

December 21, 2012

The Stromsburg Mayor and City Council met in Regular Session Friday, December 21, 2012 at 1:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, December 20, 2012, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Monday, December 17, 2012, and agendas were hand delivered Wednesday, December 19, 2012. Members present were Ken Everingham, mayor; Jack Anderson, Dennis Nuttelman, and Pat Powell, councilmembers; Jim Norman, planning administrator/building inspector and nuisance officer; Jim Papik, city attorney; and Lenard Schaefer, public works director. Nancy Bryan, city clerk/treasurer, and Doug Lamoree, councilmember, 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, Powell seconded, to approve the December 10, 2012 minutes. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Anderson seconded, to approve Change Order No. 3 for an additional \$12,009.50 for the 2012 Infrastructure Improvements. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Nuttelman seconded, to approve the Certificate of Substantial Completion for the 2012 Infrastructure Improvements. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Nuttelman moved, Powell seconded, to approve Pay Request Number 4: Final from WAW Construction, Inc. for the 2012 Infrastructure Improvements. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Anderson seconded, to approve sending Lenard Schaefer, public works director, and Von Nielson, water/sewer commissioner, to the 2013 League of Nebraska Municipalities Utilities/Public Works Section Annual Conference in Lincoln, Nebraska January 16-18, 2013. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Powell moved, Nuttelman seconded, to approve sending Von Nielson, water/sewer commissioner, to the Nebraska Wastewater Operators Division Annual Conference in Kearney, Nebraska January 23-24, 2013. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Nuttelman moved, Powell seconded, to approve the claims. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, motion approved. Claims approved were **December 17, 2012 NET PAYROLL-\$10,887.60; GENERAL-\$121,782.00** as follows: Ascensus, 401(k) plan-\$1,412.87; Baker & Taylor, su-\$33.31; Beta Sigma Phi, se-\$10.00; Lois Burke, re-\$60.00; Phil Burke, re-\$45.00; Cardmember Services, su-\$9.95; Cornerstone Bank, employee's HSA contributions-\$130.00; EFTPS, withholding tax-\$2,852.97; Ericson Cash Hardware, su-\$13.19; Kenneth Everingham, re-\$45.00; Angel Ewing, officer pay & re-\$115.00; Jackson Services, se-\$25.25; League of Nebraska Municipalities, se-\$801.00; Microfilm Imaging Systems, su-\$60.17; Micromarketing, LLC, su-\$21.86; Midwest Tape, su-\$46.97; Miller & Associates Consulting Engineers, se-\$3,428.35; National Public Gas Agency, se-\$22,506.29; Nebraska Department of Revenue, sales tax-\$9,318.49; Officenet, se-\$17.64; Omaha World Herald, su-\$110.24; One Call Concepts, Inc., se-\$17.30; Tim Pallas, re-\$45.00; Erik Peterson, re-\$30.00; Pitney Bowes, se-\$234.00; Polk County RPPD, se-\$57,265.71; David Tompkins, re-\$75.00; WAW Construction, Inc., se-\$22,974.81; and Windstream, se-\$76.63. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Nuttelman, and Powell voted yes, Lamoree absent, meeting adjourned at 1:36 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, January 14, 2013 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:

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City Clerk/Treasurer

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Mayor