

April 22, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, April 22, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Jim Papik, city attorney; was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Anderson moved, Lamoree seconded, to approve the April 8, 2013 minutes. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained, motion approved. Powell moved, Lamoree seconded, to approve sending the donations received for the new city sign to the Polk County Foundation to be placed into a separate sign account. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the bid from Wayne Struebing Construction of \$27,203.00 to remodel the Viking Center. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Jim Papik, city attorney, arrived at 6:18 p.m. Lamoree moved, Powell seconded, to approve **Resolution Number 2013-9** to sell **a portion of the lots in Blocks 2 and 3 Central Bible Seminary Addition** by public auction conducted by Jim Papik with a minimum bid of \$5,000. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve adjusting the sewer bill for 401 East 4<sup>th</sup> Street due to a water main break. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the purchase of a paper shredder for the city office. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve sending Cameron Knopik to the 2013 Electric Distribution Rubber Gloving School May 21-23, 2013 in Norfolk, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to approve sending Cameron Knopik to the 2013 Nebraska Mosquito and Vector Control Association Workshop June 4, 2013 in Lincoln, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to approve sending Nancy Bryan and Kathy Hengelfelt to the 2013 Municipal Accounting and Finance Conference June 19-21, 2013 in Kearney, Nebraska. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve writing off an uncollectible ambulance bill totaling \$97.48. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to approve the following ambulance officers as elected by the ambulance squad: Angel Ewing, chief, Glen Bower, assistant chief, Sue Lehn, training officer, and Lois Burke, secretary. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to amend section 1.4.3 of the swimming pool policy to change the swimming pool hours as recommended by the park committee. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **April 16, 2013 NET PAYROLL-\$10,704.42; GENERAL-\$816,700.14** as follows: Ascensus, 401(k) plan-\$1,526.03; Michael Bourke dba Data Tech Computer Services, se-\$75.00; Lois Burke, re-\$45.00; Phil Burke, re-\$15.00; Cornerstone Bank, employee's HSA contributions-\$50.00; Depository Trust Company, Bond Anticipation Note prin. & int.-\$470,758.53; Depository Trust Company, Electric Bond Anticipation Note prin. & int.-\$230,230.00; EFTPS, withholding tax-\$3,230.91; Kenneth Everingham, re-\$15.00; Angel Ewing, officer pay-\$100.00; John Deere Financial, su-\$30.75; National Public Gas Agency, se-\$30,903.89; Nebraska Department of Revenue, sales tax-\$11,464.81; Nebraska Mosquito and Vector Control

Association, se-\$60.00; One Call Concepts, Inc., se-\$12.85; Erik Peterson, re-\$45.00; Polk County RPPD, se-\$67,599.37; The Cornhusker Marriott Hotel, se-\$238.00; David Tompkins, re-\$15.00, and Utilities Section, se-\$285.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:48 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor