

June 18, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, June 18, 2012 at 7:00 a.m. at the City Office. Advance notice was posted at the City Office, Economy Hometown Market, and the U.S. Post Office Friday, June 15, 2012, and agendas were delivered Friday, June 15, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney, and Lenard Schaefer, public works director. Also present was Dale Kaliff. 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, Anderson seconded, to approve the June 11, 2012 meeting minutes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to go into executive session at 7:01 a.m. to prevent the needless injury of an individual who has not requested a public meeting for a performance review. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to prevent the needless injury of an individual who has not requested a public meeting. Those present were Jack Anderson, Nancy Bryan, Dale Kaliff, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Dale Kaliff was excused from the executive session at 7:40 a.m. Jack Anderson was excused from the executive session at 8:00 a.m. Nuttelman moved, Lamoree seconded, to come out of executive session at 8:05 a.m. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to affirm the 14-day unpaid suspension for Dale Kaliff, water/sewer/gas commissioner, effective June 12, 2012. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, meeting adjourned at 8:07 a.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:

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City Clerk/Treasurer

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Mayor