

August 27, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, August 27, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, August 23, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, August 23, 2012, and agendas were hand delivered Friday, August 24, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Margie Berggren, Chris Miller, and Jim Norman. Doug Lamoree, 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. Powell moved, Anderson seconded, to approve the August 13, 2012 meeting minutes. Anderson, and Powell voted yes, Nuttelman abstained, Lamoree absent, motion approved. Doug Lamoree, councilmember, arrived at 6:04 p.m. Lamoree moved, Anderson seconded, to accept the bid from Dustrol, Inc. to remove the airport runway and grind the millings for \$2.21 per square yard plus \$2,500 mobilization. Anderson, Lamoree, and Nuttelman voted yes, Powell no, motion approved. Lamoree moved, Anderson seconded, to introduce **Ordinance Number 1057** to require house numbers on all buildings and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1057** to require house numbers on all buildings. Anderson, Lamoree, and Nuttelman voted yes, Powell no, motion approved. Lamoree moved, Anderson seconded, to introduce **Ordinance Number 1058** to increase water rates and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1058** to increase water rates. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the three-year law enforcement contract with the Polk County Sheriff's Department. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to approve the audit contract with Almquist Maltzahn Galloway and Luth. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Jim Papik, city attorney, arrived at 6:40 p.m. Anderson moved, Nuttelman seconded, to introduce **Ordinance Number 1056** to amend the zoning ordinance pertaining to parking for personal and recreational vehicles and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve **Ordinance Number 1056** to amend the zoning ordinance pertaining to parking personal and recreational vehicles. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve a \$2,000 allocation to the Stromsburg Housing Authority. Lamoree, Nuttelman, and Powell voted yes, Anderson abstained due to a conflict of interest as a member of the Housing Authority Board, motion approved. Nuttelman moved, Anderson seconded, to send Nancy Bryan, city clerk/treasurer, and either one of the councilmembers or the mayor to the 2012 League of Nebraska Municipalities Annual Conference in Kearney, Nebraska, September 19-21, 2012. 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 **August 16, 2012 NET PAYROLL-\$13,899.72; GENERAL-\$116,525.21** as follows: Ascensus, 401(k) plan-\$1,503.40; Lois Burke, re-\$30.00; Phil Burke, re-\$30.00; Cline Williams, Wright, Johnson, se-\$2,336.60; Cornerstone Bank-Stromsburg, employee's HSA contributions-\$130.00; EFTPS, withholding tax-\$3,346.93; Elite Recovery Services, Inc., garnishment-\$166.63; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay & re-\$130.00; LeRoy Gerrard, se-\$1,250.00; Ingram Technologies, LLC, se & su-\$530.00; Sue Lehn, re-\$45.00; National Public Gas Agency, se-\$3,411.21; Nebraska Department of Revenue, sales tax-\$15,348.32; NRECA, dues-\$1,162.00; Tim Pallas, re-\$120.00; Erik Peterson, re-\$30.00; Polk County RPPD, se-\$84,850.12; Stromsburg Housing Authority, allocation-\$2,000.00; and David Tompkins, re-\$90.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:59 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, September 10, 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