

August 25, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, August 25, 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; and Lenard Schaefer, public works director/city supervisor. Jim Papik, city attorney, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Kelley seconded, to approve the August 11, 2014 minutes. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 5:35 p.m. Anderson moved, Larson seconded, to approve **Resolution Number 2014-14** to sell miscellaneous excess library equipment. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Anderson seconded, to approve **Resolution Number 2014-15** to declare 115 Main Street a nuisance. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Anderson moved, Larson seconded, to recognize Linda Richards and Pam Torell for the many years of service caring for the city's flower beds. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Nuttelman seconded, to approve Mike Graham as the water/sewer commissioner. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to approve hiring Jake Coyan as the electric commissioner at \$18.00 per hour. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to approve sending Nancy Bryan and Kathy Hengelfelt to the Nebraska Child Support Payment Center 2014 Updates workshop in Columbus, Nebraska on August 27, 2014. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to approve sending employees to the following conferences: Nancy Bryan to the 2014 League of Nebraska Municipalities Annual Conference September 24-26, 2014 in North Platte; Kathy Hengelfelt to the 2014 PowerManager Refresher Course October 21-22, 2014 and Dawn Anderson to said course October 22, 2014 in Lincoln, Nebraska; and employees to the Nebraska Pipeline Association program October 1, 2014 in York, Nebraska. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Nuttelman seconded, to approve the claims. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Claims approved were **August 18, 2014 NET PAYROLL-\$15,923.71; GENERAL-\$105,361.22** as follows: Ascensus, 401(k) contributions-\$1,851.86; Baker & Taylor, su-\$150.57; Glen Bower, Jr., officer pay & re-\$115.00; Lois Burke, re-\$30.00; Phil Burke, re-\$30.00; R.C. Construction, se-\$4,325.00; Cornerstone Bank, HSA contributions-\$50.00; Demco, su-\$53.45; Economy Hometown Market, su-\$6.22; EFTPS, taxes-\$4,489.83; Ken Everingham, re-\$15.00; Angel Ewing, officer pay & re-\$130.00; Jackson Services, se-\$29.25; Junior Library Guild, su-\$34.00; League of Nebr. Municipalities, se-\$434.00; Sue Lehn, officer pay & re-\$80.00; MicroMarketing, su-\$63.92; National Public Gas Agency, se-\$4,269.16; Nebr. Dept. of Revenue, sales tax-\$12,353.05; Nebr. State Patrol, se-\$15.00; NRECA, dues-\$1,193.00; Tim Pallas, re-\$15.00; Erik Peterson, officer pay & re-\$85.00; Polk Co. RPPD, se-\$73,677.86; Popular Subscription Service, se-\$1,251.98; Portfolio Recovery Assoc., garnishment-\$207.62; Postmaster, su-\$153.97; Shelby Community Library, se-\$4.00; Andrew Sherman, su-\$25.00; Monica Tidyman, re-\$14.00; David Tompkins, re-\$30.00; and Windstream, se-\$178.48. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Kelley, Larson, and Nuttelman voted yes, meeting adjourned at 6:05 p.m.

ATTEST:

City Clerk/Treasurer

APPROVED:

Mayor