

July 8, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, July 8, 2013 at 5:30 p.m. at the water treatment facility. 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. Anderson moved, Lamoree seconded, to approve the June 24, 2013 council meeting minutes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the June 2013 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Nuttelman seconded, to accept the May 2013 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to approve Change Order Number Two from Utility Contractors, Inc. for the water treatment plant project. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to approve Pay Request Number Eight from Utility Contractors, Inc. for the water treatment plant project. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to introduce **Ordinance Number 1072** to issue \$1,358,000 in bonds for the water treatment plant and related improvements to the water system and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1072** to issue \$1,358,000 in bonds for the water treatment plant and related improvements to the water system. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept the \$19,000 offer to purchase lot number 21 in the Elementary Park Subdivision submitted by Wayne Struebing, to delay the closing for twelve months from July 8, 2013, and to allow Mr. Struebing to take possession of the lot to build a spec home. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the rental inspection brochure as changed. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the revised utility billing policy. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the loan from the natural gas fund to the CDBG fund for \$45,617.51 with the interest rate being based on what the city is charging loan holders. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Anderson moved, Powell seconded, to elect to have the National Public Gas Agency conduct a natural gas cost of service study as part of the natural gas supply agreement rather than receive a monthly credit on the city's bill. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Claims approved were **July 1, 2013 NET PAYROLL-\$16,068.05; GENERAL & UTILITIES-\$151,259.88** as follows: A & M Business Printing, su-\$1,025.58; Craige Allison, lease-\$312.80; Ameritas Life Insurance Corp., se-\$419.92; Aqua-Chem, Inc., su-\$1,900.00; Ascensus, 401(k) plan contributions-\$1,539.20; Augustin Electric, se & su-\$1,800.00; Barco Municipal Products, Inc., su-\$431.81; Blue Cross & Blue Shield of Nebr., ins-\$4,021.24; Nancy Bryan, re-\$29.28; Burg Auto Repair, Inc., se & su-\$40.31; Capital One Bank (USA), N.A., garnishment-\$81.60; SFJ, Inc. dba Carl's Skrap, se-\$330.00; Ronald Carson, re-\$104.90; Casey's General Stores, Inc., su-\$1,715.94; City of Stromsburg, se-\$7,556.18; Cooperative Benefit Administrators, se-\$7.50; Cornerstone Bank, HSA contributions-\$1,362.50; Cramer Concrete Construction, LLC, se-\$963.00; Cross County Schools, re-\$670.00; Cummins Central

Power, LLC, se-\$1,527.68; Steve Dubas, se-\$35.00; Eakes Office, su-\$100.34; Economy Hometown Market, Inc., su-\$932.13; EFTPS, withholding tax-\$4,757.42; EMS Billing Services, Inc., se-\$290.70; Ericson Cash Hardware, re & su-\$315.33; Goldenrod Insurance Agency, Inc., ins-\$1,597.00; Great Plains Pest Management, Inc., se-\$207.50; Harless Oil Co., su-\$944.70; Hawkins, Inc., su-\$800.78; HD Supply Waterworks, su-\$493.89; Kathy Hengelfelt, re-\$154.30; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$75.79; Jackson Services, Inc., se-\$494.54; JM Monograms, Inc., se-\$47.70; John Deere Financial, se-\$10.00; Diana Johnson, ins-\$447.76; Klein's Blue River Power & Rental, LLC, su-\$1,594.97; Kriz-Davis Co., su-\$559.60; Kroff Chemical Company, Inc., su-\$1,500.07; Dale Lucas, re-\$30.00; Menards-Columbus, su-\$21.99; Menards-Lincoln North, su-\$42.99; Midwest Laboratories, Inc., se-\$67.96; Miller & Associates, se-\$23,849.05; Naber's Repair Service, su-\$9.35; Nebr. Dept. of Revenue, withholding tax-\$1,022.33; Nebraska Public Health Environmental Laboratory, se-\$56.00; Nebraska Public Power District, se-\$25.85; Nebraska Sweeping, Inc., se-\$1,620.32; CJ Norman, re-\$89.91; NRECA, ins admin fees-\$55.33; NRECA Group Benefits Trust, ins-\$559.40; OfficeNet, su-\$143.00; One Call Concepts, Inc., se-\$10.35; James Papik dba Papik Law, se-\$1,278.75; Pieper's Pottys, se-\$80.25; Platte Valley Communications, se & su-\$446.00; Polk County Clerk, contract-\$5,650.08; Polk County News, LLC se-\$237.12; Polk County RPPD, se-\$9,082.87; Postmaster, se-\$169.72; Public Safety Center, Inc., su-\$231.88; Rally Auto Parts, TIF & su-\$2,409.10; Ramada Inn-Kearney, se-\$300.00; Sargent Drilling, se-\$1,294.40; Joe Schinzel, re-\$30.00; Connie Sperling, se-\$460.00; Sperling Tree Service, se-\$1,230.00; United Farmers Cooperative, su-\$62.56; US Bank HSA Custodian, se-\$187.50; US Cellular, se-\$226.53; USA Blue Book, su-\$169.01; Utility Contractors, Inc., se-\$53,460.00; Van Diest Supply Company, su-\$4,369.75; Windstream, se-\$634.58; York Electronics, su-\$16.99; and Clark Yungdahl, se-\$400.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 8:45 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor