m. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve pay application number 14 for Christiansen Construction totaling \$46,856.30. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to remove John Hughes as building inspector. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 12:53 p.m. to protect the public interest to discuss threatened litigation pertaining to the Elementary Park Subdivision. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Lamoree moved, Nuttelman seconded, to come out of executive session at 1:23 p.m. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to direct Miller and Associates to design a dual purpose drainage ditch and road way on 8th Street. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Claims approved were **May 16, 2012 NET PAYROLL-\$12,315.12; GENERAL-\$107,841.25** as follows: Acensus, 401(k) plan-\$1,254.82; Elizabeth Broderick, re-\$60.00; Phil Burke, re-\$45.00; Christiansen Construction Co., LLC, pool-\$46,856.30; Cornerstone Bank-Stromsburg, employee's HSA

contributions-\$340.00; Cornerstone Bank-York, pool bond interest pymt-\$30,065.00; EFTPS, withholding tax-\$3,162.85; Elite Recovery Services, Inc., garnishment-\$172.77; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay & re-\$145.00; Amy Hengelfelt, re-\$60.00; Homestead Funds, 457 Plan-\$288.06; Audra Jensen, re-\$30.00; Johnson Service Company, se & su-\$13,525.00; League of Nebraska Municipalities, dues & se-\$857.00; Nebraska Department of Revenue, sales tax-\$6,927.40; C.J. Norman, se-\$99.90; Tim Pallas, re-\$15.00; Annie Peterson, re-\$15.00; Erik Peterson, re-\$30.00; Lenard Schaefer, re-\$272.15; David Tompkins, re-\$45.00; Virginia Transformer Corp., se-\$3,500.00 and Ashley Westring, re-\$60.00. No further business appearing, Lamoree moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman, voted yes, Powell absent, meeting adjourned at 1:45 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, June 11, 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