

December 10, 2012

The Stromsburg Mayor and City Council met in Regular Session Monday, December 10, 2012 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, December 6, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, December 6, 2012, and agendas were hand delivered Friday, December 7, 2012. Members present were Ken Everingham, mayor; Jack Anderson, 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 were Dawn Anderson, Kathy Hengelfelt, Burdette Sisty, and Greg Werner. 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. Powell moved, Lamoree seconded, to approve the November 26, 2012 minutes. Lamoree, Nuttelman, and Powell voted yes, Anderson abstained, motion approved. Powell moved, Anderson seconded, to accept the November 2012 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to accept the October 2012 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve pay request number 1 from Utility Contractor Inc. for the water treatment facility. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Jim Papik arrived at 6:15 p.m. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2012-36** to sell the following portion of the airport property described as "A tract of land 107' by 665' located in the Northwest Quarter of Section 5, Township 13, North Range 2, West of the 6th P.M., Polk County, Nebraska, and the North 80 feet lying west of the railroad right of way in the Southwest Quarter of Section 5, Township 13 North, Range 2, West of the 6th P.M., Polk County, Nebraska." Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **December 3, 2012 NET PAYROLL-\$11,441.02; GENERAL & UTILITIES-\$217,816.94** as follows: Gary Allen, rent-\$500.00; American Legal Publishing Corporation, se-\$250.00; American Legion Post 132, su-\$37.00; Ameritas Life Insurance Corp., se-\$400.08; Ascensus, 401(k) plan contributions-\$1,459.49; Barco Municipal Products, Inc., su-\$102.96; Blue Cross & Blue Shield of Nebraska, ins-\$3,687.60; Stacy Portwine dba Blue River Outdoor Power, su-\$31.06; Michael Bourke dba Data Tech Computer Services, se-\$175.00; Nancy Bryan, re-\$21.39; Burg Auto Repair, Inc., se-\$70.99; Casey's General Stores, Inc., su-\$847.42; City of Stromsburg, se-\$4,810.30; J.P. Cooke Co., su-\$65.15; Cooperative Benefit Administrators, re & se-\$115.58; Cornerstone Bank, HSA contributions-\$130.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$123.51; Economy Hometown Market, Inc., su-\$7.97; EFTPS, withholding tax-\$3,142.19; EMS Billing Services, Inc., se-\$504.29; Ericson Cash Hardware, su-\$288.32; Kenneth Everingham, se-\$297.50; Everingham Stump Removal, LLC, se-\$250.00; Angel Ewing, officer pay-\$100.00; LeRoy Gerrard, se-\$1,375.00; First Health Part D, ins-\$25.10; Great Plains Pest Management, inc., se-\$199.50; Gregg Johnson Ent., se-\$250.00; Groebner & Associates, inc., su-\$486.22; Hawkins, Inc., su-\$239.50; Hays Land Surveying, LLC, se-\$675.75; HD Supply Waterworks, Ltd., su-\$1,811.15; Heritage Bank, se-\$80.41; Hydro Tech, Inc., se & su-\$239.95; Jackson

Services, Inc., se-\$675.15; Diana Johnson, ins-\$199.54; Kriz-Davis Company, su-\$97.42; Stephen Lindquist dba Lindquist Oil Company, su-\$2,398.54; Mid-State Engineering & Testing, se-\$2,245.00; Midwest Service & Sales Co., su-\$252.80; Miller & Associates, se-\$6,528.85; Municipal Supply, Inc. of Nebraska, su-\$538.48; Naber's Locksmith Service, se-\$96.00; Nebraska Department of Environmental Quality, loan payments-\$14,766.08; Nebraska Department of Revenue, withholding tax-\$859.42; Nebraska Municipal Power Pool, se-\$6,238.00; Nebraska Public Health Environmental Laboratory, se-\$197.00; Nebraska Rural Water Association, dues-\$175.00; Nebraska Sweeping, Inc., se-\$1,620.32; Nick's Farm Store Co., su-\$99.14; CJ Norman, re-\$48.14; NRECA, ins admin fees-\$46.79; NRECA Group Benefits Trust, ins-\$470.75; OfficeNet, se & su-\$572.76; Osceola Veterinary Hospital, se-\$47.50; Overland Ready Mixed, su-\$359.73; Polk County Clerk, contract-\$5,650.08; Polk County News, LLC se-\$907.34; Polk County RPPD, se-\$62,333.87; Postmaster, permits & se-\$545.48; Rally Auto Parts, su-\$293.39; RVW, Inc., se-\$429.40; Servi-Tech, Inc., se-\$75.25; Connie Sperling, se-\$460.00; Tallman Equipment Company, Inc., su-\$95.77; United Farmers Cooperative, su-\$76.00; Unlimited Welding, se & su-\$74.05; US Cellular, se-\$230.90; USA Blue Book, su-\$33.88; Utility Contractors, Inc., se-\$84,105.00; Windstream, se-\$690.76; York Ace Hardware, su-\$47.98 and Clark Yungdahl, se-\$400.00. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:01 p.m. The annual reorganizational meeting was called to order at 7:01 p.m. by Ken Everingham, mayor. 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. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney, and Lenard Schaefer, public works director. Also present were Dawn Anderson, Kathy Hengelfelt, and Burdette Sisty. Powell moved, Nuttelman seconded, to elect Jack Anderson as Council President and Doug Lamoree as Council Vice President. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to appoint the following as recommended by Ken Everingham, mayor: Nancy Bryan, city clerk/treasurer; Kathy Hengelfelt, deputy clerk/treasurer; Diana Johnson, library director; Lenard Schaefer, public works director, assistant building inspector/planning administrator, and assistant nuisance officer; Cameron Knopik, electric commissioner; Tanner Peregrine, gas commissioner; Von Nielson, water/sewer commissioner; C.J. Norman, planning administrator/building inspector and nuisance officer; Dwaine Ladwig, chief of police; James Papik, city attorney; LeRoy Gerrard, street superintendent; Dr. David Jameson, city physician; Mayor Everingham, Dr. David Jameson, Jack Anderson, and Dwaine Ladwig, Board of Health; Doug Lamoree and Dennis Nuttelman, finance committee; Doug Lamoree and Dennis Nuttelman, electric committee; Jack Anderson and Doug Lamoree, gas committee; Jack Anderson and Pat Powell, water/sewer/landfill committee; Jack Anderson and Pat Powell, streets and park committee; Pat Powell and Dennis Nuttelman, public safety committee; Bob Eller and Mary Ann Guggenmos to the Viking Center Board with terms expiring December 31, 2015; Vayden Anderson to the LB 840 Committee with a term expiring December 31, 2017; and Jack Anderson to the Housing Authority Board with a term expiring December 31, 2017. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded to approve the airport hanger leases with Burdette Sisty and Clark Yungdahl; the Viking Center II lease with Living Word Church; and the truck parking lease with Craig Allison. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion

approved. Lamoree moved, Powell seconded, to approve the airport hanger lease with Dennis Nuttelman. Anderson, Lamoree, and Powell voted yes, Nuttelman abstained due to a conflict of interest, motion approved. Anderson moved, Lamoree seconded, to approve sending Nancy Bryan, city clerk/treasurer, and Kathy Hengelfelt, deputy clerk/treasurer, to the 2013 Nebraska Municipal Clerk Academy March 18-22, 2013 in Columbus, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:55 p.m. The next meeting of the Stromsburg Mayor and City Council will be Friday, December 21, 2012 at 8:00 a.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