

October 28, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, October 28, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, and Dennis Nuttelman, 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. Terry Larson took the Oath of Office as southward councilmember. Lamoree moved, Anderson seconded, to approve the October 17, 2013 council meeting minutes. Anderson, Lamoree, and Nuttelman voted yes, Larson abstained, motion approved. The zoning hearing was opened at 6:32 p.m. Gene Schlesinger requested a special use permit to operate an indoor firing range at 710 Boundary Street also known as a tract in the NE1/4 of the NE1/4 of Section 7, Township 13, Range 2, Suburbs of Stromsburg. No comments for or against the issuance of the permit were received. The hearing was closed at 6:35 p.m. Lamoree moved, Nuttelman seconded, to approve the special use permit for Gene Schlesinger to operate an indoor firing range at 710 Boundary Street. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to go into executive session at 6:58 p.m. to protect the public interest to discuss the bank proposals. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss the bank proposals. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 7:31 p.m. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the claims. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **October 16, 2013 NET PAYROLL-\$13,035.38; GENERAL-\$122,397.23** as follows: Almquist, Maltzahn, Galloway & Luth, P.C., se-\$2,900.00; Dawn Anderson, re-\$82.49; Ascensus, 401(k) plan-\$1,688.57; Baker & Taylor, su-\$210.60; Lois Burke, re-\$135.00; Philip Burke, re-\$90.00; Cornerstone Bank, employee HSA contributions-\$50.00; Demco, su-\$161.92; Becky Deprez, se-\$165.00; Eakes Office Plus, su-\$122.98; Economy Hometown Market, su-\$21.42; EFTPS, withholding tax-\$3,845.68; Ken Everingham, re-\$105.00; Angel Ewing, re-\$45.00; Kathy Hengelfelt, re-\$91.95; Jackson Services, Inc., se-\$110.08; Diana Johnson, re-\$9.95; Kapco, su-\$217.15; Kylie Lamoree, re-\$45.94; L. Sue Lehn, re-\$15.00; Micromarketing, LLC, su-\$44.55; Miller & Associates, se-\$1,244.69; Gordon Mooney, re-\$15.00; Nebraska Department of Revenue, sales tax-\$9,603.25; Nebraska Library Commission, se-\$500.00; Johanna Nielsen, re-\$45.00; Tim Pallas, re-\$75.00; Erik Peterson, re-\$75.00; Polk County Rural Public Power District, se-\$71,954.88; Monica Tidyman, re-\$329.69; David Tompkins, re-\$45.00; Tonniges Chevrolet, Inc., equip-\$28,050.00; Windstream, se-\$201.44 and Clark Yungdahl, se-\$100.00. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:50 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor