

December 23, 2013

The Stromsburg Mayor and City Council met in Regular Session Monday, December 23, 2013 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Doug Lamoree, Terry Larson, 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. Anderson moved, Lamoree seconded, to approve the December 9, 2013 minutes. Anderson, Lamoree, and Larson voted yes, Nuttelman abstained, motion approved. Nuttelman moved, Anderson seconded, to approve the cleaning contract with Connie Sperling. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to close the back part of Buckley Park during the winter months as recommended by the park committee. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to raise the Viking Center rent to \$150 for auctions and other for-profit events, to \$75 for other events such as family gatherings, and to waive the fee for all civic organizations effective February 1, 2014. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve **Resolution Number 2013-22** to appoint Pat Powell as the alternate on the NPGA Board. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Nuttelman seconded, to approve Corporate Authorizing **Resolution Number 2013-23** for Heritage Bank. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Larson seconded, to approve Corporate Authorizing **Resolution Number 2013-24** for Cornerstone Bank. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve sending Lenard Schaefer to the 2014 NMPP Energy Annual meeting and conference March 31-April 2, 2014 in West Point, Nebraska. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Lamoree seconded, to approve sending Nancy Bryan and Kathy Hengelfelt to the 2014 Nebraska Municipal Clerk Academy March 26-28, 2014 in Kearney, Nebraska. 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 **December 16, 2013 NET PAYROLL-\$12,650.72; GENERAL-82,317.52** as follows: A & M Business Printing, su-\$406.20; Tim Alvis, se-\$150.00; Ascensus, 401(k) contributions-\$1,875.26; Baker & Taylor, su-\$84.89; Barnes & Noble, Inc., su-\$47.95; Data Tech Computer Services, se & su-\$784.80; Central Community College, se-\$3,023.25; Cornerstone Bank, HSA contributions-\$50.00; Demco, su-\$88.45; Becky Deprez, se-\$90.00; Economy Hometown Market, su-\$4.13; EFTPS, taxes-\$3,765.13; Michael Graham, re-\$230.00; Jackson Services, Inc., se-\$25.25; Diana Johnson, re-\$110.43; League of Nebr. Municipalities, se-\$748.00; Micromarketing, LLC, su-\$21.00; MidAmerica Books, su-\$69.80; National Public Gas Agency, se-\$27,080.54; Nebr. Dept. of Revenue, sales tax-\$11,589.22; Nebr. Library Commission, se-\$89.10; OfficeNet, su-\$17.64; Penworthy Comp., su-\$156.67; Pitney Bowes, su & se-\$834.00; Polk County Hwy. Dept., 9th Street overlay-\$28,564.56; Polk County RPPD, se-\$641.00; Struebing Construction, se-\$994.16; Windstream, se-\$376.09 and Clark Yungdahl, se-\$400.00. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:02 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor