

September 10, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, September 10, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, September 6, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, September 6, 2012, and agendas were hand delivered Friday, September 7, 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 Dwaine Ladwig, Jim Norman, and Vern Tallman. 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. Anderson moved, Nuttelman seconded, to approve the August 27, 2012 meeting minutes. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Anderson moved, Nuttelman seconded, to accept the August 2012 police report. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. The hearings for the fiscal year 2012-2013 budget and to set the final tax request were opened at 6:03 p.m. Nuttelman moved, Powell seconded, to accept the July 2012 treasurer's report. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Anderson moved, Powell seconded, to approve the change order for the Elementary Park Subdivision project to replace the sewer line at 7th and Court Streets. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. The budget hearings were closed at 6:25 p.m. Powell moved, Anderson seconded, to approve increasing the restricted funds authority for the fiscal year 2012-2013 budget by an additional 1%. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Nuttelman moved, Powell seconded, to approve **Resolution Number 2012-32** to set the fiscal year 2012-2013 property tax levy at a rate different than the fiscal year 2011-2012 tax levy. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Nuttelman seconded, to introduce **Ordinance Number 1059** to adopt the fiscal year 2012-2013 budget and waive the three reading rule. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Nuttelman seconded, to approve **Ordinance Number 1059** to adopt the fiscal year 2012-2013 budget. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Nuttelman moved, Anderson seconded, to remove 108 West 4th Street from the potential nuisance property list. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Anderson seconded, to send a letter to the property owner of 514 East 3rd Street giving him until October 22, 2012 to finish cleaning up the property at which time the City will review the condition of the property and if clean up is not completed the City will hire a contractor to complete the work and assess the charges against the property. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Jim Papik, city attorney, arrived at 6:55 p.m. Anderson moved, Nuttelman seconded, to approve **Resolution Number 2012-31** to authorize the amendment and restatement of the retirement security plan with National Rural Electric Cooperative Association. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Nuttelman moved, Powell seconded, to remove 500 East 2nd Street from the nuisance property list. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Doug Lamoree arrived at 8:14 p.m.

Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **September 4, 2012 NET PAYROLL-\$11,493.69; GENERAL & UTILITIES-\$84,438.45** as follows: Gary Allen, rent-\$500.00; Ameritas Life Insurance Corp., ins-\$364.52; Vayden Anderson, re-\$60.00; Ascensus, 401(k) plan contributions-\$1,503.27; Baker & Taylor, su-\$417.71; Barnes & Noble, su-\$32.73; Myron Bernt dba Farmers Friend Repair, se-\$1,740.50; Blue Cross Blue Shield of Nebraska, ins-\$3,136.08; Michael Bourke dba Data Tech Computer Services, se-\$325.00; Nancy Bryan, re-\$83.92; Burg Auto Repair, Inc, se & su-\$168.23; Cardmember Services, su-\$9.95; Ron Carson, ins-\$299.70; Casey's General Stores, Inc., su-\$1,148.34; Cells-U-More, su-\$79.99; City of Stromsburg, se-\$7,541.39; Comfort Inn, se-\$195.38; Cooperative Benefit Administrators, re & se-\$204.99; Cornerstone Bank, HSA contributions-\$130.00; Cross County Community School, re-\$3,100.00; Demco, su-\$184.39; Steve Dubas, se-\$35.00; Eakes Office, su-\$1,043.74; Economy Hometown Market, Inc., su-\$51.24; EFTPS, withholding tax-\$3,061.80; Elite Recovery Services, Inc., garnishment-\$51.04; EMS Billing Services, Inc., se-\$542.37; Engineering Unlimited, Inc., su-\$94.83; Ericson Cash Hardware, su-\$473.82; First Health Part D, ins-\$25.10; General Fire & Safety Equipment Company, se & su-182.50; Great Plains One-Call Services, Inc., se-\$18.72; Great Plains Pest Management, Inc., se-\$199.50; Heritage Bank, se-\$61.00; Herb's Window Service, se-\$30.00; Jackson Services, Inc., se-\$489.59; Diana Johnson, ins & re-\$231.74; Cameron Knopik, re-\$89.24; Kriz-Davis Company, su-\$786.45; League of Nebraska Municipalities, dues & se-\$1,751.00; Lincoln Journal Star, se-\$250.00; Matheson Tri-Gas, Inc., su-\$30.24; Mead Lumber & Rental-York, su-\$30.87; Micromarketing, LLC, su-\$69.90; Miller & Associates, se-\$17,519.38; Miller Seed & Supply Co., Inc., su-\$63.75; Municipal Supply, Inc. of Nebraska, su-\$666.63; Nebraska Department of Revenue, withholding tax-\$886.97; Nebraska Public Power District, su-\$25.00; Nebraska Sweeping, Inc., se-\$1,573.00; NRECA, su-\$25.00; NRECA, ins admin fees-\$51.77; NRECA Group Benefits Trust, ins-\$524.48; OfficeNet, su-\$633.99; Mildred Olson, re-\$30.00; Robert Orsborn dba Chem-Dry of Stromsburg, se-\$27.50; Polk County Clerk, contract-\$5,716.48; Polk County News, LLC se-\$380.73; Polk County RPPD, se-\$9,712.87; Postmaster, se-\$169.12; Rally Auto Parts, su-\$829.02; Susan Rosenbaum, se-\$75.00; RVW, Inc., se-\$1,029.26; Sensus Metering Systems, se-\$1,732.50; Connie Sperling, se-\$460.00; Stromsburg Rural Fire Dept., fire bond payment-\$8,476.44; Tallman Equipment Company, Inc., su-\$404.67; United Farmers Cooperative, su-\$67.70; US Cellular, se-\$231.12; Utilities Section, League of Nebraska Municipalities, dues-\$678.00; Windstream, se-\$690.81; York Ace Hardware, su-\$31.48; and Clark Yungdahl, se-\$900.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 8:28 p.m. The next meeting of the Stromsburg Mayor and City Council will be Wednesday, September 26, 2012 at 3:00 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