

May 13, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, May 13, 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; Jim Papik, city attorney; and Lenard Schaefer, public works director. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Anderson seconded, to approve the April 22, 2013 minutes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to accept the March 2013 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to accept the April 2013 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the 5-year lease agreement with Pitney Bowes for a postage meter. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to purchase two computers at a price of \$925 each. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Nuttelman seconded, to approve the pay request from Utility Contractors, Inc. for the water treatment plant. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The hearing on special assessments in Street Improvement District Number 2011-1 was opened at 6:30 p.m. The hearing was closed at 6:38 p.m. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2013-10** to levy special assessments for Street Improvement District Number 2011-1 and set the interest rate at 4.48%. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to hire Tony Braitwait for part-time, seasonal park and maintenance help at \$9.18 per hour subject to a background check. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The hearing on the request by the city council to amend the zoning ordinance to make the requirements for operating personal services in a mobile home district consistent with the requirements in residential R-1 districts was opened at 6:42 p.m. The hearing was closed at 6:44 p.m. Anderson moved, Powell seconded, to introduce **Ordinance Number 1070** to amend Table 4-2 of the zoning ordinance to permit special uses in a mobile home district consistent with the requirements in residential R-1 districts and to waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve **Ordinance Number 1070** to amend Table 4-2 of the zoning ordinance to permit special uses in a mobile home district consistent with the requirements in residential R-1 districts. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to approve the request for a special use permit from Joyce Lucas to operate a personal service business to include hair care, manicures, and pedicures at 1100 Main Street Lot 2 described as Block 9 (less tracts) J.B. Buckley's Addition to Stromsburg, Polk County, Nebraska also known as Lot 2, Stromsburg Trailer & RV Court as recommended by the planning commission. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The public hearing on the request from the city council to amend the zoning ordinance to require a survey for obtaining a variance was opened at 6:46 p.m. The hearing was closed at 6:53 p.m. Lamoree moved, Powell seconded, to introduce **Ordinance Number 1071** to amend the conditions for granting a variance and to waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve **Ordinance Number 1071** to amend the conditions for granting a variance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The hearing on the request by the city council to vacate 8th Street between

Park and Home Streets was opened at 6:54 p.m. The hearing was closed at 7:05 p.m. Nuttelman moved, Powell seconded, to remove the property located at 5th and Washington Streets from the nuisance property list. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to appoint Lenard Schaefer the ADA and 1973 Rehabilitation Act Compliance Officer and Jim Norman the assistant ADA and 1973 Rehabilitation Act Compliance Officer. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the ADA Policy Statement for the Nebraska Department of Roads. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to appoint the following as recommended by Ken Everingham, mayor: Mike Cotter and Charlie Noyd to the cemetery board; Tammy Schaefer to the park committee; Grant Miller and Ron Florea to the planning commission; and Lonnie Shoup to the Board of Adjustments. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **May 1, 2013 NET PAYROLL-\$10,783.66; GENERAL & UTILITIES-\$288,585.09** as follows: Almquist, Maltzahn, Galloway & Luth, se-\$7,635.00; American Legion Post #132, su-\$123.00; Ameritas Life Insurance Corp., se-\$419.92; Ascensus, 401(k) plan contributions & administrative fee-\$1,840.12; Baker & Taylor, su-\$560.76; Barco Municipal Products, Inc., su-\$493.05; Benes Service, su-\$37.31; Bob Berggren, TIF-\$2,369.00; Blue Cross & Blue Shield of Nebr., ins-\$3,969.35; Blue River Power and Rental, su-\$222.41; Michael Bourke dba Data Tech Computer Services, se-\$75.00; BSN Sports, su-\$224.61; Burg Auto Repair, Inc., se & su-\$34.91; Card Services, su-\$25.14; Casey's General Stores, Inc., su-\$1,020.89; Central Community College, se-\$215.00; City of Stromsburg, se-\$6,064.91; Consolidated Plastics Company, Inc., su-\$865.15; Cooperative Benefit Administrators, se-\$7.50; Cornerstone Bank, HSA contributions, swimming pool bond interest & se-\$29,860.00; Demco, su-\$86.63; Becky Deprez, se-\$150.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$848.92; Economy Hometown Market, Inc., su-\$26.01; Edwards Environmental Corp., su-\$535.00; EFTPS, withholding tax-\$3,372.66; EMS Billing Services, Inc., se-\$474.97; Ericson Cash Hardware, su-\$360.61; Gary's Plumbing, se-\$102.00; Gaylord, su-\$54.21; Goldenrod Insurance Agency, Inc., ins-\$84,259.00; Grainger, su-\$86.60; Great Plains Pest Management, Inc., se-\$229.50; HD Supply Waterworks, su-\$392.80; Heritage Bank, se-\$40.94; Industrial Sales Company, Inc., su-\$242.66; International Institute of Municipal Clerks, dues-\$145.00; Jackson Services, Inc., se-\$489.27; John Deere Financial, se-\$40.00; Diana Johnson, ins-\$264.62; Kapco, su-\$60.50; Kravitch Machine Company, su-\$178.36; Kriz Davis Co., su-\$946.83; League of Nebraska Municipalities, se-\$757.00; Marsden's Auto Clinic, se & su-\$794.64; Menards-Columbus, su-\$126.12; Miller Seed & Supply Co., Inc., su-\$102.50; Nebr. Dept. of Revenue, withholding tax-\$768.92; Nebr. Dept. of Labor, se-\$36.00; Nebr. Dept. of Health & Human Services, re-\$47.69; Nebr. Public Health Environmental Laboratory, se-\$28.00; NPPD, se-\$25.00; Nebraska Sweeping, Inc., se-\$1,816.32; Von Nielson, re-\$31.08; CJ Norman, re-\$106.56; Perry Noyd dba Noyd Repair, se & su-\$647.86; NRECA, ins admin fees-\$55.33; NRECA Group Benefits Trust, ins-\$559.40; Oakstone Publishing, su-\$138.60; OfficeNet, su-\$738.00; One Call Concepts, Inc., se-\$12.15; Osceola Implement & Supply, Inc., su-\$68.31; Osceola Veterinary Hospital, se-\$50.00; Overland Sand and Gravel, su-\$701.43; James Papik dba Papik Law, se-\$1,638.75; Pavers, Inc., su-\$54.60; Pitney Bowes, postage-\$600.00; Polk County Clerk, contract-\$5,650.08; Polk County Crime Stoppers, se-\$300.00; Polk County Foundation, sign donations-\$5,100.00; Polk County News, LLC se-\$440.03; Polk County RPPD, se-\$9,723.87; Postmaster, se-\$169.72; Rally Auto Parts, su-\$177.54; Sargent Drilling, se-\$450.00; Shelby Community Library, se-\$12.00; Shred Monster, Inc., se-\$35.00; Solomon Corporation, su-\$4,237.20; Connie Sperling, se-\$460.00;

Stromsburg Ball Association, se-\$2,000.00; Swedish Festival Committee, se-\$180.00; Tallman Equipment Company, Inc., su-\$490.69; The Townhouse, su-\$4.98; Tinker & Razor, su-\$66.14; US Cellular, se-\$226.80; USA Blue Book, su-\$316.76; Utility Contractors, Inc., se-\$95,995.91; Van Diest Supply Company, su-\$1,500.15; Jerome Westring, re-\$400.00; Windstream, se-\$535.54; York Adopt-a-Pet, se-\$250.00; Clark Yungdahl, se-\$400.00 and Zee Medical, su-\$73.30. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:57 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor