

July 22, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, July 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; Kathy Hengelfelt, deputy 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 July 8, 2013 council meeting minutes. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the request from Windstream Communications to place buried communications facilities on public right-of-way in the Elementary Park Subdivision. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to go into executive session at 7:10 p.m. to protect the public interest to discuss a delinquent ambulance bill. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss an ambulance bill. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Kathy Hengelfelt, Doug Lamoree, Dennis Nuttelman, Jim Papik, Pat Powell, and Lenard Schaefer. Nuttelman moved, Anderson seconded, to come out of executive session at 7:14 p.m. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to write off an uncollectible ambulance bill totaling \$697.50. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the Certification for Withdrawal from the National Rural Electric Cooperative Association Retirement Security Plan. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve the budget utility billing policy. 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 **July 16, 2013 NET PAYROLL-\$18,305.57; GENERAL-\$214,059.96** as follows: Harold Anderson dba K & H Repair, se-\$227.50; Ascensus, 401(k) plan-\$1,681.36; Baker & Taylor, su-\$232.06; Vernon Behr, re-\$30.00; Benes Service, se & su-\$1,204.39; Nancy Bryan, re-\$15.82; Capitol One Bank (USA), N.A., garnishment-\$217.91; Cardmember Services, su-\$80.49; CD & L Rentals, LLC, re-\$120.00; Cornerstone Bank, employee HSA contributions-\$50.00; Cramer Concrete Construction, L.L.C., se-\$485.00; Becky Deprez, se-\$75.00; Eakes Office Plus, su-\$24.10; EFTPS, withholding tax-\$5,431.05; Pat & Lee Hanson, re-\$30.00; Amy Hengelfelt, re-\$47.94; Jackson Services, Inc., se-\$25.25; Klein's Blue River Power and Rental, su-\$31.06; Lincoln City Libraries, se-\$791.14; National Public Gas Agency, se-\$4,398.20; Nebraska Dept. of Economic Development, CDBG funds-\$110,751.64; Nebraska Department of Revenue, sales tax-\$9,592.85; C.J. Norman, re-\$425.00; Doug Nuttelman, re-\$60.00; NWEA, se-\$75.00; Plains Tree Farm, Inc., su-\$20.00; Polk County Rural Public Power District, se-\$76,798.17; Pumpkin Books, su-\$100.55; Crystal Stratman, re-\$5.55; Tallman Equipment Company, Inc., re-\$110.41; The Nyberg Group, se-\$472.50; Ramona Wendell, re-\$30.00; Ashley Westring, re-\$47.94; Windstream, se-\$342.08; and Lotus Yungdahl, re-\$30.00. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Nuttelman, and Powell voted yes, meeting adjourned at 7:55 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor