

March 11, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, March 11, 2013 at 6:00 p.m. at the City Office. 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. 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. Anderson moved, Lamoree seconded, to accept the February 2013 police report. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Jim Papik, city attorney, arrived at 6:13 p.m. Powell moved, Anderson seconded, to accept the January 2013 treasurer's report. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to accept the annual library report. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Powell seconded, to approve Pay Application Number 4 for the water treatment plant from Utility Contractors, Inc. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to procure for a certified CDBG grant administrator to assist with various issues associated with the CDBG program. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to introduce **Ordinance Number 1067** to increase sewer rates and to waive the three reading rule. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve **Ordinance Number 1067** to increase sewer rates. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to hire Ashley Westring as the swimming pool manager at \$10.25 per hour. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to approve the lease agreement with Spectrum for the radio read utility meter reading equipment. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve **Resolution Number 2013-4** to sell excess city equipment. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Powell seconded, to approve sending Von Nielson to the Nebraska Rural Water Association Wastewater training in Central City March 13, 2013. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve sending Cameron Knopik to the pesticide training in Norfolk March 19, 2013. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to approve sending Tanner Peregrine and Wendell Lindsley to the 2013 Nebraska Pipeline Safety Seminar in Grand Island March 26-28, 2013. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve the following to the comprehensive plan steering committee as recommended by Ken Everingham, mayor: Derek Elgin, Grant Miller, and Neeli Noyd. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Powell seconded, to go into executive session at 7:38 p.m. to protect the public interest to discuss the swimming pool grout issue. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to come out of executive session at 7:46 p.m. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to approve the amended swimming pool warranty agreement. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion

approved. Lamoree moved, Powell seconded, to go into executive session at 7:47 p.m. to prevent the needless injury to a person and to protect the public interest to discuss the minutes. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to come out of executive session at 8:26 p.m. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to approve the February 25, 2013 minutes as amended. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to approve the claims. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Claims approved were **March 1, 2013 NET PAYROLL-\$9,753.58; GENERAL & UTILITIES-\$97,486.41** as follows: Gary Allen, rent-\$500.00; Ameritas Life Insurance Corp., se-\$419.92; Jack Anderson, re-\$62.58; Ascensus, 401(k) plan contributions-\$1,321.07; Blue Cross & Blue Shield of Nebraska, ins-\$3,839.01; Michael Bourke, su-\$375.00; Nancy Bryan, re-\$48.03; Burg Auto Repair, Inc., se & su-\$78.02; Ron Carson, ins-\$324.70; Casey's General Stores, Inc., su-\$1,053.65; City of Stromsburg, se-\$6,428.67; Cooperative Benefit Administrators, se-\$8.50; Cornerstone Bank, HSA contributions-\$50.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$101.34; Economy Hometown Market, Inc., su-\$227.05; EFTPS, withholding tax-\$2,919.74; EMS Billing Services, Inc., se-\$891.67; Ericson Cash Hardware, su-\$103.75; Everette Parminter, re-\$117.33; Kenneth Everingham, re-\$54.57; Great Plains Pest Management, Inc., se-\$199.50; Harless Oil Co., su-\$918.75; HD Supply Waterworks, su-\$824.67; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$14.51; Industrial Sales Company, Inc., su-\$464.97; Iowa Association of Municipal Utilities, dues-\$265.00; Jackson Services, Inc., se-\$453.30; Diana Johnson, ins-\$123.40; Kriz-Davis Company, su-\$70.92; Mead Lumber & Rental-York, su-\$19.96; Microtel Inn & Suites, se-\$85.66; Miller & Associates, se-\$9,138.10; Nebraska Department of Revenue, withholding tax-\$827.24; Nebraska Department of Health and Human Services, dues-\$40.00; Nebraska Public Health Environmental Laboratory, se-\$360.00; Nebraska State Fire Marshall, se-\$91.20; NRECA, ins admin fees-\$55.33; NRECA Group Benefits Trust, ins-\$559.40; OfficeNet, se & su-\$242.13; Robert Orsborn dba Chem-Dry of Stromsburg/Crete, se-\$564.28; Polk County Clerk, contract-\$5,650.08; Polk County News, LLC se-\$196.43; Polk County RPPD, se-\$9,723.87; Stacey Portwine dba Blue River Outdoor Power, re-\$84.02; Postmaster, se-\$167.76; Rally Auto Parts, su-\$154.13; RVW, Inc., se-\$813.65; Connie Sperling, se-\$460.00; United Farmers Cooperative, su-\$83.22; US Cellular, se-\$227.80; Utility Contractors, Inc., se-\$44,857.56; Windstream, se-\$759.97. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, meeting adjourned at 8:50 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor