

July 2, 2012

The Stromsburg Mayor and City Council met in Special Session Monday, July 2, 2012 at 7:30 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 29, 2012, and agendas were delivered Friday, June 29, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Jim Papik, city attorney. Pat Powell, councilmember, and Lenard Schaefer, public works director, 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. Anderson moved, Lamoree seconded, to approve the June 25, 2012 meeting minutes. Anderson, Lamoree, and Nuttelman, voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to go into executive session at 7:33 a.m. to prevent the needless injury of an individual who has not requested a public meeting. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, 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, Ken Everingham, Doug Lamoree, Dennis Nuttelman, and Jim Papik. Pat Powell arrived at 7:40 a.m. Nuttelman moved, Powell seconded, to come out of executive session at 7:58 a.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to accept the letter of resignation from Dale Kaliff, water/sewer/gas commissioner, as of June 28, 2012 per the terms of the letter of resignation. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:59 a.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, July 9, 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