

August 12, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, August 12, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Doug Lamoree, Dennis Nuttelman, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Jack Anderson, councilmember, and Jim Papik, city attorney, were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Lamoree seconded, to approve the July 22, 2013 council meeting minutes. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Lamoree seconded, to accept the July 2013 police report. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to accept the June 2013 treasurer's report. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Powell seconded, to approve the Specially Designated Liquor License for Tomes, LLC for an event to be held September 21, 2013 at the Stromsburg Civic Center. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Lamoree seconded, to approve Change Order Number Three from Utility Contractor's, Inc. for the water treatment plant. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to approve Pay Request Number Nine, Final from Utility Contractor's, Inc. for the water treatment plant. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve Pay Request Number Six from AdEdge Water Technologies, LLC for the water treatment plant. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Powell moved, Nuttelman seconded, to approve the contract with Almquist Maltzahn Galloway and Luth to perform the Fiscal Year Ending September 30, 2013 audit, the single audit, and assist with budget preparation. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the quote from Johnson Service Company for sewer manhole repairs. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Jim Papik, city attorney, arrived at 7:10 p.m. Lamoree moved, Powell seconded, to ratify the mayor's action in signing the quit claim deed for 610 East 7th Street. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, motion approved. Claims approved were **August 1, 2013 NET PAYROLL-\$17,374.21; GENERAL & UTILITIES-\$266,995.46** as follows: A & M Business Printing, su-\$565.47; AdEdge Water Technologies, LLC, water treatment plant-\$7,141.05; Ameritas Life Insurance Corp., se-\$382.60; Ascensus, 401(k) plan contributions & administration fees-\$2,038.29; Blue Cross & Blue Shield of Nebr., ins-\$4,021.24; Glen Bower, Jr., re-\$15.00; Lois Burke, re-\$30.00; Philip Burke, re-\$15.00; Capital One Bank (USA), N.A., garnishment-\$110.47; SFJ, Inc. dba Carl's Skrap, se-\$115.00; Ronald Carson, re-\$104.90; Casey's General Stores, Inc., su-\$1,396.52; Cells-U-More, su-\$56.89; City of Stromsburg, se-\$9,678.97; Cooperative Benefit Administrators, se-\$7.50; Cornerstone Bank, HSA contributions-\$50.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$10.69; Economy Hometown Market, Inc., su-\$775.62; Edwards Environmental Corp., su-\$1,800.00; EFTPS, withholding tax-\$5,175.99; EMP Emergency Medical Products, Inc., su-\$218.19; EMS Billing Services, Inc., se-\$1,010.54; Ericson Cash Hardware, su-\$213.22; Kenneth Everingham, re-\$30.00; Angel Ewing, re-& officer pay-\$115.00; LeRoy Gerrard, re & se-\$1,280.00; Goldenrod Insurance Agency, Inc., ins-\$17.00; Great Plains Pest Management, Inc., se-\$207.50; Groebner & Associates, Inc., su-\$1,955.55; Hawkins, Inc., su-\$1,461.07; HD Supply

Waterworks, su-\$924.51; Arnie Hellbusch, re-\$30.00; Heritage Bank, se-\$50.76; Holiday Inn-Kearney, se-\$171.90; Jackson Services, Inc., se-\$465.78; Diana Johnson, ins-\$123.40; Scott Johnson, re-\$30.00; Lenore Kessler, re-\$30.00; Klein's Blue River Power & Rental, LLC, su-\$245.50; Steve Kramer, re-\$30.00; Kriz-Davis Co., su-\$811.84; Sue Lehn, re-\$60.00; Steve Ludemann, re-\$30.00; Matheson Tri-Gas, Inc., su-\$32.59; Municipal Supply, Inc. of Nebraska, su-\$386.27; Nebr. Dept. of Revenue, withholding tax-\$1,115.14; Nebraska Power Review Board, se-\$96.79; Nebraska Public Health Environmental Laboratory, se-\$28.00; Nebraska Sweeping, Inc., se-\$1,620.32; CJ Norman, re-\$46.62; Perry Noyd dba Noyd Repair, se & su-\$287.23; NRECA, ins admin fees & dues-\$1,241.74; NRECA Group Benefits Trust, ins-\$509.40; One Call Concepts, Inc., se-\$11.10; Overland Ready Mixed, su-\$281.25; Tim Pallas, re-\$30.00; James Papik dba Papik Law, se-\$1,433.75; Erik Peterson, re-\$30.00; Polk County Clerk, contract-\$5,650.08; Polk County Clerk, se-\$69.50; Polk County News, LLC se-\$277.60; Polk County RPPD, se-\$9,723.84; Postmaster, se-\$166.91; Public Safety Center, Inc., su-\$13.74; Rally Auto Parts, TIF& su-\$6,285.16; Oriana Randolph-Elgin, re-\$39.95; Ronco Plumbing & Heating, Inc., se & su-\$280.75; Connie Sperling, se-\$460.00; Eric & Sarah Theis, re-\$30.00; Robert Thelen, re-\$30.00; David Tompkins, re-\$60.00; United Farmers Cooperative, su-\$58.21; USA Blue Book, su-\$157.86; Utility Contractor's, Inc., water treatment plant-\$191,839.79; Sandra Waller, re-\$40.00; Windstream, se-\$817.42; York Ace Hardware, su-\$6.49 and Clark Yungdahl, se-\$800.00. No further business appearing, Powell moved, Lamoree seconded, the meeting be adjourned. Lamoree, Nuttelman, and Powell voted yes, Anderson absent, meeting adjourned at 8:13 p.m.

ATTEST:

City Clerk/Treasurer

APPROVED:

Mayor