

October 8, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, October 8, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, October 4, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Friday, October 5, 2012, and agendas were hand delivered Friday, October 5, 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 Angel Ewing, Jim Norman, Mike Seymour, Rebecca Sheridan, and Ty Twarling. 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, Nuttelman seconded, to approve the September 26, 2012 minutes. Nuttelman, and Powell voted yes, Anderson abstained, Lamoree absent, motion approved. Anderson moved, Powell seconded, to accept the August 2012 treasurer's report. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Jim Papik, city attorney, arrived at 6:17 p.m. Powell moved, Anderson seconded, to rescind the bid submitted for Lot 18 in the Elementary Park Subdivision from Ty Twarling. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Anderson moved, Powell seconded, to accept the bid from Ty and Erica Twarling for Lot 15 in the Elementary Park Subdivision for \$25,000.00 and authorize the mayor to enter a purchase agreement for the sale of the lot. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Anderson moved, Nuttelman seconded, to introduce **Ordinance Number 1062** to sell lot 15 in the Elementary Park Subdivision to Ty and Erica Twarling for \$25,000.00 and waive the three reading rule. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Nuttelman seconded, to approve **Ordinance Number 1062** to sell lot 15 in the Elementary Park Subdivision to Ty and Erica Twarling for \$25,000.00. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Doug Lamoree, councilmember, arrived at 6:25 p.m. Powell moved, Anderson seconded, to have a private individual take down and remove the airport sign. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to introduce **Ordinance Number 1063** to participate in the natural gas supply agreement with NPGA and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to approve **Ordinance Number 1063** to participate in the natural gas supply agreement with NPGA. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to purchase a 725DT Grasshopper lawn mower with cab from Nick's Farm Store for \$10,950.00. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the proposal from The Nyberg Group for \$5,472.00 to update the city website. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained due to a possible conflict of interest, motion approved. Lamoree moved, Nuttelman seconded, to approve the loan agreement between the TIF and Natural Gas Departments. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to accept the September 2012 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree

moved, Nuttelman seconded, to approve the claims including the claim to AdEdge Water Technology, LLC and IES Commercial, Inc. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **October 1, 2012 NET PAYROLL-\$9,798.96; GENERAL & UTILITIES-\$260,335.62** as follows: AdEdge Water Technologies, LLC, water treatment-\$100,164.60; Gary Allen, rent-\$500.00; Craig Allison, lease-\$312.80; Ameritas Life Insurance Corp., se-\$364.52; Ascensus, 401(k) plan contributions-\$1,367.69; Michael Bourke dba Data Tech Computer Services, se-\$50.00; Carl's Skrap, se-\$330.00; Casey's General Stores, Inc., su-\$924.65; City of Stromsburg, se-\$6,756.68; Consolidated Fleet Services, se-\$315.00; Cooperative Benefit Administrators, se-\$6.50; Cornerstone Bank, HSA contributions-\$1,442.50; Do It All Landscaping, LLC, se-\$374.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$134.57; Economy Hometown Market, Inc., su-\$1.29; EFTPS, withholding tax-\$2,579.16; EMS Billing Services, Inc., se-\$587.75; Ericson Cash Hardware, su-\$457.17; Kenneth Everingham, re-\$113.22; First Health Part D, ins-\$25.10; Groebner & Associates, inc., su-\$20.02; HD Supply Waterworks, LTD, su-\$51.23; Alan Hengelfelt, re-\$300.00; Heritage Bank, se-\$61.00; Holidynamics, su-\$1,078.00; ICC Distribution Center, su-\$44.00; IES Commercial, Inc., se-\$117,101.71; Jackson Services, Inc., se-\$64.50; Diana Johnson, ins-\$199.54; Robert Johnson, re-\$30.00; Kriz-Davis Company, su-\$72.76; Matheson Tri-Gas, Inc., su-\$56.75; Miller Seed & Supply Co., Inc., su-\$71.25; Nebraska Department of Revenue, withholding tax-\$722.84; Nebraska Land Electric, se-\$940.80; Nebraska Public Health Environmental Laboratory, se-\$606.00; Nebraska State Treasurer, se-\$188.18; Nebraska Sweeping, Inc., se-\$1,573.00; Nick's Farm Store Co., su-\$61.49; CJ Norman, se-\$89.91; NRECA, ins admin fees-\$48.86; NRECA Group Benefits Trust, ins-\$503.14; Pitney Bowes, su-\$64.59; Polk County Clerk, contract-\$5,650.08; Polk County Clerk, se-\$10.50; Polk County News, LLC se-\$417.43; Polk County RPPD, se-\$9,712.87; Postmaster, se-\$169.40; Rally Auto Parts, su-\$92.94; RVW, Inc., se-\$1,782.48; Shred Monster, se-\$36.90; Connie Sperling, se-\$460.00; UCI Utility Consultants, Inc., se-\$120.00; United Farmers Cooperative, su-\$141.47; US Cellular, se-\$231.12; and Windstream, se-\$718.66. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:25 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, October 22, 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