

October 22, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, October 22, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, October 18, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, October 18, 2012, and agendas were hand delivered Friday, October 19, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Jay Colson, Angel Ewing, Abbie Jones, Dwaine Ladwig, Reed Miller, Jim Norman, Vern Tallman, and Ty Twarling. Pat Powell, 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. Nuttelman moved, Lamoree seconded, to approve the October 8, 2012 minutes. Anderson, Lamoree, and Nuttelman, voted yes, Powell absent, motion approved. Jim Papik, city attorney, arrived at 5:13 p.m. Nuttelman moved, Lamoree seconded, to authorize Miller and Associates to prepare plans and specifications for the proposed TIF project at 220 Main Street. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Lamoree seconded, to approve the purchase of a uniform equipment rack for the ambulance department for the new fire hall. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 5:35 p.m. to protect the public interest to discuss the swimming pool warranty with Christiansen Construction Co., LLC. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss the swimming pool warranty. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, Reed Miller, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 6:03 p.m. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to reject Christiansen Construction's Co., LLC offer of a five-year grout warranty, to reject the grout mix installed by Christiansen Construction Co., LLC in the swimming pool because it did not meet specifications, require Christiansen Construction Co., LLC to remove and replace the grout at their expense, require Miller and Associates to review and approve in advance of work starting Christiansen Construction's Co., LLC proposed method to remove and replace the grout, and to require Miller and Associates be present during the repair and replacement of the grout to inspect the work. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to go into executive session at 6:05 p.m. to protect the public interest to discuss a law enforcement issue. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss a law enforcement issue. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dwaine Ladwig, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Lamoree moved, Nuttelman seconded, to come out of executive session at 6:23 pm. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to give Vern Tallman until May 1, 2013 to do one of the following at 5<sup>th</sup> and

Washington Streets: 1) cap the foundation, weather proof the cap, and make sure it is secured to keep people and animals out or 2) fill in the foundation. No additional extensions will be granted. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to accept the gift of unneeded cemetery lots from the Marion Kraehling family. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to go into executive session at 7:18 p.m. to prevent the needless injury of an individual to discuss hiring for a natural gas position. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss hiring for a natural gas position. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Anderson seconded, to come out of executive session at 7:25 p.m. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to hire Tanner Peregrine to work in the natural gas department. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Claims approved were **October 16, 2012 NET PAYROLL-\$10,946.98; GENERAL-\$101,431.05** as follows: Dawn Anderson, re-\$80.48; Ascensus, 401(k) plan-\$1,529.32; Baker & Taylor, su-\$244.86; Blue Cross Blue Shield of Nebraska, ins-\$3,687.60; Glen Bower, Jr., re-\$30.00; Lois Burke, re-\$60.00; Phil Burke, re-\$45.00; Centurion Technologies, Inc., su-\$80.00; Cline Williams, Wright, Johnson, se-\$351.50; Cornerstone Bank-Stromsburg, employee's HSA contributions-\$130.00; Demco, su-\$105.18; EFTPS, withholding tax-\$2,942.34; Elite Recovery Services, Inc., garnishment-\$163.91; Ericson Cash Hardware, su-\$8.56; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay & re-\$115.00; Goldenrod Insurance, bonds-\$450.00; Great Plains Pest Management, Inc., se-\$17.68; Kathy Hengelfelt, re-\$80.48; Jackson Services, se-\$25.25; Sue Lehn, re-\$15.00; Matheson Tri-Gas, Inc., se & su-\$16.55; Mid-State Engineering & Testing, se-\$392.00; Midwest Tape, su-\$31.49; Gordon Mooney, re-\$30.00; National Public Gas Agency, se-\$3,797.57; Nebraska Department of Revenue, sales tax-\$9,024.35; Nebraska Library Commission, se-\$500.00; Perry Noyd dba Noyd Repair Services, se & su-\$156.70; Tim Pallas, re-\$60.00; James Papik, Attorney at Law, se-\$735.00; Erik Peterson, re-\$60.00; Pitney Bowes-postage meter, su-\$600.00; Pogue Construction, Inc., se-\$350.00; Polk County RPPD, se-\$72,568.86; Postmaster, se-\$150.42; Prairie Creek Family Medicine, se-\$130.00; Susan K. Rosenbaum, se-\$75.00; The Nyberg Group, se-\$1,520.00; David Tompkins, re-\$60.00; and Craig Wilson, se-\$995.95. No further business appearing, Anderson moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, meeting adjourned at 7:52 p.m. The next meeting of the Stromsburg Mayor and City Council will be Friday, November 9, 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:

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City Clerk/Treasurer

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Mayor