

September 27, 2013

The Stromsburg Mayor and City Council met in Regular Session Friday, September 27, 2013 at 3:00 p.m. at the City Office. Members present were Jack Anderson, Doug Lamoree, and Dennis Nuttelman councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director. Ken Everingham, mayor; and Jim Papik, city attorney; were absent. Jack Anderson, council president, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Lamoree seconded, to approve the September 11, 2013 council meeting minutes. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1076** to set the compensation schedule for all officers and employees and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Anderson seconded, to approve **Ordinance Number 1076** to set the compensation schedule for all officers and employees. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1077** to amend Section 6-432 of the municipal code prohibiting the discharge of firearms and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1077** to amend Section 6-432 of the municipal code prohibiting the discharge of firearms. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Anderson seconded, to approve sending Ken Everingham, mayor, to the League of Nebraska Municipalities Annual conference in LaVista, Nebraska October 9-11, 2013. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve sending Dawn Anderson, Mike Graham, Wendell Lindsley, Pat Powell, and Lenard Schaefer to the Nebraska Pipeline Association program in York, Nebraska October 2, 2013 or Columbus, Nebraska October 3, 2013. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, arrived at 3:29 p.m. Jim Papik, city attorney, arrived at 3:38 p.m. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Claims approved were **September 16, 2013 NET PAYROLL-\$10,224.14; GENERAL-\$1,644,144.40** as follows: Ascensus, 401(k) plan-\$1,532.32; Baird Holm, LLP, se-\$950.00; Baker & Taylor, su-\$209.90; Beta Sigma Phi, se-\$10.00; Casey's, su-\$553.57; City of Stromsburg, TIF principal & interest payment to Gas Dept.-\$84,281.59; City of Stromsburg, CDBG loan payment to Gas Dept.-\$18,013.37; Cornerstone Bank Trust Dept., pension plan contribution-\$25,000.00; Cornerstone Bank, employee HSA contributions-\$50.00; Eakes Office Plus, su-\$195.39; Economy Hometown Market, su-\$10.03; EFTPS, withholding tax-\$3,132.54; Ken Everingham, re-\$30.00; Angel Ewing, re-\$115.00; Gary's Plumbing & Heating, se & su-\$222.64; Goldenrod Insurance Agency, ins-\$132.00; Grand Island Independent, se-\$413.31; Great Plains Pest Management, se-\$150.00; Groebner & Associates, Inc., su-\$463.64; Hitz Towing, Inc., se-\$157.00; Jackson Services, Inc., se-\$492.11; Diana Johnson, su-\$72.93; Junior Library Guild, su-\$383.00; Klein's Blue River Power & Rental, LLC, su-\$45.03; Kriz-Davis Company, su-\$136.04; Steve Larson dba Larson Metal, se & su-\$16,700.00; League of Nebraska Municipalities, se-\$495.00; Menards-Columbus, su-\$244.07; Miller & Associates, se-\$11,674.13; Gordon Mooney, re-\$15.00; National Public Gas Agency, se-\$3,861.74; Nebraska Dept. of Environmental Quality, loan principal & interest, \$1,368,534.97; Nebraska Department of Revenue, sales tax-\$10,147.27; Nebraska Neon Sign Company, se & su-\$2,843.53; Nebraska Public Health Environmental Laboratory, se-\$283.00; Johanna Nielsen, re-\$15.00; NRECA, ins admin fees-\$5.59; NRECA Group Benefits Trust, ins-\$50.00; OfficeNet, se & su-\$93.60; Overland Ready Mixed Concrete, su-\$418.93; James Papik dba Papik Law, se-\$1,046.25; Tanner Peregrine, re-\$5.00; Pitney Bowes, se-\$234.00; Polk

County Rural Public Power District, se-\$78,325.98; Popular Subscription Services, su-\$1,421.39; Sensus Metering Systems, se-\$1,732.50; Stromsburg Baptist Church, re-\$30.00; Wayne Struebing, se-\$6,565.00; Dan Thelen, re-\$30.00; David Tompkins, re-\$30.00; United Farmers Cooperative, su-\$75.00; U.S. Cellular, se-\$226.99; USA Blue Book, su-\$689.00; USDA Rural Development, water bond interest-\$1,227.78; Windstream, se-\$353.27 and York Area Solid Waste Agency, se-\$19.00. No further business appearing, Lamoree moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman voted yes, meeting adjourned at 3:44 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor