

November 26, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, November 26, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Friday, November 23, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Wednesday, November 21, 2012, and agendas were hand delivered Wednesday, November 21, 2012. Members present were Ken Everingham, mayor; Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Also present was Kerry Relihan. Jack Anderson, councilmember; and Jim Papik, city attorney; were absent. Kerry Relihan from the Evangelical Free Church gave the opening prayer. 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, Powell seconded, to approve the November 9, 2012 minutes. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Jim Papik, city attorney, arrived at 6:13 p.m. Powell moved, Lamoree seconded, to request the Polk County Development Corporation send Stromsburg's unused contributions to the Stromsburg Development Corporation. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded, to approve appointing Kurth Deland as the alternate on the planning commission as recommended by Ken Everingham, mayor. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded, to go into executive session at 6:50 p.m. to prevent the needless injury to an individual(s) to discuss an issue pertaining to a CDBG loan. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Ken Everingham, mayor, restated the reason for executive session is to prevent the needless injury to an individual(s) to discuss a CDBG loan. Those present were Nancy Bryan, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Lamoree moved, Nuttelman seconded, to come out of executive session at 7:00 p.m. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. No action taken. Nuttelman moved, Lamoree seconded, to approve the claims. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Claims approved were **November 16, 2012 NET PAYROLL-\$11,420.89; GENERAL-\$117,842.42** as follows: Ascensus, 401(k) plan-\$1,534.80; Baker & Taylor, su-\$353.69; Glen Bower, Jr., re-\$15.00; Lois Burke, re-\$30.00; Phil Burke, re-\$30.00; Cardmember Services, su-\$9.95; Ronald Carson, re-\$299.70; Cornerstone Bank-York, bond pymt-\$90,065.00; Cornerstone Bank-Stromsburg, employee's HSA contributions & se-\$185.00; Economy Hometown Market, su-\$6.85; EFTPS, withholding tax-\$3,066.15; Elite Recovery Services, Inc., garnishment-\$95.35; Ericson Cash Hardware, su-\$19.40; Kenneth Everingham, re-\$30.00; Angel Ewing, re-\$15.00; Goldenrod Insurance, ins-\$38.00; Jackson Services, se-\$50.50; Junior Library Guild, su-\$370.00; Sue Lehn, re-\$15.00; Matheson Tri-Gas, Inc., su-\$37.80; Micromarketing, LLC, su-\$36.45; National Public Gas Agency, se-\$11,404.74; Nebraska Department of Labor, se-\$100.00; Nebraska Department of Revenue, sales tax-\$8,500.82; Nebraska State Patrol, se-\$15.00; Shelby Community Library, se-\$4.00; Windstream, se-\$66.22; Winning Traditions, LLC, su-\$68.00; and Wy-Ad Utility Contractors, Inc., se-\$1,380.00. No further business appearing, Powell moved, Lamoree

seconded, the meeting be adjourned. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, meeting adjourned at 7:27 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, December 10, 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