

August 13, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, August 13, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, August 9, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, August 9, 2012, and agendas were hand delivered Friday, August 10, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Janice Bernt, Myron Bernt, Chad Buzek, Stephanie Buzek, LeRoy Gerrard, Dwaine Ladwig, Chris Miller, Cindy Naber, Jim Norman, and Vern Tallman. Dennis Nuttelman, councilmember, and Jim Papik, city attorney, 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 July 23, 2012 meeting minutes. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to accept the June 2012 treasurer's report. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to accept the armor coating bid from Sta-Bilt Construction Company of \$1.48 per square yard. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to accept the July 2012 police report. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to proceed to have the sewer main at 7<sup>th</sup> and Court Streets replaced by Obrist & Co., Inc. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve pay application number one from WAW Construction, Inc. totaling \$284,657.44 for the Elementary Park Subdivision and 3<sup>rd</sup> and High Street paving projects. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to introduce **Ordinance Number 1054** to sell the following described property to Lenard A. Schaefer and Tammy L. Schaefer for \$28,000 and waive the three reading rule: Lot 12, Elementary Park Subdivision to the City of Stromsburg, Polk County, Nebraska. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to approve **Ordinance Number 1054** to sell the following described property to Lenard A. Schaefer and Tammy L. Schaefer for \$28,000: Lot 12, Elementary Park Subdivision to the City of Stromsburg, Polk County, Nebraska. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to amend the June 11, 2012 minutes to reflect the bid from Ty Twarling was for Lot 18 in the Elementary Park Subdivision and not Lot 19. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to introduce **Ordinance Number 1055** to change the zoning for the following property from general commercial to residential and waive the three reading rule: Lot 10, Block 7, Buckley's 1<sup>st</sup> Addition, Stromsburg, Polk County, Nebraska. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1055** to change the zoning for the following property from general commercial to residential: Lot 10, Block 7, Buckley's 1<sup>st</sup> Addition, Stromsburg, Polk County, Nebraska. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to

approve the revised building permit form to require approval of the footings prior to pouring concrete and proceeding with construction. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to approve **Resolution Number 2012-30** to adopt the Central Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to accept Melissa Petersen's resignation from the planning commission with regrets. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to hire Wendell Lindsley to work part time for the gas department as recommended by Lenard Schaefer, public works director. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve the purchase of two filing cabinets for the city office. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve sending Cameron Knopik, electric commissioner, to the League of Nebraska Municipalities 2012 Electric Underground School in Sindey, Nebraska, August 29-30, 2012. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to go into executive session at 9:08 p.m. to prevent the needless injury to an individual who has not requested a public meeting to discuss an unemployment claim. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss an unemployment claim. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Pat Powell, and Lenard Schaefer. Lamoree moved, Anderson seconded, to come out of executive session at 9:14 p.m. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Claims approved were **August 1, 2012 NET PAYROLL-\$16,171.62; GENERAL & UTILITIES-\$586,133.86** as follows: All Seasons Fence & Landscaping, su-\$950.00; Gary Allen, rent-\$500.00; American Legion Post 132, su-\$37.00; Ameritas Life Insurance Corp., ins-\$235.60; Jack Anderson, re-\$30.00; APGA Security and Integrity Foundation, su-\$95.00; Ascensus, 401(k) plan contributions & se-\$1,901.69; Baker & Taylor, su-\$210.72; Barco Municipal Products, Inc., su-\$304.43; Blue Cross Blue Shield of Nebraska, ins-\$2,281.48; Michael Bourke dba Data Tech Computer Services, se-\$350.00; Glen Bower, Jr., re-\$30.00; Burg Auto Repair, Inc, su-\$20.23; Lois Burke, re-\$60.00; Phil Burke, re-\$15.00; Cardmember Services, su-\$9.95; Carl's Skrap, se-\$60.00; Casey's General Stores, Inc., su-\$958.74; Barb Chesebro, re-\$20.00; City of Stromsburg, se-\$12,301.87; City of Stromsburg Natural Gas Dept., prin & int-\$85,648.67; Community Internet Systems, Inc., se-\$35.00; Connecting Point, se & su-\$1,014.00; Cooperative Benefit Administrators, re & se-\$325.16; Cornerstone Bank, HSA contributions-\$130.00; Cornerstone Insurance Group, se-\$504.00; CTL Group, se-\$1,650.00; Deterdings, su-\$45.21; Diamond Vogel Paint, su-\$347.43; Steve Dubas, se-\$35.00; Dutton-Lainson Company, su-\$7,327.66; Eakes Office, su-\$110.42; Economy Hometown Market, Inc., su-\$905.46; EFTPS, withholding tax-\$3,956.07; Elite Recovery Services, Inc., garnishment-\$124.50; Bob & Jill Eller, re-\$30.00; EMS Billing Services, Inc., se-\$923.02; Ericson Cash Hardware, su-\$410.16; First Health Part D, ins-\$25.10; Gaylord Bros., Inc., su-\$72.71; Great Plains One-Call Services, Inc., se-\$9.36; Great Plains Pest Management, Inc., se-\$199.50; Groebner & Associates, Inc., su-\$1,899.25; Shawna Hanson, re-\$36.35; Hawkins, Inc., su-\$752.26; Heritage Bank, se-\$61.00; Herb's Window Service, se-\$30.00; Donald Holmberg, re-\$30.00; Jay Holtzen, re-\$30.00; Hydro Tech, Inc., se-\$132.00; In The Swim, su-\$29.70; Industrial Sales, su-\$81.78; ISG & Associates, Inc.-

Omaha, se-\$1,490.00; Jackson Services, Inc., se-\$366.07; Diana Johnson, ins-\$199.54; League of Nebraska Municipalities-Utilities Section, se-\$275.00; Sue Lehn, re-\$60.00; Steve Lindquist dba Lindquist Oil Company, su-\$834.94; Marsden's Auto Clinic, se & su-\$241.28; Matheson Tri-Gas, Inc., su-\$26.04; Midcon, se & su-\$11,500.00; Miller & Associates, se-34,911.80; Miller Seed & Supply Co., Inc., su-\$16.50; Naber's Locksmith Service, se & su-\$707.75; Nebraska Department of Revenue, withholding tax-\$964.02; Nebraska Power Review Board, se-\$144.95; Nebraska Public Health Environmental Laboratory, se-\$160.00; Nebraska State Patrol, se-\$15.00; Nebraska Sweeping, Inc., se-\$1,573.00; Von Nielson, re-\$64.38; Jim Norman, re-\$203.13; NRECA, ins. Admin. fees-\$38.33; NRECA Group Benefits Trust, ins-\$411.45; OfficeNet, su-\$121.99; Alice Oquist, re-\$30.00; Oriental Trading Company, Inc., su-\$36.49; Tim Pallas, re-\$30.00; James Papik dba Papik Law, se-\$5,306.00; Erin Peterson, re-\$30.00; Polk County Clerk, contract-\$5,716.48; Polk County Clerk, se-\$6.50; Polk County News, LLC se-\$469.80; Polk County RPPD, se-\$84,059.05; Postmaster, se-\$168.00; Rally Auto Parts, su-\$147.45; Susan Rosenbaum, se-\$75.00; RVW, Inc., se-\$976.30; Southeast Nebraska Development District, se-\$1,575.00; Connie Sperling, se-\$460.00; Crystal Stratman, re-\$7.77; T & R Electric Supply Company, Inc., su-\$10,618.00; T&R Service Company, se-\$7,815.00; David Tompkins, re-\$15.00; United Farmers Cooperative, su-\$159.13; University of Nebraska at Lincoln, su-\$84.05; US Cellular, se-\$231.12; WAW Construction, Inc., se-\$284,657.44; Windstream, se-\$993.04; York News Times, se-\$400.02; Clark Yungdahl, se-\$400.00; Yungdahl's Pharmacy, su-\$20.94; and Zee Medical, su-\$38.63. No further business appearing, Anderson moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, meeting adjourned at 9:41 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, August 27, 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