

February 11, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, February 11, 2013 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, February 7, 2013, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, February 7, 2013, and agendas were hand delivered Friday, February 8, 2013. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Pat Powell, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director. Also present were Vayden Anderson, LeRoy Gerrard, Kyle Johansen, Abby Jones, and Dwaine Ladwig. Pastor Abby Jones from the Evangelical Covenant 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. Item number 17 was removed from the agenda since the employee will not be attending the conference. There were no citizens present with business not scheduled on the agenda. The One and Six Year Street Plan hearing was opened at 6:02 p.m. LeRoy Gerrard, street superintendent, was present to review the plan. No comments for or against the plan were received from the public. Anderson moved, Lamoree seconded, to approve the January 28, 2013 minutes. Anderson, Lamoree, and Powell voted yes, Nuttelman abstained, motion approved. Anderson moved, Powell seconded, to accept the January 2013 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to accept the December 2012 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve Pay Request Number Three from Utility Contractors, Inc. for the water treatment facility. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the agreement with Miller and Associates for the preparation of a revised zoning map at an estimated cost of \$1,500 to \$2,440 as part of the comprehensive plan update project. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to send Cameron Knopik, Tanner Peregrine, and Lenard Schaefer to the GIS workshop in Columbus March 13, 2013 and to send Cameron Knopik and Tanner Peregrine to the 2013 Nebraska Meter Conference in Kearney February 12-13, 2013. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The One and Six Year Street Plan Hearing was closed at 7:09 p.m. Anderson moved, Powell seconded, to approve **Resolution Number 2013-2** to adopt the One and Six Year Street Plan. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to approve the following appointments to the property and maintenance appeal committee as recommended by Ken Everingham, mayor: Bob Berggren, Bob Greenwall, and Kyle Johansen. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2013-3** to adopt the rental inspection program, setting the fee for inspections at \$50 per address, and to require inspections to be done every three years unless there are problems. Lamoree, Nuttelman, and Powell voted yes, Anderson no, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **February 1, 2013 NET PAYROLL-\$11,491.28; GENERAL & UTILITIES-\$215,161.20** as follows: A&M Business Printing, su-\$137.90; AGCO Finance, LLC, loan pay-\$9,758.96; Gary Allen, rent-\$500.00;

Ameritas Life Insurance Corp., se-\$439.76; Ascensus, 401(k) plan contributions & admin fee-\$1,870.85; Bascom-Turner Instruments, Inc., se-\$49.35; Blue Cross & Blue Shield of Nebraska, ins-\$3,839.01; Michael Bourke, se-\$75.00; SFJ, Inc. dba Carl's Skrap, se-\$20.00; Casey's General Stores, Inc., su-\$1,022.79; City of Stromsburg, se-\$8,719.15; Cooperative Benefit Administrators, se-\$6.50; Cornerstone Bank Trust Dept., pension plan contribution-\$5,300.00; Cornerstone Bank, HSA contributions-\$60.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$58.87; Economy Hometown Market, Inc., su-\$41.90; EFTPS, withholding tax-\$3,593.56; EMS Billing Services, Inc., se-\$272.68; Ericson Cash Hardware, su-\$84.13; LeRoy Gerrard, se-\$1,250.00; Great Plains Pest Management, Inc., se-\$199.50; Heath Consultants, se-\$729.54; Holiday Inn-Kearney, se-\$79.95; Hydraulic Equipment Services, Inc., se-\$94.05; International Institute of Municipal Clerks, dues-\$85.00; Jackson Services, Inc., se-\$541.12; Diana Johnson, ins-\$371.62; K.A.L., Inc., se-\$13,140.27; Kriz-Davis Company, su-\$632.83; Midwest Laboratories, Inc., se-\$59.50; Miller & Associates, se-\$7,447.20; Naber's Repair Service, su-\$1.87; Nebraska Department of Revenue, withholding tax-\$817.67; Nebraska Public Health Environmental Laboratory, se-\$28.00; Nebraska Public Power District, se-\$25.00; NRECA, ins admin fees-\$66.78; NRECA Group Benefits Trust, ins-\$656.92; James Papik dba Papik Law, se-\$1,585.50; Steven J. Peterson, CPA, se-\$30.00; Polk County Clerk, contract-\$5,650.08; Polk County News, LLC se-\$394.96; Polk County RPPD, se-\$9,082.87; Postmaster, se-\$167.48; Rally Auto Parts, su-\$48.46; Lenard Schaefer, re-\$17.00; Secretary of State, se-\$20.00; Southern 7 Clerks Association, dues-\$10.00; Connie Sperling, se-\$460.00; Stromsburg Chamber of Commerce, dues-\$200.00; University of Nebraska at Omaha, se-\$296.00; US Cellular, se-\$232.25; Utilities Section, se-\$450.00; Utility Contractors, Inc., se-\$132,833.91; Windstream, se-\$770.46 and Clark Yungdahl, se-\$800.00. 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 Monday, February 25, 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