

November 9, 2012

The Stromsburg Mayor and City Council met in Regular Session Friday, November 9, 2012 at 3:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, November 8, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Monday, November 5, 2012, and agendas were hand delivered Wednesday, November 7, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Also present were Dawn Anderson, Bob Carey, Dan Cramer, Paul Dravitzki, LeRoy Gerrard, Kathy Hengelfelt, Cameron Knopik, Dwaine Ladwig, Reed Miller, Jim Norman, Tanner Peregrine, and Jerry Westring. Jim Papik, city attorney; was 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. Lamoree moved, Nuttelman seconded, to approve the October 22, 2012 minutes. Anderson, Lamoree, and Nuttelman, voted yes, Powell abstained, motion approved. Anderson moved, Lamoree seconded, to accept the October 2012 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Jim Papik, city attorney, arrived at 3:03 p.m. Lamoree moved, Anderson seconded, to go into executive session at 3:10 p.m. to prevent the needless injury to an individual(s) and to protect the public interest to discuss the swimming pool grout issue. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for executive session is to protect the public interest and to prevent the needless injury to an individual(s) to discuss the swimming pool grout issue. Those present were Jack Anderson, Nancy Bryan, Dan Cramer, Paul Dravitzki, Ken Everingham, Doug Lamoree, Reed Miller, Dennis Nuttelman, Jim Papik, Pat Powell, Lenard Schaefer, and Jerry Westring. Lamoree moved, Anderson seconded, to come out of executive session at 3:57 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. No action taken. Anderson moved, Powell seconded, to go into executive session at 3:58 p.m. to prevent the needless injury to individuals to discuss ambulance issues. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for executive session is to prevent the needless injury to individuals to discuss ambulance issues. Those present were Jack Anderson, Nancy Bryan, Bob Carey, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 4:34 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. No action taken. Lamoree moved, Powell seconded, to approve the bill from Dustrol, Inc. to have the airport runway ground and milled which reflects additional cost from the estimate due to the extra thickness of the runway. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve **Resolution Number 2012-35** to declare the property at 215 Central Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to accept the September, 2012 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to approve the final pay request for IES Construction, Inc. for the Elementary Park Subdivision electrical project and to authorize the mayor to sign the Construction Inventory and the Certificate of Completion. Anderson, Lamoree, Nuttelman, and

Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **November 1, 2012 NET PAYROLL-\$11,619.76; GENERAL & UTILITIES-\$204,191.95** as follows: Gary Allen, rent-\$500.00; Almquist, Maltzahn, Galloway & Luth, P.C., se-\$2,800.00; Ameritas Life Insurance Corp., se-\$364.52; Ascensus, 401(k) plan contributions & se-\$1,898.90; Blue Cross & Blue Shield of Nebraska, ins-\$3,687.60; Blue Tarp Financial, su-\$290.13; Nancy Bryan, re-\$88.36; Casey's General Stores, Inc., su-\$1,105.12; City of Stromsburg, se-\$5,572.44; Connecting Point, su-\$208.00; Cooperative Benefit Administrators, se-\$6.50; Cornerstone Bank, HSA contributions-\$130.00; Depository Trust Company, int-\$781.35; Steve Dubas, se-\$35.00; Dustrol, Inc., se-\$19,979.75; Eakes Office, su-\$129.48; Economy Hometown Market, Inc., su-\$185.82; EFTPS, withholding tax-\$3,222.22; EMC Insurance Companies, re-\$1,000.00; EMS Billing Services, Inc., se-\$421.34; Ericson Cash Hardware, su-\$259.58; Goldenrod Insurance Agency, Inc., bond-\$100.00; First Health Part D, ins-\$25.10; Great Plains One-Call Services, Inc., se-\$15.39; Great Plains Pest Management, inc., se-\$199.50; Groebner & Associates, inc., su-\$176.94; Hays Land Surveying, LLC, se-\$328.45; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$61.00; Holidynamics, su-\$2,058.00; IES Commercial, Inc., se-\$13,011.30; Industrial Sales Company, Inc., su-\$317.15; Jackson Services, Inc., se-\$477.06; Diana Johnson, ins-\$199.54; Kriz-Davis Company, su-\$8,058.95; League of Nebraska Municipalities, dues-\$100.00; Stephen Lindquist dba Lindquist Oil Company, su-\$538.50; Mead Lumber & Rental-York, su-\$99.99; Menards-Columbus, su-\$99.94; Menards-Lincoln North, su-\$23.71; Mid-State Engineering & Testing, se-\$1,265.00; Miller & Associates, se-\$23,118.65; Miller Seed & Supply Co., Inc., su-\$171.75; Nebraska Department of Revenue, withholding tax-\$735.55; Nebraska Municipal Clerks' Association, dues-\$50.00; Nebraska Municipal Power Pool, se-\$40.00; Nebraska Public Power District, se-\$25.00; Nebraska Sweeping, Inc., se-\$1,816.32; Nick's Farm Store Co., eq & su-\$10,994.99; CJ Norman, se-\$96.57; Perry Noyd dba Noyd Repair, se-\$48.00; NRECA, ins admin fees-\$42.65; NRECA Group Benefits Trust, ins-\$405.97 OfficeNet, su-\$698.00; James Papik dba Papik Law, se-\$1,633.00; Polk County Clerk, contract-\$5,650.08; Polk County News, LLC se-\$347.78; Polk County RPPD, se-\$11,423.05; Postmaster, se-\$168.28; Rally Auto Parts, su-\$317.10; RVW, Inc., se-\$1,170.14; Connie Sperling, se-\$460.00; Stromsburg Rural Fire Dept., re-\$1,608.00; The Nyberg Group, se-\$1,520.00; United Farmers Cooperative, su-\$146.04; US Cellular, se-\$235.30; USA Blue Book, su-\$249.07; WAW Construction, Inc., se-\$67,388.11; West-E-Con, se-\$1,109.00; Windstream, se-\$671.92 and Clark Yungdahl, se-\$2,000.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 5:30 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, November 26, 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