

June 11, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, June 11, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, June 7, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, June 7, 2012, and agendas were hand delivered Friday, June 8, 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 Gary Allen, John Dale, Sherri Georges, Doug Gilliland, Diana Johnson, Kay Kronberg, Dwaine Ladwig, Chris Miller, and Jim Norman. 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 scheduled on the agenda. Lamoree moved, Anderson seconded, to approve the May 24, 2012 meeting minutes. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained, motion approved. Lamoree moved, Nuttelman seconded, to accept the May 2012 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to accept the April 2012 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the electrical bid from IES Commercial, Inc. of Holdrege, Nebraska, for \$159,007.98 for the Elementary Park Subdivision. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2012-24** to declare 213 Exchange Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to remove 511 East 2nd Street from the potential nuisance property list. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve **Resolution Number 2012-25** to declare 500 East 2nd Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Jim Papik, city attorney, arrived at 7:03 p.m. Lamoree moved, Powell seconded, to go into executive session at 7:08 p.m. to protect the public interest to discuss the Dennis Ditloff settlement offer. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Those present during executive session were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Chris Miller, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Mayor Everingham restated the reason for the executive session is to discuss the Dennis Ditloff settlement offer. Powell moved, Anderson seconded, to come out of executive session at 7:21 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. No action needed to be taken. The following bids were received for the purchase of lots in the Elementary Park Subdivision: Lenard Schaefer, \$28,000 for Lot number 12 and Ty Twarling, \$23,000 for Lot number 19. Lamoree moved, Powell seconded, to approve the bid from Lenard Schaefer of \$28,000 for lot number 12 and the bid from Ty Twarling of \$23,000 for lot number 19 in the Elementary Park Subdivision and to authorize entering purchase agreements for said lots. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to go into executive session at 7:24 p.m. to prevent the needless injury to a person to discuss a swimming pool issue. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Those present during executive session were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Chris

Miller, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Mayor Everingham restated the reason for the executive session is to discuss a swimming pool issue. Nuttelman moved, Lamoree seconded, to come out of executive session at 7:34 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to deny pay request number 15 from Christiansen Construction pending results of the grout testing. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to extend the deadline to December 31, 2012 for having building permits filed to receive a waiver of water and sewer tapping permit fees for residential construction. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the annual drug testing contract with Utility Consultants, Inc. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to grant permission to the Stromsburg Woman's Civic Improvement Club to move the statue done by Dana Westring from the Arboretum to the City Park Square. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve sending Lenard Schaefer, public works director, and Jim Norman, assistant building inspector, to the ADA Standards for Accessible Design Training June 26, 2012 in Lincoln, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **June 1, 2012 NET PAYROLL- \$15,072.34; GENERAL & UTILITIES- \$134,192.63** as follows: AccuCut, su-\$75.99; Juanita Ackerman, re-\$30.00; Gary Allen, rent-\$500.00; Tim Alvis, se-\$500.00; Ameritas Life Insurance Corp., ins-\$457.88; Ascensus, 401(k) plan contributions & se-\$1,822.57; Baker & Taylor, su-\$259.92; Barco Municipal Products, Inc., su-\$111.64; Belson Outdoors, Inc., su-\$4,020.50; Best Care Employee Assistance Program, se-\$376.75; Blue Cross Blue Shield of Nebraska, ins-\$4,581.32; Brimar Identification & Safety Products, su-\$64.40; Elizabeth Broderick, re-\$37.76; Burg Auto Repair, Inc., se-\$69.81; Cardmember Services, su-\$19.90; Kiley Carey, re-\$37.76; Ron Carson, re-\$499.50; Casey's General Stores, Inc., su-\$1,485.38; City of Stromsburg, se-\$4,411.96; Connecting Point, se & su-\$265.99; Consolidated Plastics Company, Inc., su-\$861.25; Cooperative Benefit Administrators, se-\$13.00; Cornerstone Bank, HSA contributions-\$340.00; Cornerstone Bank Trust Dept., pension plan contribution-\$7,000.00; Cornhusker State Industries, su-\$43.23; Deterdings, su-\$493.94; Steve Dubas, se-\$35.00; Dutton-Lainson Company, su-\$1,710.97; Eakes Office, su-\$119.81; Economy Hometown Market, Inc., su-\$845.36; EFTPS, withholding tax-\$3,880.45; Oriana Elgin, re-\$43.95; EMS Billing Services, Inc., se-\$881.70; Ericson Cash Hardware, su-\$2,135.66; First Health Part D, ins-\$25.10; Fastenal Company, su-\$59.70; Gardener Publishing, su-\$152.95; Great Plains Pest Management, Inc., se-\$199.50; Gregg Johnson Ent., se-\$900.00; Groebner & Associates, Inc., su-\$4,538.29; Jenni Harrington dba Harmony Nursery and Daylily Farm, se & su-\$720.53; Hawkins, Inc., su-\$2,068.07; Heritage Bank, se-\$49.00; Amy Hengelfelt, re-\$37.76; Homestead Funds, 457 Plan-\$304.81; In the Swim, su-\$464.40; Industrial Sales, su-\$5,835.48; Jackson Services, Inc., se-\$597.03; Diana Johnson, ins & re-\$230.34; Johnson Service Company, se-\$911.40; Kriz-Davis Company, su-\$2,759.03; Kassandra Lamoree, re-\$37.76; Kylie Lamoree, re-\$37.76; Lincoln City Libraries, se-\$400.00; Arika Lindsley, re-\$37.76; Lookout Books, su-\$113.79; Matheson Tri-Gas, Inc., su-\$57.59; Mead Lumber & Rental-York, su-\$68.48; Menards-Columbus, su-\$1,206.78; Morgan Mickey, re-\$37.76; Midwest Tape, su-\$136.44; Miller Seed & Supply, Inc., su-\$63.75; Naber's Locksmith Service, su-\$52.20; Nebraska Department of Environmental Quality, loan payment-\$5,814.23; Nebraska Department of Revenue, withholding tax-\$851.71;

Nebraska Public Health Environmental Laboratory, se-\$201.00; Nebraska Sweeping, Inc., se-\$1,648.00; Taylor Nienhueser, re-\$37.76; C.J. Norman, se-\$93.24; NRECA, ins admin fees-\$55.62; NRECA Group Benefits Trust, ins-\$561.44; OfficeNet, se-\$1,423.47; Robert Orsborn dba Chem-Dry of Stromsburg, se-\$25.00; Orschlen's Farm & Home, su-\$16.37; Osceola Implement & Supply, Inc., su-\$128.85; Overland Ready Mixed, su-\$237.25; James Papik, Attorney at Law, se-\$1,365.00; Polk County Clerk, contract-\$5,716.48; Polk County Clerk, se-\$6.00; Polk County News, se-\$1,022.00; Polk County RPPD, se-\$12,659.62; Stacy Portwine dba Blue River Outdoor Power, su-\$62.97; Postmaster, se-\$168.28; McKenna Powell, re-\$37.76; Pro Crane Service, LLC, se-\$7,140.00; Quality Sound & Communications, Inc., se-\$155.00; Quill Corp., su-\$165.69; Rally Auto Parts, su-\$613.99; Recreonics, su-\$316.10; Susan Rosenbaum, se-\$75.00; RVW, Inc., se-\$6,812.32; Peters Distributing, Inc. dba Safe-N-Secure Security Equipment, su-\$1,376.00, Connie Sperling, se-\$460.00; Sperling Tree Service, se-\$685.00; Crystal Stratman, re-\$37.76; T&R Electric, su-\$4,832.00; UCI Utility Consultants, Inc., se-\$695.00; United Farmers Cooperative, su-\$389.80; US Cellular, se-\$232.02; USA Blue Book, su-\$138.14; Van Diest Supply Company, su-\$265.30; Sandra Waller, re-\$44.95; WAW Construction, Inc., se-\$13,657.50; Wesco, su-\$1,278.65; Ashley Westring, re-\$37.76; Windstream, se-\$821.70; York Area Solid Waste Agency, se-\$1,059.00; York Electronics, su-\$8.39; Clark Yungdahl, se-\$535.00; and Zee Medical Service Company, su-\$91.70. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 8:57 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, June 25, 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