

December 9, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, December 9, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson and Terry Larson, 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. Doug Lamoree and Dennis Nuttelman, councilmembers, were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Doug Lamoree, councilmember, arrived at 6:02 p.m. Anderson moved, Larson seconded, to approve the November 25, 2013 minutes. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to accept the November, 2013 police report. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve **Resolution Number 2013-21** pertaining to dangerous dogs. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve the October, 2013 treasurer's report. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to adjust the sewer bill for 108 West 6th Street since the water leak has been fixed. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve **Resolution Number 2013-19** to terminate the Delaware Investments retirement plan. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve **Resolution Number 2013-20** to set the policy for public records copies. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Anderson moved, Larson seconded, to approve the easement with the Stromsburg Chamber of Commerce for the sign in the Square. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve the claims. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Claims approved were **December 2, 2013 NET PAYROLL-\$12,097.21; GENERAL & UTILITIES-\$86,397.97** as follows: Ameritas Life Insurance Corp., se-\$419.92; Ascensus, 401(k) plan contributions-\$1,646.83; Baird Holm, LLP, se-\$2,037.00; Blue Cross & Blue Shield of Nebr., ins-\$6,513.49; Glen Bower, Jr., re-\$70.00; Burg Auto Repair, se & su-\$193.78; Lois Burke, officer pay & re-\$85.00; Phil Burke, re-\$15.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$827.20; City of Stromsburg, se-\$7,317.84; CLIA Laboratory Program, se-\$150.00; Cooperative Benefit Adm., se-\$7.50; Cornerstone Bank, HSA contributions & se-\$65.00; Depository Trust Company, bond interest, \$6,076.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$152.49; Economy Hometown Market, su-\$54.97; EFTPS, taxes-\$3,631.44; EMP Emergency Medical Products, su-\$168.69; Energy Laboratories, se-\$144.00; Ericson Cash Hardware, su-\$2,725.07; Ken Everingham, re-\$15.00; Angel Ewing, officer pay-\$100.00; Goldenrod Insurance Agency, se-\$550.00; Great Plains Pest Management, se-\$150.00; Harless Oil Co., su-\$959.00; Hawkins, su-\$529.75; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$83.76; Hydraulic Equip. Service, su-\$130.97; Industrial Sales Company, su-\$215.87; Jackson Services, se & su-\$451.33; Diana Johnson, ins-\$123.40; Klein's Blue River Power & Rental, se & su-\$135.90; Sue Lehn, officer pay-\$50.00; Matheson Tri-Gas, se & su-\$35.09; Menards-Columbus, su-\$82.60; Midwest Laboratories, se-\$151.05; Nebr. Dept. of Environmental Quality, loan payments-\$6,757.77; Nebr. Dept. of Revenue, taxes-\$1,067.60; Nebr. Municipal Power Pool, se-\$6,392.00; Nebr. Public Health Environmental Laboratory, se-\$319.00; Nebr. Rural Water Assoc., dues-\$175.00; Nebr. Sweeping, se-\$1,870.88; Johanna Nielsen, re-\$15.00; CJ Norman, se-\$26.64; NRECA, se-\$58.49; NRECA Group Benefits Trust, ins-\$599.41; OfficeNet, se-\$489.62; One Call Concepts, se-\$7.75; Tim

Pallas, re-\$45.00; James Papik, se-\$2,790.00; Penner's Tire & Auto, se & su-\$165.98; Erik Peterson, re-\$30.00; Polk County Clerk, contract-\$5,876.47; Polk County News, se-\$205.78; Polk County Treasurer, taxes-\$657.84; Postmaster, se-\$569.16; Public Safety Center, su-\$284.77; Rally Auto Parts, su-\$228.21; Lenard Schaefer, re-\$58.00; Connie Sperling, se-\$460.00; Wayne Struebing, se-\$18,703.00; David Tompkins, re-\$15.00; United Farmers Cooperative, su-\$74.86; Unlimited Welding, se-\$52.00; US Cellular, se-\$252.24; Western Edge, su-\$403.96; Windstream, se-\$711.70; and Clark Yungdahl, se-\$800.00. Larson moved, Anderson seconded, to adjourn. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Meeting adjourned at 6:29 p.m. Ken Everingham, mayor, called the annual reorganizational meeting to order at 6:29 p.m. Anderson moved, Larson seconded, to elect Doug Lamoree council president. Anderson and Larson voted yes, Lamoree abstained, Nuttelman absent, motion approved. Larson moved, Lamoree seconded, to elect Jack Anderson council vice president. Lamoree and Larson voted yes, Anderson abstained, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Nancy Bryan, city clerk/treasurer; Kathy Hengelfelt, deputy clerk/treasurer; Diana Johnson, library director; Lenard Schaefer, public works director, assistant building inspector/planning administrator, and assistant nuisance officer; Mike Graham, electric/streets/park commissioner; Pat Powell, gas commissioner; Von Nielson, water/sewer commissioner; C.J. Norman, planning administrator/building inspector and nuisance officer; Dwaine Ladwig, chief of police; James Papik, city attorney; LeRoy Gerrard, street superintendent; Dr. David Jameson, city physician; Ken Everingham, Dr. David Jameson, Doug Lamoree, and Dwaine Ladwig, Board of Health; Doug Lamoree and Dennis Nuttelman, finance committee; Doug Lamoree and Dennis Nuttelman, electric committee; Jack Anderson and Doug Lamoree, gas committee; Jack Anderson and Terry Larson, water/sewer/landfill committee; Jack Anderson and Terry Larson, streets and park committee; Terry Larson and Dennis Nuttelman, public safety committee; Bob Berggren, Bob Greenwall, and Kyle Johansen, property and maintenance committee; Grant Miller-alternate, property and maintenance committee; and Pat Sundberg, Housing Authority Board with a term expiring December 31, 2018. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve the TIF application from the Corner Café. Anderson and Lamoree, voted yes, Nuttelman absent, Larson abstained due to a conflict of interest, motion approved. Lamoree moved, Larson seconded, to approve the airport hanger leases with Dennis Nuttelman, Burdette Sisty, and Clark Yungdahl. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to approve the lease with the Living Word Church. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve the truck parking lease with Craige Allison. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Anderson seconded, to send Mike Graham and Lenard Schaefer to the Utilities/Public Works Section 2014 Annual Conference in Lincoln, Nebraska January 15-17, 2014. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Anderson moved, Lamoree seconded, to approve compensating employees for an additional year of service. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, and Larson voted yes, Nuttelman absent, meeting adjourned at 7:08 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor