

March 25, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, March 25, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Pat Powell, councilmember; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Jim Papik, city attorney, arrived at 6:01 p.m. Anderson moved, Lamoree seconded, to approve the March 11, 2013 minutes. Anderson and Lamoree voted yes, Nuttelman abstained, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to approve **Resolution Number 2013-6** to call \$470,000 in street, sanitary sewer, and water improvement bond anticipation notes. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1068** to issue \$470,000 in various purpose bonds for Street Improvement Districts 2011-1 and 2012-1; Sanitary Sewer Extension District 2012-1; and Water Improvement District 2012-1 and to waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1068** to issue \$470,000 in various purpose bonds for Street Improvement Districts 2011-1 and 2012-1; Sanitary Sewer Extension District 2012-1; and Water Improvement District 2012-1. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2013-7** to call \$230,000 in electric utility bond anticipation notes. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1069** to issue \$160,000 in electric utility revenue bonds and to waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1069** to issue \$160,000 in electric utility revenue bonds. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve **Resolution Number 2013-5** to declare April 28, 2013 Arbor Day in Stromsburg. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to make an exception to the employment of elected official's immediate family as allowed under Section 5.11 of the personnel policies to allow Kylie Lamoree and McKenna Powell to work at the swimming pool. Anderson and Nuttelman voted yes, Lamoree abstained, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to hire the following swimming pool staff as recommended by the park committee: Amy Hengelfelt and Sandra Waller, assistant managers; Katie Baker, Kiley Carey, Oriana Elgin, Cale Harless, Kylie Lamoree, Arika Lindsley, Morgan Mickey, Talia Murphy, Taylor Nienhueser, McKenna Powell, Crystal Stratman, Michelle Thompson, and Jenna Veburg, lifeguards. Anderson and Nuttelman voted yes, Lamoree abstained, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to recommend to the planning commission that 8<sup>th</sup> Street from Park Street to Home Street be vacated. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. The hearing on the request from Joyce Lucas for a special use permit was opened at 6:29 p.m. The hearing was closed at 7:05 p.m. Nuttelman moved, Anderson seconded, to approve Change Order Number 1 from Utility Contractors, Inc. for the water treatment project. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to approve Pay Request Number 4 from AdEdge Water Technologies, LLC for the water treatment project. Anderson, Lamoree, and Nuttelman voted yes, Powell absent,

motion approved. Anderson moved, Nuttelman seconded, to approve the proposal from Miller and Associates for CDBG grant administration. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Lamoree seconded, to accept the bid of \$235.00 from Kathy Hengelfelt for the Samsung Galaxy Tab 2 tablet and accessories. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Claims approved were **March 18, 2013 NET PAYROLL-\$11,337.81; GENERAL-\$227,079.40** as follows: AdEdge Water Technologies, LLC, water treatment equip.-\$94,433.85; Ascensus, 401(k) plan-\$1,502.31; Baker & Taylor, su-\$8.16; Nancy Bryan, re-\$5.31; Lois Burke, re-\$15.00; Phil Burke, re-\$30.00; Cardmember Services, su-\$28.55; Cline Williams, Wright Johnson & Oldfather, LLP, se-\$122.00; Connecting Point/Radio Shack, se-\$160.00; Cornerstone Bank, employee's HSA contributions-\$50.00; Demco, su-\$143.32; Eakes Office, su-\$122.16; Economy Hometown Market, su-\$7.72; EFTPS, withholding tax-\$3,417.33; Kenneth Everingham, re-\$45.00; Angel Ewing, officer pay-\$100.00; Holiday Inn Lincoln-Downtown, se-\$315.00; International Institute of Municipal Clerks, se-\$85.00; Jackson Services, se-\$25.25; MicroMarketing LLC-su-\$14.57; Miller & Associates, se-\$9,348.50; National Public Gas Agency, se-\$33,438.69; Nebraska Cemetery Association, dues-\$40.00; Nebraska Department of Revenue, sales tax-\$12,139.14; Nebraska Library Association, dues-\$5.00; NEMSA, dues-\$330.00; OfficeNet, se-\$17.64; One Call Concepts, Inc., se-\$8.45; Robert Orsborn dba Chem-Dry of Stromsburg/Crete, se-\$452.20; Tim Pallas, re-\$60.00; Erik Peterson, re-\$45.00; Pitney Bowes, rental-\$234.00; Pitney Bowes, Inc. su-\$132.58; Polk County RPPD, se-\$70,026.37; Monica Tidyman, re-\$71.80; David Tompkins, re-\$30.00 and York Vacuum Center, se-\$69.50. Dennis Nuttelman, councilmember, was excused at 7:50 p.m. No further business appearing, the meeting was adjourned at 8:00 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor