

April 8, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, April 8, 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. Lamoree moved, Anderson seconded, to approve the March 25, 2013 minutes. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Lamoree seconded, to accept the March 2013 police report. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Jim Papik, city attorney, arrived at 6:11 p.m. Nuttelman moved, Anderson seconded, to accept the February 2013 treasurer's report. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Nuttelman seconded, to approve Pay Request Number 5 from Utility Contractors, Inc. for the water treatment plant. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve Pay Request Number 5 from AdEdge Technologies, LLC for the water treatment plant equipment. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the contract with Miller and Associates for CDBG grant administration. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve the specially designated liquor license for the American Legion for Swedish Festival for events to be held June 14, 2013 and June 15, 2013. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Lamoree seconded, to issue the Certificate of Zoning Compliance to Gary Allen for the property located at 401 East 4<sup>th</sup> Street. Lamoree and Nuttelman voted yes, Anderson voted no, Powell absent, motion approved. Lamoree moved, Anderson seconded, to introduce **Ordinance Number 1066** to sell a portion of the airport to Michael Rystrom and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1066** to sell a portion of the airport property to Michael Rystrom. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the \$6,565.00 bid from Wayne Struebing Construction to remodel the senior center kitchen. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Anderson moved, Nuttelman seconded, to approve **Resolution Number 2013-8** to set the hearing date and order publication of notice for the Street Improvement District 2011-1 paving assessments. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Nuttelman moved, Anderson seconded, to appoint Eleanor Greenwall to the Midwest Covenant Home Board as recommended by Ken Everingham, mayor. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Lamoree moved, Anderson seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, motion approved. Claims approved were **April 1, 2013 NET PAYROLL-\$10,419.95; GENERAL & UTILITIES-\$279,299.66** as follows: AdEdge Water Technologies, LLC, water treatment equip-\$135,813.60; Gary Allen, rent-\$500.00; Craige Allison, lease-\$309.40; Ameritas Life Insurance Corp., se-\$419.92; Ascensus, 401(k) plan contributions-\$1,377.95; Blue Cross & Blue Shield of Nebraska, ins-\$3,839.01; Blue River Power and Rental, su-\$2.97; Michael Bourke dba Data Tech Computer Services, se-\$175.00; Nancy Bryan, re-\$71.52; SFJ, Inc., dba Carl's Skrap, se-\$330.00; Casey's General Stores, Inc., su-\$894.13; City of Stromsburg, se-\$6,211.16; City of Stromsburg Electric Dept., loan pymt.-

\$27,132.00; Cooperative Benefit Administrators, se-\$7.50; Cornerstone Bank, HSA contributions-\$1,362.50; Cummins Central Power, LLC, su-\$16.94; Steve Dubas, se-\$35.00; Eakes Office, su-\$83.82; Economy Hometown Market, Inc., TIF & su-\$8,042.02; EFTPS, withholding tax-\$3,157.20; EMP Emergency Medical Products, Inc., su-\$332.25; EMS Billing Services, Inc., se-\$835.76; Ericson Cash Hardware, su-\$66.20; Fastenal Company, su-\$226.70; General Fire & Safety Equipment Company, se & su-\$197.50; Great Plains Pest Management, Inc., se-\$199.50; Groebner & Associates, Inc., su-\$2,668.85; Harless Oil Co., su-\$864.03; Hays Land Surveying, LLC, se-\$85.00; HD Supply Waterworks, su-\$811.00; Kathy Hengelfelt, re-\$34.25; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$65.23; Hydro Tech, Inc., se-\$60.00; Image Trend, Inc., se-\$250.00; Industrial Sales Company, Inc., su-\$395.55; Jackson Services, Inc., se-\$503.76; Diana Johnson, ins-\$447.76; Gregg Johnson Ent., se-\$300.00; Matheson Tri-Gas, Inc., su-\$32.59; Midwest Service and Sales Co., su-\$458.64; Nebraska Department of Revenue, withholding tax-\$760.08; Nebraska Municipal Power Pool, dues-\$725.25; Nebraska Public Health Environmental Laboratory, se-\$203.00; New World Inn, se-\$260.00; CJ Norman, re-\$39.96; Perry Noyd dba Noyd Repair, se & su-\$56.56; NRECA, ins admin fees-\$55.33; NRECA Group Benefits Trust, ins-\$559.40; Overhead Door of Columbus, se & su-\$345.90; James Papik dba Papik Law, se-\$3,867.25; Polk County Clerk, contract-\$5,650.08; Polk County News, LLC se-\$879.95; Polk County RPPD, se-\$9,723.87; Postmaster, se-\$168.88; Rally Auto Parts, su-\$378.85; RVW, Inc., se-\$107.60; Lenard Schaefer, re-\$98.10; Connie Sperling, se-\$460.00; The Nyberg Group, se-\$315.00; United Farmers Cooperative, su-\$178.92; University of Nebraska-Lincoln, se-\$70.00; Unlimited Welding, su-\$14.50; U.S. Bank Custodian, employer's HSA contributions-\$187.50; US Cellular, se-\$227.80; Utility Contractors, Inc., water treatment plant-\$53,702.28; Jerome Westring, se & su-\$426.00; Craig Wilson, se-\$424.53; and Windstream, se-\$766.86. No further business appearing, Anderson moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman voted yes, Powell absent, meeting adjourned at 8:47 p.m.

ATTEST:

APPROVED:

\_\_\_\_\_  
City Clerk/Treasurer

\_\_\_\_\_  
Mayor