

November 25, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, November 25, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Terry Larson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Norman, planning administrator/building inspector and nuisance officer; and Lenard Schaefer, public works director. Jim Papik, city attorney; was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Anderson moved, Nuttelman seconded, to approve the November 12, 2013 minutes. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 6:07 p.m. Nuttelman moved, Larson seconded, to reduce the water bill for 401 East 4th Street to a smaller meter rate and to issue a credit for the previous month's bill. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 6:14 p.m. to protect the public interest to discuss EMT applications. 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 EMT applications. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Angel Ewing, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 6:30 p.m. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve Thomas Mooney, Rebecca Sheridan, and Richard Sheridan to take the EMT course. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to deny EMT applicant number four at the present time but may consider reimbursement in the future. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the estimate from Petersen Painting to paint the city office. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1080** pertaining to security deposits for utility customers and waive the three reading rule. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1080** pertaining to security deposits for utility customers. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Anderson seconded, to go into executive session at 7:50 p.m. to protect the public interest to discuss the rental inspection program. 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 rental inspection program. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Doug Lamoree, Terry Larson, Jim Norman, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Anderson moved, Larson seconded, to come out of executive session at 8:13 p.m. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Nuttelman seconded, to approve Corporate Authorization **Resolution Number 2013-18** for Cornerstone Bank. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **November 18, 2013 NET PAYROLL-\$12,947.79; GENERAL-\$180,550.77** as follows: American Legion Post 132, su-\$37.00; Ascensus, 401(k) plan-\$1,853.65; Baker & Taylor, su-\$491.99; Glen Bower, officer pay,-\$70.00; Lois Burke, re & officer pay-\$100.00; Philip Burke, re-\$75.00; Card Services, su-\$11.99; Central Programs, Inc., su-\$101.41; Cornerstone Bank-York, bond prin. & int.-\$89,652.34; Cornerstone Bank-Stromsburg, employee HSA contributions-\$50.00; Economy Hometown Market, su-\$19.92;

EFTPS, withholding tax-\$3,854.58; Ken Everingham, re-\$30.00; Angel Ewing, re & officer pay-\$160.00; Kathy Hengelfelt, re-\$10.57; HydroTech, Inc., se-\$60.00; Jackson Services, Inc., se-\$25.25; Diana Johnson, re-\$241.27; Kay Kronberg, re-\$97.04; L. Sue Lehn, officer pay-\$50.00; Robert Lundstrom, re-\$30.00; Micromarketing, LLC, su-\$38.07; National Public Gas Agency, se-\$11,032.32; Nebraska Dept. of Revenue, sales tax-\$11,842.85; Nebraska Municipal Power Pool, se-\$2,200.00; Johanna Nielsen, re-\$15.00; Northern Lawn and Underground, se & su-\$87.58; Omaha World Herald, su-\$114.40; Tim Pallas, re-\$90.00; Erik Peterson, re-\$45.00; Polk County Rural Public Power Dist., se-\$56,750.94; Stromsburg Rural Fire Dept., re-\$377.00; TechSoup Global, su-\$48.00; TEI Landmark Audio, su-\$432.00; David Tompkins, re-\$105.00; and Windstream, se-\$350.60. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 8:35 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor