

February 10, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, February 10, 2014 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; and Lenard Schaefer, public works director. Dennis Nuttelman, councilmember, and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Anderson moved, Larson seconded, to accept Doug Lamoree's resignation as councilmember with regrets and appreciation for the work he has done for the city. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. Larson moved, Anderson seconded, to approve the January 27, 2014 minutes. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. The hearing for the One and Six Year Street plan was opened at 6:03 p.m. Anderson moved, Larson seconded, to accept the January, 2014 police report. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. Larson moved, Anderson seconded, to accept the December, 2013 treasurer's report. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. Jim Papik, city attorney, arrived at 6:23 p.m. Larson moved, Anderson seconded, to approve **Resolution Number 2014-1** to transfer the cable television franchise from Cable Nebraska, LLC to Eagle Communications, Inc. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. Anderson moved, Larson seconded, to approve **Resolution Number 2014-3** to transfer the cable television pole lease to Eagle Communications, Inc. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. Anderson moved, Larson seconded, to approve the Business Associate Agreement with EMS Billing Services, Inc. for ambulance billing. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. The One and Six Year street plan hearing was closed at 7:37 p.m. Larson moved, Anderson seconded, to approve **Resolution Number 2014-4** to adopt the One and Six Year Street plan. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. Larson moved, Anderson seconded, to approve the claims. Anderson, Everingham, and Larson voted yes, Nuttelman absent, motion approved. Claims approved were **February 3, 2014 NET PAYROLL-\$13,055.16; GENERAL & UTILITIES-\$63,568.26** as follows: AGCO Finance, LLC, loan pay-\$9,758.96; Ameritas Life Insurance Corp., se-\$428.40; Ascensus, 401(k) plan contributions and admin fees-\$2,136.24; Blue Cross & Blue Shield of Nebr., ins-\$6,513.49; Data Tech Computer Services, se & su-\$425.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$1,080.22; City of Stromsburg, loan payment & se-\$10,135.25; Connecting Point, se-\$67.50; Cooperative Benefit Adm., se-\$188.97; The Corner Café, TIF-\$8,044.00; Cornerstone Bank, HSA contributions-\$50.00; Steve Dubas, se-\$35.00; Economy Hometown Market, su-\$85.40; EFTPS, withholding tax-\$4,059.57; EMP Emergency Medical Products, su-\$481.40; EMS Billing Services, se-\$548.19; Ericson Cash Hardware, su-\$176.71; LeRoy Gerrard, se-\$1,250.00; Great Plains Pest Management, se-\$150.00; Groebner, su-\$688.93; Harless Oil Co., su-\$904.80; Arnold Hellbusch, re-\$400.00; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$78.14; Hutcheson Engineering, su-\$269.87; Jackson Services, se & su-\$612.18; Diana Johnson, ins-\$224.33; Gregg Johnson Ent., se-\$300.00; Klein's Blue River Power and Rental, se & su-\$880.49; Kriz-Davis Co., su-\$338.88; Menards-Columbus, su-\$97.87; Midwest Laboratories, se-\$10.00; Naber's Locksmith Service, su-\$200.70; Nebr. Dept. of Revenue, withholding tax-\$872.70; Nebraska Municipal Power Pool, se-\$910.00; Nebr. Public Health Environmental Laboratory, se-\$184.00; NRECA, se-\$60.74; NRECA Group Benefits Trust, ins-\$643.87; OfficeNet, se-\$5.99; One Call Concepts, se-\$5.20; Osceola Veterinary Hospital, se-\$104.00; Pitney Bowes, su-\$39.94; Polk County Clerk, contract-\$5,876.47; Polk County Clerk, se-\$16.00; Polk County News, se-\$429.75; Polk County RPPD, se-\$695.00; Postmaster, se-\$176.39; Rally Auto Parts, su-\$454.69; John Schofield, re-\$400.00; Shred Monster,

se-\$41.40; Connie Sperling, se-\$460.00; Swanson Electric, se & su-\$122.00; United Farmers Cooperative, su-\$158.86; University of Nebr. at Omaha, se-\$346.00; Unlimited Welding, se-\$21.40; US Cellular, se-\$252.91; and Windstream, se-\$535.56. No further business appearing, Anderson moved, Larson seconded, the meeting be adjourned. Anderson, Everingham, and Larson voted yes, Nuttelman absent, meeting adjourned at 8:04 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor