

October 17, 2013

The Stromsburg Mayor and City Council met in Regular Session Thursday, October 17, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Nancy Bryan, city clerk/treasurer; 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, Nuttelman seconded, to appoint Terry Larson to the council as recommended by Ken Everingham, mayor. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Anderson seconded, to approve the September 27, 2013 council meeting minutes. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept the September, 2013 police report. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept the August, 2013 treasurer's report. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Anderson moved, Lamoree seconded, to approve the Certificate of Substantial Completion for Utility Contractors Inc. for the water treatment plant. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve Pay Application Number Seven for AdEdge Water Technologies, LLC for the water treatment plant. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the Certificate of Substantial Completion for AdEdge Water Technologies, LLC for the water treatment plant. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2013-15** to sell miscellaneous excess property. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 6:24 p.m. Ken Everingham, mayor, reported he has not been involved in the negotiations for the purchase of the lawn mower due to a conflict of interest. Lamoree moved, Anderson seconded, to approve the purchase of a lawn mower from Klein's Outdoor Power for \$11,237.00. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the purchase of a pickup for the electric department from Tonniges Chevrolet for \$28,050.00. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Anderson moved, Nuttelman seconded, to appoint Pat Powell as the natural gas commissioner. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to appoint Mike Graham as the electric commissioner. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve sending Pat Powell to the Van Diest Supply Company 2013 End-User Seminar in Kearney, Nebraska November 12, 2013. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Anderson moved, Lamoree seconded, to introduce **Ordinance Number 1078** to adopt municipal code book updates and waive the three reading rule. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve **Ordinance Number 1078** to adopt municipal code book updates. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to give Mike Graham 25 additional hours of paid time off. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Anderson moved, Nuttelman seconded, to change the November 11, 2013 council meeting date to November 12, 2013 due to Veteran's Day. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2013-17** to amend section 3.2 of the personnel handbook. Anderson, Lamoree, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Anderson, Lamoree, and Nuttelman voted

yes, motion approved. Claims approved were **October 1, 2013 NET PAYROLL-\$10,492.94; GENERAL & UTILITIES-\$103,779.75** as follows: AdEdge Water Technologies, LLC, water treatment plant-\$20,310.95; Craige Allison, lease-\$312.80; American Legal Publishing Corporation, se-\$2,668.00; Ameritas Life Insurance Corp., se-\$307.96; Ascensus, 401(k) plan contributions-\$1,565.21; Blue Cross & Blue Shield of Nebr., ins-\$3,322.52; Michael Bourke dba Data Tech Computer Services, se-\$150.00; Nancy Bryan, re-\$105.09; Burg Auto Repair, Inc., se & su-\$35.88; SFJ, Inc. dba Carl's Skrap, se-\$410.00; Ronald Carson, re-\$104.90; Casey's General Stores, Inc., su-\$137.41; City of Stromsburg, se-\$6,840.91; Consolidated Fleet Services, se-\$315.00; Consolidated Plastic Company, Inc., su-\$862.96; Cooperative Benefit Administrators, se-\$7.50; Cornerstone Bank, HSA contributions-\$1,737.50; Steve Dubas, se-\$35.00; Eakes Office, su-\$57.54; Economy Hometown Market, Inc., TIF-\$6,000.00; EFTPS, withholding tax-\$3,025.81; EMS Billing Services, Inc., se-\$473.58; Ericson Cash Hardware, su-\$251.96; Angel Ewing, officer pay-\$100.00; Gary's Plumbing, su-\$44.56; General Fire and Safety Equipment Company of Lincoln, Inc., se-\$97.50; Hawkins, Inc., su-\$495.95; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$13.78; Diana Johnson, ins-\$447.76; Johnson Service Company, se-\$10,502.50; Klein's Blue River Power & Rental, LLC, su-\$80.34; Kriz-Davis Co., su-\$355.39; Matheson Tri-Gas, Inc., su-\$47.73; Menards - Columbus, su-\$198.00; Miller & Associates, se-\$8,130.00; Municipal Supply, Inc. of Nebraska, su-\$644.01; National Public Gas Agency, se-\$3,843.93; Nebr. Dept. of Revenue, withholding tax-\$746.93; Nebraska State Treasurer, se-\$199.82; Nebraska Sweeping, Inc., se-\$1,532.64; CJ Norman, se-\$89.91; NRECA, se-\$44.69; NRECA Group Benefits Trust, ins-\$463.49; OfficeNet, su-\$25.55; One Call Concepts, Inc., se-\$23.95; Overland Ready Mixed, su-\$238.89; James E. Papik dba Papik Law, se-\$1,773.00; Pinnacle Bank-Shelby, HSA Contributions-\$375.00; Polk County Clerk, contract & se-\$5,896.47; Polk County Foundation, sign contribution-\$5,000.00; Polk County News, LLC se-\$172.28; Polk County RPPD, se-\$641.00; Postmaster, se-\$171.69; Pat Powell, re-\$19.00; Rally Auto Parts, su-\$363.37; Lenard Schaefer, re-\$20.90; Connie Sperling, se-\$460.00; Wayne Struebing, se-\$8,500.00; The Nyberg Group, se-\$105.00; United Farmers Cooperative, su-\$76.85; US Cellular, se-\$528.33; USA BlueBook, su-\$569.69; Windstream, se-\$771.37; and Clark Yungdahl, se-\$900.00. No further business appearing, Anderson moved, Lamoree seconded, the meeting be adjourned. Anderson, Lamoree, and Nuttelman voted yes, meeting adjourned at 7:10 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor