

September 26, 2012

The Stromsburg Mayor and City Council met in Regular Session Wednesday, September 26, 2012 at 3:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, September 20, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Friday, September 21, 2012, and agendas were hand delivered Monday, September 24, 2012. Members present were Ken Everingham, mayor; Dennis Nuttelman and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney, and Lenard Schaefer, public works director. Also present were Steve Barton, Kurt Martin, Chris Miller, Andrew Ross, and Jim Norman. Jack Anderson and Doug Lamoree, councilmembers 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. Doug Lamoree, councilmember, arrived at 3:25 p.m. Nuttelman moved, Powell seconded, to approve the September 10, 2012 meeting minutes. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded, to accept the bid for the water treatment facility from Utility Contractors, Inc. with a July 1, 2013 completion date at a cost of \$923,000. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded, to authorize the mayor to sign Amendment Number 1 to the loan agreement with NDEQ for the water treatment project. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1060** to increase electric rates and waive the three reading rule. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1060** to increase electric rates. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the request from Barton Development, Inc. to have driveway access from 4th Street to Lots 1, 2, and 3, Block 6, Original Town for Subway. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the bill for the brick repair work for Helen Lavicky's TIF project which is \$1,445 more than originally approved. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to appoint Jim Norman as nuisance officer, set the wage at \$150 per month, and have Lenard Schaefer, public works director serve as supervisor. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded, to hire Monica Tidyman as the assistant librarian at \$8.75 per hour with the hours worked per year staying under 1000. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1061** to set the compensation schedule for all officers and employees effective October 1, 2012 and waive the three reading rule. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to approve **Ordinance Number 1061** to set the compensation schedule for all officers and employees effective October 1, 2012. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Lamoree seconded, to send Kathy Hengelfelt and Dawn Anderson to the NMPP Refresher Course in Lincoln, Nebraska October 17-18, 2012. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman

seconded, to approve the claims. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Claims approved were **September 17, 2012 NET PAYROLL-\$9,719.19; GENERAL-\$185,901.24** as follows: A&M Business Printing, su-\$316.95; American Red Cross, se-\$300.00; Ascensus, 401(k) plan-\$1,390.09; Baird Holm, LLP, Attorneys at Law, se-\$901.90; Baker & Taylor, su-\$446.75; Barnes & Noble, su-\$195.37; Glen Bower, Jr., re-\$57.81; Nancy Bryan, re-\$150.08; Cardmember Services, su-\$9.95; Cells-U-More, su-\$79.99; Connecting Point, se & su-\$2,058.00; Cornerstone Bank-Stromsburg, employee's HSA contributions-\$130.00; Cornerstone Bank-York, su-\$50.00; Dutton-Lainson Company, su-\$31.62; Eakes Office Plus, su-\$150.61; Economy Hometown Market, su-\$44.44; EFTPS, withholding tax-\$2,488.14; Elite Recovery Services, Inc., garnishment-\$42.92; EMP Emergency Medical Products, Inc., su-\$301.67; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay & re-\$160.00; Great Plains Pest Management, Inc., se-\$199.50; Groebner & Associates, Inc., su-\$2,314.93; HD Supply Waterworks, su-\$596.64; Jackson Services, se & su-\$316.79; John Deere Financial, su-\$29.81; Kriz-Davis Co., su-\$2,238.24; Helen Lavicky, TIF-\$5,945.00; Marsden's Auto Clinic, se & su-\$67.35; Matheson Tri-Gas, Inc., se & su-\$31.55; Micromarketing, su-\$21.20; Midwest Tape, su-\$92.36; Miller & Associates, se-\$180.00; National Public Gas Agency, se-\$3,706.46; Nebraska Department of Revenue, sales tax-\$9,310.28; Nebraska Public Health Environmental Laboratory, se-\$493.00; Nick's Farm Store, su-(\$171.41); Jim Norman, se-\$514.57; OfficeNet, se & su-\$473.69; Tim Pallas, re-\$90.00; James Papik, Attorney at Law, se-\$1,316.00; Erik Peterson, re-\$15.00; Pitney Bowes, se-\$234.00; Polk County RPPD, se-\$75,083.60; Popular Subscription Service, su-\$1,475.00; Rally Auto Parts, su-\$19.98; Ronco Plumbing, se-\$714.01; Susan K. Rosenbaum, se-\$75.00; Sargent Drilling, se-\$1,140.00; Siedlik Signs, su-\$300.00; The Hampton, se-\$263.85; David Tompkins, re-\$75.00; USA BlueBook, su-\$128.75; WAW Construction, Inc., se-\$69,275.80 and York Area Solid Waste Agency, se-\$14.00. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, meeting adjourned at 4:35 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, October 8, 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