

June 10, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, June 10, 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. Lamoree moved, Anderson seconded, to approve the May 24, 2013 council meeting minutes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Powell seconded, to accept the May 2013 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to increase the city's insurance umbrella coverage to \$4 million and request Polk County do the same. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to accept the April 2013 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve pay request number seven from Utility Contractors, Inc. for the water treatment plant. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to authorize the mayor to sign the Certificate of Final Completion for the swimming pool. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve the final pay request from Christiansen Construction, LLC for the swimming pool. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to return the CDBG program income funds to the Nebraska Department of Economic Development and to self-fund outstanding balances on existing CDBG loans. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to have the city mow the arboretum and to turn on the water at the arboretum. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Lamoree seconded, to approve **Resolution Number 2013-12** to declare 503 East 3rd Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2013-13** to declare 117 West 7th Street a nuisance. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve issuing keys to the tree site for lawn mowing services and to have Lenard Schaefer develop a list of conditions for use of the keys and penalties for failure to comply with the conditions. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Nuttelman seconded, to pay one half of the cost to replace all neon components with LED lights and power supplies on the "S" on the United Farmer's Co-op grain elevator. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the contract with Utility Consultants, Inc. for drug testing services. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to appoint the following as recommended by Ken Everingham, mayor: Tom French to the park committee; Lindsey Freeman to the planning commission; and Todd Berggren to the Board of Adjustments. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Anderson seconded, to approve Dwight Harris as the library intern at \$8.00 per hour and Crystal Stratman to do the library summer reading program. 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 **June 3, 2013 NET PAYROLL-\$14,866.68; GENERAL & UTILITIES-**

\$297,183.73 as follows: Ameritas Life Insurance Corp., se-\$419.92; Ascensus, 401(k) plan contributions-\$1,709.65; Baird Holm, LLP, se-\$1,850.00; Katie Baker, re-\$41.95; Benes Service, su-\$121.53; Best Care Employee Assistance, se-\$379.50; Blue Cross & Blue Shield of Nebr., ins-\$4,021.24; Michael Bourke dba Data Tech Computer Services, su-\$2,784.85; Brown Traffic Products, Inc., su-\$167.50; Builders Supply of Osceola, su-\$19.90; Burg Auto Repair, Inc., se & su-\$62.09; Capital One Bank (USA), N.A., garnishment-\$287.36; Ronald Carson, re-\$104.90; Casey's General Stores, Inc., su-\$1,649.91; Christiansen Construction Co., LLC, swimming pool-\$15,570.00; City of Stromsburg, se-\$8,241.71; Cooperative Benefit Administrators, se-\$7.50; Cornerstone Bank, HSA contributions-\$50.00; Cummins Central Power, LLC, se & su-\$114.92; Drain Surgeon, Inc., se-\$650.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$58.66; Economy Hometown Market, Inc., su-\$689.28; EFTPS, withholding tax-\$4,678.26; EMS Billing Services, Inc., se-\$308.96; Ericson Cash Hardware, su-\$469.13; Grainger, su-\$21.85; Great Plains Pest Management, Inc., se-\$207.50; Groebner & Associates, Inc., su-\$136.80; Hawkins, Inc., su-\$2,052.49; HD Supply Waterworks, su-\$737.49; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$12.04; Erin Holtzen, re-\$50.00; Industrial Sales Company, Inc., su-\$1,939.65; Jackson Services, Inc., se-\$599.14; John Deere Financial, se-\$20.00; Diana Johnson, ins-\$123.40; Jeff Jones, se-\$120.00; Klein's Blue River Power & Rental, LLC, su-\$72.88; Kriz Davis Co., su-\$1,113.95; Lands' End Business Outfitters, su-\$149.36; Matheson Tri-Gas, Inc., se-\$95.78; Menards-Columbus, su-\$273.98; Morgan Mickey, re-\$46.94; Midwest Laboratories, Inc., se-\$56.65; Municipal Supply, Inc., of Nebraska, su-\$693.42; Talia Murphy, re-\$48.94; Naber's Repair Service, su-\$7.93; Nebraska Department of Environmental Quality, loan payment-\$23,033.84; Nebr. Dept. of Revenue, withholding tax-\$839.55; Nebr. Public Health Environmental Laboratory, se-\$530.00; Nebraska Sweeping, Inc., se-\$1,620.32; Norfolk Country Inn, se-\$186.38; CJ Norman, re-\$109.89; NRECA, ins admin fees-\$55.33; NRECA Group Benefits Trust, ins-\$559.40; OfficeNet, su-\$255.51; One Call Concepts, Inc., se-\$25.55; Overland Ready Mixed Concrete, su-\$1,145.25; James Papik dba Papik Law, se-\$1,178.00; Plains Tree Farm, Inc., su-\$2,050.00; Polk County Clerk, contract-\$5,650.08; Polk County Clerk, se-\$16.00; Polk County News, LLC se-\$215.69; Polk County RPPD, se-\$70,750.17; Postmaster, se-\$166.91; Prairie Creek Family Medicine, se-\$65.00; Rally Auto Parts, su-\$287.95; Lenard Schaefer, re-\$31.75; Connie Sperling, se-\$460.00; State of Nebraska, re-\$450.00; Crystal Stratman, re-\$45.94; Utility Consultants, Inc., se-\$800.00; United Farmers Cooperative, su-\$1,288.08; Unlimited Welding, re-\$100.75; US Cellular, se-\$232.08; Utility Contractors, Inc., se-\$130,525.10; Van Diest Supply Company, su-\$374.30; Windstream, se-\$537.43; York Ace Hardware, su-\$248.32; Clark Yungdahl, se-\$200.00 and Zee Medical, su-\$45.25. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 9:04 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor