

July 23, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, July 23, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, July 19, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, July 19, 2012, and agendas were hand delivered Friday, July 20, 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 Margie Berggren, Mickey Berggren, Roger Burke, Matt Ditloff, LeRoy Gerrard, Chris Miller, Grant Miller, Jim Norman, Wayne Rassmuss, and Jerry Westring. 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 July 13, 2012 meeting minutes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to introduce **Ordinance Number 1053** to issue \$230,000 in electric utility bond anticipation notes for the Elementary Park Subdivision and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve **Ordinance Number 1053** to issue \$230,000 in electric utility bond anticipation notes for the Elementary Park Subdivision. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The hearing to change the zoning ordinance to allow parking campers on a maintained surface such as rock, gravel, etc. was opened at 6:04 p.m. Lamoree moved, Powell seconded, to change the zoning ordinance to allow parking campers on maintained surfaces such as rock, gravel, etc. as recommended by the planning commission. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The hearing to change the zoning on the following described property from general commercial to residential was opened at 6:06 p.m.: Lot 10, Block 7, Buckley's 1st Addition to Stromsburg, Polk County, Nebraska. Nuttelman moved, Anderson seconded, to approve Contingency Work Order Number 6 for the swimming pool project to add \$570.00 in costs for additional work completed by Mid-Plains Electric required by the State Fire Marshal. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve Change Order Number 1 for the swimming pool project to lower the original contract price by \$17,694.36 which is the unused portion of the \$30,000 contingency allowance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Jim Papik, city attorney, arrived at 6:15 p.m. The hearing to vacate 8th Street between Park and Home Streets as requested by Mickey Berggren was opened at 6:15 p.m. Lamoree moved, Nuttelman seconded, to deny the request from Mickey Berggren to vacate 8th Street between Park and Home Streets. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to change the zoning on the following described property from general commercial to residential as recommended by the planning commission: Lot 10, Block 7, Buckley's 1st Addition, Stromsburg, Polk County, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the Elementary Park Subdivision Restrictive Covenants. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the final pay request from

Christiansen Construction, Co., Inc. totaling \$15,570.00 but to hold payment until the punch list is completed and the 5-year warranty is in place. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to approve the swimming lesson refund requested by Barb Chesebro. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve **Resolution Number 2012-29** to amend section 5.9 of the personnel handbook pertaining to background checks. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 7:02 p.m. to prevent the needless injury to the reputation of individuals who had not requested a public meeting to discuss hiring an electrical lineman. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for executive session is to discuss hiring an electrical lineman. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Powell moved, Lamoree seconded, to come out of executive session at 7:08 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to hire Cameron Knopik as the electrical commissioner at \$14.50 per hour. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Dennis Nuttelman, councilmember, was excused at 7:18 p.m. Lamoree moved, Anderson seconded, to approve the claims. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Claims approved were **July 16, 2012 NET PAYROLL-\$15,099.31; GENERAL-\$20,232.70** as follows: Acensus, 401(k) plan-\$1,451.93; Glen Bower, Jr., re-\$30.00; Lois Burke, re-\$30.00; Phil Burke, re-\$15.00; Cornerstone Bank- HSA contributions-\$1,442.50; EFTPS, withholding tax-\$3,521.59; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay-\$100.00; Homestead Funds, 457 Plan-\$203.65; Audra Jensen, re-\$15.00; Sue Lehn, re-\$30.00; National Public Gas Agency, se-\$3,680.52; Nebraska Department of Revenue, sales tax-\$9,592.51; Tim Pallas, re-\$60.00; Erik Peterson, re-\$30.00; and David Tompkins, re-\$15.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, meeting adjourned at 8:40 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, August 13, 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