

January 28, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, January 28, 2013 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, January 24, 2013, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, January 24, 2013, and agendas were hand delivered Friday, January 25, 2013. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, 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 Mike Branting, Ron Fichtner, LeRoy Gerrard, John Giannou, Lesley Gubbels, David Jameson, Brenda Jensen, Nancy Johnson, Cinda Koinzan, Forrest Kramer, Troy Lindsley, Reed Miller, Neeli Noyd, and Keet Redden. Dennis Nuttelman, 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. Jim Papik, city attorney, arrived at 6:01 p.m. Lamoree moved, Powell seconded, to approve the January 14, 2013 minutes. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to approve the TIF application for Economy Hometown Market for windows and doors for a total of \$22,000; the TIF application for Rally Auto Parts for new windows, a new door, and signage for a total of \$8,300; and to make the sidewalk at Unlimited Welding at 220 Main Street the first priority of the remaining sidewalks to complete. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve the proposal from Miller and Associates to update the city's comprehensive plan including additional services to bring the cost to \$28,000 as recommended by the planning commission. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. The hearing for a special use permit to operate a photography studio at 610 Exchange Street was opened at 7:03 p.m. The hearing was closed at 7:05 p.m. Lamoree moved, Powell seconded, to approve the special use permit for Lesley Gubbels to operate a photography studio at 610 Exchange Street as recommended by the planning commission. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. The hearing to vacate Headstrom Avenue from 6th Street to 7th Street and to vacate 6th Street from High Street to the city limits was opened at 7:06 p.m. The hearing was closed at 7:15 p.m. Powell moved, Anderson seconded, to go into executive session at 7:16 p.m. to protect the public interest due to possible litigation to discuss swimming pool issues. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest due to possible litigation to discuss swimming pool issues. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Forrest Kramer, Doug Lamoree, Reed Miller, Jim Papik, Pat Powell, and Lenard Schaefer. Powell moved, Lamoree seconded, to come out of executive session at 7:45 p.m. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to approve the request from the Stromsburg Chamber of Commerce for a Specially Designated Liquor License for the annual banquet to be held at The Square Cup March 2, 2013. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve the LB840 application form as recommended by the LB 840

Citizen Advisory Committee. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to appoint the Stromsburg Development Corporation as the Economic Development Board for the LB840 Economic Development Program. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to remove the following properties from the nuisance property list: 215 Central Street, 721 Main Street, 213 Exchange Street, 213 East 3rd Street, and 514 East 3rd Street. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to appoint Bob Greenwall to the cemetery board with a term expiring May 31, 2015 as recommended by Ken Everingham, mayor. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to send Ken Everingham, mayor, and Jack Anderson, councilmember, to the League of Nebraska Municipalities Mid-Winter Conference in Lincoln, Nebraska February 25-26, 2013. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Claims approved were **January 16, 2013 NET PAYROLL-\$11,024.68; GENERAL-\$127,150.30** as follows: Ascensus, 401(k) plan-\$1,479.57; Baker & Taylor, su-\$184.93; Card Services, su-\$13.99; Cornerstone Bank, employee's HSA contributions-\$60.00; Becky Deprez, se-\$112.50; Economy Hometown Market, su-\$12.61; EFTPS, withholding tax-\$3,276.14; Ericson Cash Hardware, su-\$26.81; Industrial Process Technology, su-\$200.00; Jackson Services, se-\$25.25; Midwest Tape, su-\$86.23; National Public Gas Agency, se-\$37,097.58; Nebraska Department of Revenue, sales tax-\$11,188.64; Nebraska Land Electric, se-\$210.00; Penworthy Company, su-\$163.76; Pitney Bowes-postage meter, su-\$600.00; Polk County RPPD, se-\$71,232.29; U.S. Bank Custodian, employer's HSA contributions-\$187.50; WAW Construction, Inc., se-\$900.00 and York Boot N Repair, se & su-\$92.50. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, meeting adjourned at 8:56 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, February 11, 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:

City Clerk/Treasurer

Mayor