

December 8, 2014

The Stromsburg Mayor and City Council met in Regular Session Monday, December 8, 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/city supervisor. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Kelley seconded, to approve the November 24, 2014 minutes. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Larson moved, Anderson seconded, to accept the November 2014 police report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the October 2014 treasurer's report. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Kelley seconded, to approve the claims. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved. Claims approved were **December 1, 2014 NET PAYROLL-\$11,449.14; GENERAL & UTILITIES-\$124,654.63** as follows: Ameritas Life Insurance Corp., ins-\$366.52; Ascensus, 401(k)-\$2,006.82; Blue Cross Blue Shield, ins-\$6,670.93; Burg Auto Repair, se & su-\$61.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$754.07; City of Stromsburg, se & loan pymt-\$7,837.82; Cornerstone Bank, HSA-\$100.00; Depository Trust Co., bond pymt-\$4,837.50; Steve Dubas, se-\$35.00; Dutton-Lainson, su-\$650.77; Eakes Office, su-\$82.57; Economy Hometown Market, su-\$90.38; EFTPS, withholding tax-\$3,699.58; EMP Emergency Medical Products, su-\$368.59; EMS Billing Services, se-\$418.40; Ericson Cash Hardware, su-\$224.45; Great Plains Pest Management, se-\$150.00; Hach, su-\$171.24; HD Supply Waterworks, se-\$4,161.79; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$65.99; HOA Solutions, se-\$1,073.81; HydroTech, se-\$563.00; Jackson Services, se-\$460.48; John Deere Financial, su-\$169.96; Kriz-Davis Co., su-\$126.02; Matheson, su-\$18.73; Matt Friend Truck Equip., su-\$94.77; Midwest Services & Sales, su-\$393.90; NDEQ, loan pymts-\$10,413.52; Nebr. Dept. of Rev., withholding tax-\$976.31; Nebr. Public Health Environmental Lab, se-\$1,030.00; Nebr. Rural Water Assn., dues-\$175.00; Nebr. Sweeping, se-\$1,979.16; C.J. Norman, se-\$150.00; NRECA, se-\$59.08; NRECA Group Benefits Trust, ins-\$605.26; OfficeNet, su-\$389.73; One Call Concepts, se-\$2.95; Osceola Implement & Supply, su-\$175.98; Osceola Veterinary Hospital, se-\$10.00; Polk Co. Clerk, contract-\$6,111.64; Polk Co. News, se-\$183.47; Polk Co. RPPD, se-\$61,480.43; Polk Co. Treasurer, taxes-\$558.54; Postmaster, se-\$610.82; Rally Auto Parts, su-\$117.62; Connie Sperling, se-\$460.00; Tallman Equip. Co., su-\$1,643.54; Tonniges Chevrolet, su-\$400.88; Unlimited Welding, su-\$135.00; US Cellular, se-\$256.88; Windstream, se-\$539.83; and Clark Yungdahl, se-\$400.00. Anderson moved, Larson seconded, to adjourn. Anderson, Kelley, Larson, and Nuttelman voted yes, motion approved, meeting adjourned at 6:23 p.m. Ken Everingham, mayor, called the annual reorganizational meeting to order at 6:24 p.m. Members present were Ken Everingham, mayor; Lois Burke, Bobby Kelley, Terry Larson, and Dennis Nuttelman councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Ken Everingham took the Oath of Office as mayor. Lois Burke and Terry Larson took their Oaths of Office as North Ward and South Ward Councilmembers respectively. Kelley moved, Larson seconded, to elect Dennis Nuttelman council president. Burke, Kelley, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded, to elect Bobby

Kelley council vice president. Burke, Kelley, Larson, and Nuttelman voted yes, motion approved. Bobby Kelley, councilmember, was excused at 6:35 p.m. Larson moved, Burke seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Nancy Bryan, city clerk/treasurer; Kathy Hengelfelt, deputy clerk/treasurer; Monica Tidyman, library director; Lenard Schaefer, public works director/city supervisor, assistant building inspector/planning administrator, and assistant nuisance officer; Jake Coyan, electric/park/street commissioner; Pat Powell, gas commissioner and assistant city supervisor; Mike Graham, water/sewer commissioner; C.J. Norman, planning administrator/building inspector; Dwaine Ladwig, chief of police; James Papik, city attorney; LeRoy Gerrard, street superintendent; Dr. David Jameson, city physician; Ken Everingham, Dr. David Jameson, Dennis Nuttelman, and Dwaine Ladwig, Board of Health; Bobby Kelley and Dennis Nuttelman, finance committee; Bobby Kelley and Dennis Nuttelman, electric committee; Lois Burke and Bobby Kelley, gas committee; Lois Burke and Terry Larson, water/sewer/landfill committee; Dennis Nuttelman and Terry Larson, streets and park committee; and Terry Larson and Lois Burke, public safety committee. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to approve the lease with the Living Word Church. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Burke moved, Larson seconded, to approve the truck parking lease with Craige Allison. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to purchase a lawn mower from Klein's Blue River Power for \$7,087.30 with trade-in. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to approve compensating employees for an additional year of service. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Kelley absent, meeting adjourned at 7:14 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor