

July 14, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, July 14, 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 Pat Powell, gas commissioner/assistant city supervisor. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Anderson seconded, to approve the June 23, 2014 minutes. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to go into executive session at 5:44 p.m. to protect the public interest to discuss police matters. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss police matters. Those present were Jack Anderson, Nancy Bryan, Ken Everingham, Bobby Kelley, Dwaine Ladwig, Terry Larson, Dennis Nuttelman, and Jim Papik. Nuttelman moved, Anderson seconded, to come out of executive session at 5:54 p.m. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Kelley seconded, to accept the June 2014 police report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Larson seconded, to accept the May 2014 treasurer's report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. The hearing for public comments on the proposed City of Stromsburg Comprehensive Plan 2014-2024 was opened at 5:56 p.m. The hearing was closed at 6:10 p.m. Kelley moved, Larson seconded, to approve **Resolution Number 2014-13** to adopt the Comprehensive Plan 2014-2024. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Bobby Kelley, councilmember, was excused at 6:50 p.m. Anderson moved, Larson seconded, to approve **Resolution Number 2014-12** to sell city owned property. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Anderson seconded, to approve the purchase of Biomist. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Larson moved, Nuttelman seconded, to appoint Melissa Petersen to the planning commission as recommended by Ken Everingham, mayor. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Anderson moved, Larson seconded, to remove Evan Peterson from the ambulance squad. Anderson, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Anderson seconded, to approve writing off uncollectible utility and ambulance accounts. 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 **July 1, 2014 NET PAYROLL-\$18,844.82; GENERAL & UTILITIES-\$61,223.29** as follows: Craige Allison, lease-\$312.80; American Legion Post 132, su-\$37.00; Ameritas Life Insurance Corp., ins-\$328.44; Ancestry Sisters, re-\$5.00; Ascensus, 401(k)-\$1,718.72; Blue Cross & Blue Shield of Nebr., ins-\$6,400.07; Michael Bourke, se & su-\$429.85; Carl's Skrap, se-\$522.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$1,629.47; City of Stromsburg, se & loan pymt-\$10,192.27; Cornerstone Bank, HSA & se-\$1,580.00; Cross County Schools, re-\$1,120.00; Steve Dubas, se-\$35.00; Eakes Office Products Center, su-\$11.26; Economy Hometown Market, su-\$841.38; EFTPS, withholding tax-\$5,484.14; EMS Billing Services, se-\$396.69; Ericson Cash Hardware, su-\$401.21; Groebner, su-\$1,420.69; Cale Harless, re-\$36.91; Harless Oil Co., su-\$953.70; Harmony Nursery & Daylily Farm, su-\$368.86; Hawkins, su-\$3,833.45; Heiss Electric, se-\$195.00; Kathy Hengelfelt, re-\$157.79; HOA Solutions, se-\$293.50; In Tune, se-\$75.00; Heritage Bank, se-\$65.99; Jackson Services, se-\$400.50; John Deere Financial, se-\$15.00; Mary Claire Johnson, re-\$40.61; Klein's Blue River Power & Rental, su-\$320.09; Kriz-Davis Co., su-\$64.55; Kylie Lamoree, re-\$40.90;

Marsden's Auto Clinic, se & su-\$213.75; Mead Lumber & Rental-York, su-\$8.29; Midcon Underground Construction, se-\$3,650.00; Nebr. Dept. of Revenue, withholding tax-\$910.80; Nebr. Sweeping, se-\$1,669.04; C.J. Norman, se-\$150.00; NRECA, se-\$43.57; NRECA Group Benefits Trust, ins-\$453.53; One Call Concepts, se-\$12.55; Osceola Veterinary Hospital, se-\$83.00; James Papik, se-\$1,023.00; Pinnacle Bank-Shelby, HSA-\$375.00; Pogue Construction, se-\$375.00; Polk Co. Clerk, contract-\$5,876.47; Polk Co. News, se-\$368.02; Polk Co. RPPD, se-\$1,396.55; Portfolio Recovery Assoc., garnishment-\$129.78; Postmaster, se-\$175.51; Rally Auto Parts, su-\$262.80; Ramada-Kearney, se-\$158.00; Sapp Bros. Petroleum, su-\$90.70; Lenard Schaefer, se & re-\$261.52; Connie Sperling, se-\$460.00; Swanson Electric, se & su-\$244.00; The Nyberg Group, se-\$420.00; Pam Torell, re-\$3.02; United Farmers Co-op, su-\$49.00; US Cellular, se-\$253.01; Van Diest Supply Comp., su-\$214.00; Craig Wilson, se-\$801.34; Windstream, se-\$853.40; Clark Yungdahl, se-\$400.00; and Zee Medical, su-\$5.90. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Larson, and Nuttelman voted yes, Kelley absent, meeting adjourned at 7:38 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor