

February 25, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, February 25, 2013 at 6:00 p.m. at the City Office. Advance notice was published in the Polk County News Thursday, February 21, 2013, posted at the City Office, Economy Hometown Market, and the U.S. Post Office Thursday, February 21, 2013, and agendas were hand delivered Friday, February 22, 2013. Members present were Doug Lamoree, Pat Powell, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Also present were Angel Ewing, Terry Galloway, Eric Hellriegel, Von Nielson, and Rebecca Sheridan. Ken Everingham, mayor; Jack Anderson, councilmember; and Jim Papik, city attorney; were absent. Doug Lamoree, council vice president, called the meeting to order and all present recited the Pledge of Allegiance. Vice President Lamoree 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 nine was removed from the agenda. There were no citizens present with business not scheduled on the agenda. Nuttelman moved, Powell seconded, to approve the February 11, 2013 minutes with as amended. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Jim Papik, city attorney, arrived at 6:04 p.m. Powell moved, Nuttelman seconded, to accept the Fiscal Year Ending September 30, 2012 audit report. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to approve Evan Peterson to the ambulance squad as recommended by the ambulance executive board. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Lamoree seconded, to approve the NEMSA memberships for the ambulance department. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Lamoree seconded, to approve ambulance education expenses for Dave Tompkins. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to approve the following to the comprehensive plan steering committee as recommended by Ken Everingham, mayor: Bob Berggren, Grace Gerrard, Brent Hollinger, Doug Lamoree, Joel Linn, Troy Lindsley, Pat Powell, and Dave Thompson. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded, to appoint Grant Miller as the alternate on the property and maintenance appeal committee as recommended by Ken Everingham, mayor. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to approve paying the employee doing rental inspections 50% of the rental inspection fees collected. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to increase the wage for Tanner Peregrine to \$16.50 per hour. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to approve sending Lenard Schaefer, public works director, to the NMPP Energy Annual Meeting and Conference in Lincoln, Nebraska March 26-28, 2013. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to go into executive session at 7:40 p.m. to protect the public interest and to protect the reputation of Christiansen Construction LLC, to discuss the swimming pool grout issue. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Vice President Lamoree restated the reason for the executive session is to protect the public interest and to protect the reputation of Christiansen Construction LLC to discuss the swimming pool grout issue. Those present were Nancy Bryan,

Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Lamoree moved, Nuttelman seconded, to come out of executive session at 8:00 p.m. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Powell seconded to approve version number one of the warranty agreement with Christiansen Construction LLC. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Claims approved were **February 19, 2013 NET PAYROLL-\$11,015.55; GENERAL-\$145,302.59** as follows: Ascensus, 401(k) plan-\$1,474.23; Baker & Taylor, su-\$192.73; Benes Service Co., Inc., se & su-\$387.50; Lois Burke, re-\$30.00; Phil Burke, re-\$15.00; Cardmember Services, su-\$76.18; Central Community College, se-\$43.00; Cornerstone Bank, employee's HSA contributions-\$60.00; Demco, su-\$75.07; Depository Trust Company, int-\$720.67; Becky Deprez, se-\$150.00; Economy Hometown Market, su-\$6.25; EFTPS, withholding tax-\$3,278.73; Kenneth Everingham, re-\$45.00; Angel Ewing, officer pay-\$100.00; Groebner & Associates, Inc., su-\$628.79; Jackson Services, se-\$25.25; League of Nebraska Municipalities, se-\$804.00; Lookout Books, su-\$190.76; Marsden's Auto Clinic, se & su-\$3,447.09; Matheson Tri-Gas, Inc., su-\$32.59; Midamerica Books, su-\$90.75; Midwest Tape, su-\$14.72; National Public Gas Agency, se-\$40,004.11; Nebraska Department of Revenue, sales tax-\$14,828.16; Nebraska Library Association, dues-\$155.00; Nebraska Municipal Power Pool, se-\$95.00; Perry Noyd dba Perry Noyd Repair, se-\$48.00; One Call Concepts, inc., se-\$11.40; Tim Pallas, re-\$45.00; Erik Peterson, re-\$45.00; Polk County RPPD, se-\$77,197.98; Postmaster, se-\$151.63; Shelby Community Library, se-\$4.00; Tei Landmark Audio, se-\$799.00 and David Tompkins, re-\$30.00. No further business appearing, Powell moved, Nuttelman seconded, the meeting be adjourned. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, meeting adjourned at 8:15 p.m. The next meeting of the Stromsburg Mayor and City Council will be Monday, March 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

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Mayor