

May 24, 2013

The Stromsburg Mayor and City Council met in Regular Session Friday, May 24, 2013 at 3:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Dennis Nuttelman, and Pat Powell, council members; Kathy Hengelfelt, deputy city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Nancy Bryan, city clerk/treasurer; Doug Lamoree, council member; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Doug Lamoree, council member, arrived at 3:03 p.m. Nuttelman moved, Anderson seconded, to approve the May 13, 2013 minutes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to authorize the mayor to sign the Water or Waste System Grant Agreement with USDA for the water treatment plant project. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve the Notice of Termination of Interlocal Cooperative Agreement between the City and Polk County School District Number 72-0015. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Nuttelman seconded, to approve the purchase of a new air conditioner for the senior center. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve sending Dawn Anderson to the MS Excel Basics and Beyond the Basics training in Grand Island, Nebraska on August 13-14, 2013. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to increase Kathy Hengelfelt's wage to \$16.50 per hour. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **May 16, 2013 NET PAYROLL-\$11,402.07; GENERAL-\$32,267.25** as follows: Ascensus, 401(k) plan-\$1,575.82; Baker & Taylor, su-\$208.76; Lois Burke, re-\$30.00; Capitol One Bank (USA), N.A., garnishment-\$296.54; Cardmember Services, su-\$41.95; Connecting Point Computer Centers, Inc., se & su-\$269.00; Cornerstone Bank, employee HSA contributions-\$50.00; Demco, su-\$129.68; Eakes Office Plus, su-\$66.99; Economy Hometown Market, Inc., su-\$16.97; EFTPS, withholding tax-\$3,614.69; Kenneth Everingham, re-\$45.00; Angel Ewing, officer pay & re-\$145.00; Jackson Services, Inc., se-\$25.25; Diana Johnson, re-\$8.76; L. Sue Lehn, re-\$15.00; National Public Gas Agency, se-\$15,387.70; Nebraska Department of Revenue, sales tax-\$10,190.05; Nebraska State Patrol, se-\$15.00; Tim Pallas, re-\$15.00; Shelby Community Library, se-\$6.00; Monica Tidyman, re-\$30.34; David Tompkins, re-\$60.00 and Upstart, su-\$23.75. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 3:40 p.m.

ATTEST:

APPROVED:

Deputy City Clerk/Treasurer

Mayor