

September 11, 2013

The Stromsburg Mayor and City Council met in Regular Session Wednesday, September 11, 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 August 26, 2013 council meeting minutes. Anderson, Lamoree, and Powell voted yes, Nuttelman abstained, motion approved. Anderson moved, Powell seconded, to accept the August 2013 police report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The budget hearing was opened at 6:05 p.m. Nuttelman moved, Anderson seconded, to accept the July 2013 treasurer's report. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Powell seconded, to approve the Management Agreement with USDA for the water project. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to introduce **Ordinance Number 1073** to increase water rates to pay for the water treatment plant and water system improvements and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve **Ordinance Number 1073** to increase water rates to pay for the water treatment plant and water system improvements. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. The budget hearing was closed at 6:20 p.m. Powell moved, Anderson seconded, to approve an additional 1% increase in the restricted funds authority for Fiscal Year 2013-2014. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve **Resolution 2013-14** to set the Fiscal Year 2013-2014 property tax levy at a rate different than the Fiscal Year 2012-2013 tax levy. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Powell seconded, to introduce **Ordinance Number 1075** to adopt the Fiscal Year 2013-2014 budget and waive the three reading rule. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Powell moved, Lamoree seconded, to approve **Ordinance Number 1075** to adopt the Fiscal Year 2013-2014 budget. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the Interlocal Agreement with Polk County as amended for the 9th Street overlay project. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve paying the League of Nebraska Municipalities membership dues and the Utility Section membership dues. Anderson, Lamoree, Nuttelman, and Powell voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept Tanner Peregrine's resignation as the natural gas commissioner with regrets. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained, motion approved. Lamoree moved, Nuttelman seconded, to accept Pat Powell's resignation as councilmember with regrets. Anderson, Lamoree, and Nuttelman voted yes, Powell abstained, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 6:44 p.m. to prevent the needless injury to the reputation of an individual to discuss hiring an electrical lineman. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss the hiring of an electrical lineman. Those present were Jack Anderson, Ken Everingham, Doug Lamoree, Dennis Nuttelman, and Jim Papik. Anderson moved, Lamoree seconded, to come out of executive session at 7:34 p.m. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to hire Michael Graham as the electrical lineman at \$22.00 per

hour. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to hire Pat Powell as the natural gas employee at \$18.00 per hour. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Claims approved were **September 3, 2013 NET PAYROLL-\$10,883.83; GENERAL & UTILITIES-\$82,508.54** as follows: Ameritas Life Insurance Corp., se-\$382.60; Harold Anderson dba K & H Repair, se-\$165.00; Ascensus, 401(k) plan contributions-\$1,587.54; Blue Cross & Blue Shield of Nebr., ins-\$4,021.24; Glen Bower, Jr., re-\$15.00; Burg Auto Repair, Inc., se-\$386.92; SFJ, Inc. dba Carl's Skrap, se-\$80.00; Ronald Carson, re-\$104.90; Casey's General Stores, Inc., su-\$1,365.85; City of Stromsburg, se-\$7,627.56; Cooperative Benefit Administrators, se & re-\$178.53; Cornerstone Bank, HSA contributions-\$50.00; Cornerstone Insurance Group, se-\$504.00; Diesel Pickup Shop, LLC, se & su-\$849.01; Steve Dubas, se-\$35.00; Eakes Office, su-\$163.88; Economy Hometown Market, Inc., su-\$79.00; EFTPS, withholding tax-\$3,357.86; EMP Emergency Medical Products, Inc., su-\$326.86; EMS Billing Services, Inc., se-\$380.34; Ericson Cash Hardware, su-\$537.62; Angel Ewing, officer pay-\$100.00; Doyle Frazier, re-\$491.40; Goldenrod Insurance Agency, Inc., ins-\$1,901.00; Great Plains Pest Management, Inc., se-\$207.50; Groebner & Associates, Inc., su-\$1,444.73; Harless Oil Co., su-\$959.10; Hawkins, Inc., su-\$372.45; HD Supply Waterworks, su-\$81.36; Heritage Bank, se-\$80.62; Herb's Window Service, se-\$30.00; Jackson Services, Inc., se-\$511.73; John Deere Financial, su-\$9.03; Diana Johnson, ins-\$123.40; Johnson Service Company, se-\$10,502.50; Klein's Blue River Power & Rental, LLC, su-\$2.99; Kriz-Davis Co., su-\$201.48; League of Nebraska Municipalities, dues-\$1,116.00; Marsden's Auto Clinic, se-\$68.00; Mead Lumber & Rental-York, su-\$319.99; Menards - Columbus, su-\$569.05; Midwest Laboratories, Inc., se-\$420.64; Miller & Associates, se-\$829.10; Nebr. Dept. of Revenue, withholding tax-\$1,067.23; Nebraska Public Health Environmental Laboratory, se-\$68.00; Nebraska State Patrol, se-\$30.00; Nebraska Sweeping, Inc., se-\$1,532.64; Robert Nicholson, re-\$30.00; CJ Norman, se & rental inspections-\$220.57; NRECA, se-\$39.10; NRECA Group Benefits Trust, ins-\$413.49; OfficeNet, su-\$843.28; One Call Concepts, Inc., se-\$15.20; Tim Pallas, re-\$15.00; Abbey Peterson, re-\$30.00; Erik Peterson, re-\$15.00; Pogue Construction, Inc., se-\$375.00; Polk County Clerk, contract-\$5,650.08; Polk County Clerk, se-\$10.00; Polk County News, LLC se-\$230.19; Polk County RPPD, se-\$641.00; Postmaster, se-\$164.39; Rally Auto Parts, su-\$415.42; Schmader Electric Const. Co., Inc., se-\$450.00; Connie Sperling, se-\$460.00; Sta-Bilt Construction Co., se-\$13,420.64; Stromsburg Rural Fire District, fire bond payment-\$8,801.25; United Farmers Cooperative, su-\$280.69; Unlimited Welding, se-\$200.00; Utilities Section-League of Nebraska Municipalities, dues-\$719.00; Windstream, se-\$630.39; York Area Solid Waste Agency, se-\$2,588.00; York Boot-N-Repair, Inc., su-\$30.00; Clark Yungdahl, se-\$512.50 and Zee Medical, su-\$69.70. No further business appearing, Anderson moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman voted yes, meeting adjourned at 8:02 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor