

January 27, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, January 27, 2014 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 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. Lamoree moved, Nuttelman seconded, to approve the January 13, 2014 minutes. Lamoree, Larson, and Nuttelman voted yes, Anderson abstained, motion approved. Larson moved, Anderson seconded, to approve the agreement between Fred Guggenmos, personal representative for the estate of Christena C.W. Fusby, and the City of Stromsburg and the Stromsburg Library Board regarding the \$294,122.80 gift to the library. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the specially designated liquor license for the Stromsburg Chamber of Commerce for an event to be held March 1, 2014 at the 4th Street Coffee House. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to give Pat Powell a \$1.00 per hour raise as recommended by Lenard Schaefer. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to give Mike Graham a \$.50 per hour raise as recommended by Lenard Schaefer. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Anderson, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **January 16, 2014 NET PAYROLL-\$12,275.45; GENERAL-\$169,312.54** as follows: Craige Allison, lease-\$306.00; American Legal Publishing, se-\$250.00; Dawn Anderson, re-\$8.47; Ascensus, 401(k) contributions-\$1,765.73; Baker & Taylor, su-\$175.42; Glen Bower, officer pay-\$70.00; Lois Burke, officer pay & re-\$100.00; Phil Burke, re-\$45.00; Connecting Point, su & se-\$389.99; Cornerstone Bank, HSA contributions-\$50.00; Becky Deprez, se-\$90.00; Economy Hometown Market, su-\$32.87; EFTPS, p/r taxes-\$3,570.93; EMS Billing Services, se-\$944.94; Ericson Cash Hardware, su-\$17.80; Angel Ewing, officer pay & re-\$115.00; Hawkins, su-\$340.13; Industrial Sales Company, su-\$135.52; Iowa Association of Municipal Utilities, se-\$130.00; Jackson Services, se-\$25.25; Diana Johnson, re-\$59.84; League of Nebr. Municipalities, se-\$383.00; Sue Lehn, officer pay-\$50.00; Marsden's Auto Clinic, se & su-\$93.90; Miller & Associates, se-\$12,195.00; National Public Gas Agency, se-\$42,770.33; Nebr. Dept. of Revenue, sales tax-\$16,415.70; Nebr. Dept. of Health & Human Services, re & se-\$353.70; Nebr. Library Commission, se-\$140.00; Noyd Repair, se & su-\$257.90; Tim Pallas, re-\$75.00; Petersen Painting, se & su-\$4,484.00; Pitney Bowes, postage-\$600.00; Polk County RPPD, se-\$81,743.26; Pat Powell, re-\$92.10; Lenard Schaefer, re-\$18.00; State Farm, re-\$96.74; Stromsburg Chamber of Commerce, dues-\$200.00; Monica Tidyman, re-\$7.46; David Tompkins, re-\$15.00; Windstream, se-\$198.56 and Clark Yungdahl, se-\$500.00. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:14 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor