

June 9, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, June 9, 2014 at 5:30 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Bobby Kelley, 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. Kelley moved, Larson seconded, to approve the May 27, 2014 minutes. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Kelley seconded, to accept the May 2014 police report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to accept the April 2014 treasurer's report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. The liquor license hearing for Aaron Winkelman d/b/a Outsiders Grill was opened at 5:38 p.m. Larson moved, Kelley seconded, to approve the following pool slide attendants at \$7.00 per hour as recommended by the park committee: Savannah Donnelly, Michelle Klein, Anna Kutschkau, and Karlee Mickey. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the bid from Crouch Recreation totaling \$74,905.55 for playground equipment for Buckley Park as recommended by the park committee. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Anderson seconded, to approve the request to use the city lot between the old fire hall and auto body shop for a fundraising event to be held during Swedish Festival. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. The liquor license hearing was closed at 5:47 p.m. Nuttelman moved, Anderson seconded, to approve the request from Aaron Winkelman d/b/a Outsiders Grill for a Class I liquor license. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Larson seconded, to approve Change Order Number 1 for Maguire Iron for additional water tower maintenance. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to approve Pay Request Number 1-Final for Maguire Iron for water tower maintenance. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve the Certificate of Substantial Completion for Maguire Iron. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to introduce **Ordinance Number 1081** to amend Section 1-225 of the municipal code to change the public works director position to public works director/city supervisor and waive the three reading rule. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to approve **Ordinance Number 1081** to amend Section 1-225 of the municipal code to change the public works director position to public works director/city supervisor. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Nuttelman seconded, to introduce **Ordinance Number 1082** to add Section 1-226 to the municipal code to create the assistant city supervisor position and waive the three reading rule. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve **Ordinance Number 1082** to add Section 1-226 to the municipal code to create the assistant city supervisor position. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to approve **Resolution Number 2014-10** to amend Section III "Organization for Personnel Administration" of the personal policies. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved.

Anderson moved, Larson seconded, to approve the city dump opening and closing contract with Jim Norman. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Nuttelman seconded, to approve the city rental inspection contract with Jim Norman. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Larson moved, Anderson seconded, to appoint Neeli Noyd and Jodie Alvis to the planning commission as recommended by Ken Everingham, mayor. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to appoint Bob Greenwall and Cindy Kutschkau to the library board as recommended by the library board. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Nuttelman seconded, to approve sending Pat Powell to the pool operator's class in Lincoln on June 11, 2014. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded, to approve the contract with Utility Consultants, Inc. for drug testing. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Bobby Kelley, councilmember, was excused at 6:45 p.m. Nuttelman moved, Anderson seconded, to approve the claims. Anderson, Larson, and Nuttelman voted yes, Kelly absent, motion approved. Claims approved were **June 2, 2014 NET PAYROLL-\$13,806.07; GENERAL & UTILITIES-\$111,896.17** as follows: Ameritas Life Insurance Corp., ins-\$266.56; Ascensus, 401(k) plan contributions-\$1,848.73; Bizco Technologies, su-\$410.00; Blue Cross & Blue Shield of Nebr., ins-\$6,885.71; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$1,290.67; Central Community College, se-\$124.00; City of Stromsburg, se & loan pymt-\$6,056.41; Cornerstone Bank, HSA & se-\$80.00; Tanya Crawford, re-\$92.83; Depository Trust Comp., bond prin. & int.-\$24,882.50; Steve Dubas, se-\$35.00; Eakes Office Products Center, su-\$77.58; Economy Hometown Market, su-\$588.08; EFTPS, withholding tax-\$4,220.35; Electrical Engineering & Equip. Co., su-\$210.64; EMS Billing Services, se-\$573.06; Ericson Cash Hardware, su-\$411.53; Goldenrod Ins. Comp., ins-\$32.00; Great Plains Pest Management, se-\$150.00; Groebner, su-\$1,155.33; Hawkins, su-\$1,597.18; Amy Hengelfelt, re-\$43.94; Hoeptner Perfected Products, su-\$742.62; Heritage Bank, se-\$36.00; Industrial Sales Comp., su-\$376.25; Jackson Services, se-\$624.52; Klein's Blue River Power & Rental, su-\$199.19; Kriz-Davis Comp., su-\$1,277.71; League of NE Municipalities, se-\$388.00; Maguire Iron, se-\$27,440.00; Matheson Tri-Gas, su-\$35.09; Menard's, su-\$129.19; Morgan Mickey, re-\$47.89; Miller & Assoc., se-\$1,285.00; Hunter Miller, re-\$28.94; Talia Murphy, re-\$24.95; Tara Murphy, re-\$24.95; Naber's Repair Service, su-\$7.48; NDEQ, loan pymt.-\$9,029.00; Nebr. Dept. of Revenue, withholding tax-\$927.71; Nebr. Dept. of Human Health Services, se-\$1,170.00; Nebr. Public Health Environmental Laboratory, se-\$472.00; Nebr. Sweeping, se-\$1,691.62; NRECA, se-\$65.49; NRECA Group Benefits Trust, ins-\$678.11; OfficeNet, se-\$480.35; One Call Concepts, se-\$16.50; Overland Ready Mix, su-\$1,088.13; Overturf Electric Motors, su-\$528.00; Polk Co. Clerk, contract-\$5,876.47; Polk Co. News, se-\$379.93; Polk Co. RPPD, se-\$695.00; Portfolio Recovery Assoc., garnishment-\$312.35; Postmaster, se-\$174.92; McKenna Powell, re-\$40.90; Rally Auto Parts, su-\$361.19; Connie Sperling, se-\$460.00; T & R Electric, su-\$1,062.00; UCI Utility Consultants, se-\$800.00; United Farmers Co-op, su-\$64.00; United Industries, su-\$31.16; Unlimited Welding, su-\$259.50; US Cellular, se-\$253.01; USA Blue Book, su-\$224.62; Van Diest Supply Comp., su-\$265.30; Windstream, se-\$548.22; York Ace Hardware, su-\$25.96; and Zee Medical, su-\$109.95. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Larson, and Nuttelman voted yes, Kelley absent, meeting adjourned at 7:08 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor