

September 8, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, September 8, 2014 at 5:30 p.m. at the City Office. Members present were Ken Everingham, mayor; Jack Anderson, Bobby Kelley, and Terry Larson, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Jim Papik, city attorney, and Dennis Nuttelman, councilmember, were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Anderson seconded, to approve the August 25, 2014 minutes. Anderson, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Anderson moved, Kelley seconded, to accept the August 2014 police report. Anderson, Kelley, and Larson voted yes, Nuttelman absent, motion approved. The hearing for the Fiscal Year 2014-2015 budget and to set the final tax request was opened at 5:36 p.m. No comments were received from the public. Larson moved, Kelley seconded, to accept the July 2014 treasurer's report. Anderson, Kelley, and Larson voted yes, Nuttelman absent, motion approved. The budget hearing was closed at 5:38 p.m. Anderson moved, Kelley seconded, to approve the additional 1% increase in the restricted funds authority. Anderson, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Kelley moved, Anderson seconded, to approve **Resolution Number 2014-16** to set the Fiscal Year 2014-2015 property tax request at an amount different than the Fiscal Year 2013-2014 tax request. Anderson, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Kelley moved, Larson seconded, to introduce **Ordinance Number 1086** to adopt the Fiscal Year 2014-2015 budget and waive the three reading rule. Anderson, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Larson moved, Anderson seconded, to approve **Ordinance Number 1086** to adopt the Fiscal Year 2014-2015 budget. Anderson, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Jim Papik, city attorney, arrived at 5:45 p.m. The hearing for the proposed zoning map changes for the City was opened at 5:45 p.m. No comments were received from the public. The planning commission recommended the following changes be approved: rezone 520 Main Street from general commercial to residential single family; rezone the area south of 2nd Street between approximately Park Street and Wall Street from public use to agriculture transitional; zone the airport general industrial; and zone the cemetery public use. The hearing was closed at 5:58 p.m. The planning commission will be asked to review the map and make a recommendation to the city council. Kelley moved, Anderson seconded, to approve the claims. Anderson, Kelley, and Larson, voted yes, Nuttelman absent, motion approved. Claims approved were **September 2, 2014 NET PAYROLL-\$11,627.53; GENERAL & UTILITIES-\$74,873.47** as follows: A&M Business Printing, su-\$144.70; Tim Alvis, su-\$121.00; Ameritas Life Ins. Corp., ins-\$328.44; Ascensus, 401(k)-\$1,675.14; Builders Supply of Osceola, su-\$118.47; Burg Auto Repair, se & su-\$65.15; C&H Distributors, su-\$820.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$1,012.35; City of Stromsburg, se & loan pymt-\$10,253.96; Cornerstone Bank, HSA & pension -\$18,050.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$111.05; Economy Hometown Market, su-\$192.43; EFTPS, withholding tax-\$3,555.90; EMS Billing Services, se-\$381.32; Ericson Cash Hardware, su-\$366.05; Great Plains Pest Management, se-\$150.00; Groebner & Assoc., su-\$3,185.05; Hach Comp., su-\$87.91; Pennie Harms, re-\$30.00; Hawkins, su-\$1,532.28; HD Supply Waterworks, se-\$3,948.19; Heritage Bank, se-\$35.99; Jackson Services, se-\$385.98; Klein's Blue River Power & Rental, su-\$22.51; Kriz-Davis Co., su-\$409.05; Kully Pipe & Steel Supply, su-\$259.05; League of Nebr. Municipalities, se-\$40.00; Marsden's Auto Clinic, se & su-\$48.48; Matheson Tri-Gas, se & su-

\$35.09; Menards-Grand Island, su-\$44.73; Naber's Repair Service, su-\$8.03; Nebr. Dept. of Revenue, withholding tax-\$1,011.99; Nebr. Public Health Environmental Lab, se-\$77.00; Nebr. Sweeping, se-\$1,714.20; Von Nielson, re-\$573.45; C.J. Norman, se-\$150.00; NRECA, se-\$1,051.59; NRECA Group Benefits Trust, ins-\$538.64; OfficeNet, se-\$452.01; One Call Concepts, se-\$3.70; Polk Co. Clerk, contract-\$5,876.47; Polk Co. Clerk, se-\$30.00; Polk Co. News, se-\$90.71; Polk Co. RPPD, se-\$2,131.02; Portfolio Recovery Assoc., garnishment-\$33.76; Postmaster, se-\$172.28; Pat Powell, re-\$13.88; Rally Auto Parts, su-\$335.54; Regional Care, re-\$691.00; RVW, se-\$135.00; Connie Sperling, se-\$460.00; Stromsburg Chamber of Commerce, su-\$100.00; Stromsburg Rural Fire Dept., bond pymt.-\$8,737.50; US Cellular, se-\$255.74; USA Bluebook, su-\$1,804.22; Van Diest Supply Co., su-\$283.61; and Windstream, se-\$591.96. No further business appearing, Larson moved, Anderson seconded, the meeting be adjourned. Anderson, Kelley, and Larson voted yes, Nuttelman absent, meeting adjourned at 6:10 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor