

March 10, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, March 10, 2014 at 6:00 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Terry Larson, 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. Bobby Kelley took the Oath of Office as south ward councilmember. Anderson moved, Larson seconded, to approve Dennis Nuttelman as council president as recommended by Ken Everingham, mayor. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve Bobby Kelley to the following committees as recommended by Ken Everingham, mayor: finance, electric, and gas; and to approve Dennis Nuttelman to the Board of Health. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the February 27, 2014 minutes. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Kelley seconded, to accept the February, 2014 police report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Larson moved, Kelley seconded, to accept the January, 2014 treasurer's report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Larson seconded, to remove Johanna Nielson and Annie Peterson from the ambulance squad. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 6:30 p.m. Bobby Kelley, council member, was excused at 6:50 p.m. Larson moved, Nuttelman seconded, to move the council meeting times to 5:30 p.m. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to hire Marsha Scott as special prosecutor for the rental inspection program. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Anderson seconded, to hire a part time summer worker. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Anderson moved, Larson seconded, to approve Heritage Bank **Resolution Number 2014-5** for authorized bank signatures. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Larson moved, Anderson seconded, to approve Cornerstone Bank **Resolution Number 2014-6** for authorized bank signatures. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Anderson seconded, to approve the termination of the agreement for a natural gas cost of service study with the Nebraska Municipal Power Pool and to execute the agreement for Financial Plan, Cost of Service Study, and Rate Design for Natural Gas with the National Public Gas Agency. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Anderson moved, Larson seconded, to approve the 401(k) contribution percent of 8.54% of wages. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Anderson seconded, to approve the claims. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Claims approved were **March 3, 2014 NET PAYROLL-\$11,401.12; GENERAL & UTILITIES-\$44,322.48** as follows: Ameritas Life Insurance Corp., se-\$428.40; Ascensus, 401(k) plan contributions-\$1,596.32; Barco Products Company, su-\$498.46; Blue Cross & Blue Shield of Nebr., ins-\$6,513.49; Data Tech Computer Services, se & su-\$475.00; Glen Bower, Jr., officer pay & re-\$85.00; Burg Auto Repair, se-\$60.50; Lois Burke, officer pay & re-\$85.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$883.27; City of Stromsburg, se-\$10,302.45; Connecting Point, su-\$229.97; Cornerstone Bank, HSA contributions-\$50.00; Steve

Dubas, se-\$35.00; Eakes Office Products Center, su-\$32.49; Economy Hometown Market, su-\$38.88; EFTPS, withholding tax-\$3,317.44; EMS Billing Services, se-\$12.19; Ericson Cash Hardware, su-\$28.60; Kenneth Everingham, re-\$46.60; Angel Ewing, officer pay & re-\$130.00; Great Plains Pest Management, se-\$150.00; Groebner & Associates, su-\$2,839.00; Heritage Bank, se-\$36.11; HD Supply Waterworks, su-\$577.68; Heath Consultants, se & su-\$288.73; HOA Solutions, su-\$53.50; Hydro Tech, se-\$436.95; Iowa Association of Municipal Utilities, dues-\$275.00; Jackson Services, se & su-\$472.48; Diana Johnson, ins-\$224.33; Klein's Blue River Power and Rental, su-\$157.10; Kriz-Davis Co., su-\$94.50; Sue Lehn, officer pay-\$50.00; Matheson Tri-Gas, su-\$47.73; Midwest Laboratories, se-\$244.00; Miller & Associates, se-\$747.40; Nebr. Dept. of Revenue, withholding tax-\$891.53; Nebr. Health & Human Services System, permit-\$40.00; Nebr. Public Health Environmental Laboratory, se-\$596.00; NEMSA, dues-\$300.00; NRECA, se-\$59.55; NRECA Group Benefits Trust, ins-\$621.09; Oakstone Publishing, su-\$138.60; OfficeNet, se-\$548.92; One Call Concepts, se-\$0.75; Osceola Veterinary Hospital, se-\$63.00; Overhead Door of Columbus, se & su-\$224.58; Tim Pallas, re-\$15.00; Erik Peterson, re-\$15.00; Polk County Clerk, contract-\$5,876.47; Polk County RPPD, se-\$695.00; Postmaster, se-\$174.63; Rally Auto Parts, su-\$298.43; Connie Sperling, se-\$460.00; David Tompkins, re-\$15.00; United Farmers Cooperative, su-\$115.00; US Cellular, se-\$253.18; USA Blue Book, su-\$70.45; WAW Construction, se-\$528.00; Windstream, se-\$548.83 and Clark Yungdahl, se-\$125.00. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Larson, and Nuttelman voted yes, Kelley absent, meeting adjourned at 7:25 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor