

August 26, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, August 26, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Pat Powell, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Dennis Nuttelman, councilmember; and Jim Papik, city attorney, were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Powell seconded, to approve the August 12, 2013 council meeting minutes. Lamoree and Powell voted yes, Nuttelman absent, Anderson abstained, motion approved. The zoning hearing pertaining to firing ranges was opened at 6:00 p.m. Jim Papik, city attorney, arrived at 6:08 p.m. The zoning hearing was closed at 6:38 p.m. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1074** to amend Table 4-2 of the zoning ordinance to permit firing ranges as a miscellaneous use with a special use permit in all zoning districts other than residential and mobile home districts and to waive the three reading rule. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Lamoree seconded, to approve **Ordinance Number 1074** to amend Table 4-2 of the zoning ordinance to permit firing ranges as a miscellaneous use with a special use permit in all zoning districts other than residential and mobile home districts. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Anderson moved, Powell seconded, to approve the estimate of \$2,100 to \$2,700 from American Legal Publishing to update the municipal code book. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Powell seconded, to appoint Kurth Deland as the alternate on the planning commission with a term expiring May 31, 2016. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Powell moved, Anderson seconded, to approve sending Kathy Hengelfelt and Nancy Bryan to the Power Manager refresher course October 22, 2013 in Lincoln, Nebraska and to send Kathy Hengelfelt and Dawn Anderson to the Course October 23, 2013. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve the claims. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, motion approved. Claims approved were **August 16, 2013 NET PAYROLL-\$15,521.36; GENERAL-\$108,924.68** as follows: American Patriot Pictures, LLC, su-\$19.99; Dawn Anderson, re-\$119.78; Ascensus, 401(k) plan-\$1,915.75; Baker & Taylor, su-\$439.56; Michael E. Bourke, se & su-\$2,529.05; Glen Bower, Jr., re-\$15.00; Nancy Bryan, re-\$80.23; Lois Burke, re-\$15.00; Cornerstone Bank, employee HSA contributions-\$50.00; Demco, su-\$661.09; Becky Deprez, se-\$150.00; Diamond Lake Book Co., re-\$69.80; Eakes Office Plus, su-\$41.99; Economy Hometown Market, su-\$11.72; EFTPS, withholding tax-\$4,501.91; Ericson Cash Hardware, su-\$171.70; Ken Everingham, re-\$15.00; Angel Ewing, re-\$15.00; Jackson Services, Inc., se-\$25.25; Diana Johnson, su-\$61.03; Micromarketing, LLC, su-\$44.53; National Public Gas Agency, se-\$3,730.97; Nebraska Department of Revenue, sales tax-\$11,968.18; Perry Noyd, se & su-\$1,207.50; Erik Peterson, re-\$30.00; Pitney Bowes, su-\$600.00; Jason & Pam Plock, re-\$652.00; Polk County Rural Public Power District, se-\$79,578.88; Shelby Community Library, se & su-\$10.00; Michelle Thompson, re-\$46.94; and Windstream, se-\$146.83. No further business appearing, Powell moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Powell voted yes, Nuttelman absent, meeting adjourned at 7:58 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor