

January 26, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, January 26, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Bobby Kelley, councilmember; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Nuttelman seconded, to approve the January 12, 2015 minutes. Larson and Nuttelman voted yes, Burke abstained, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Leslie Mickey to the Viking Center Board, Dave Thompson to the LB 840 Committee, Doug Lamoree to the Property and Maintenance Appeal Committee, and Judy Buzek to the Housing Authority Board. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Larson moved, Burke seconded, to accept the annual library report. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Burke seconded, to increase all assistant librarians' wages to \$8.00 per hour due to the State's minimum wage being increased as recommended by the library board. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Burke moved, Larson seconded, to approve the TIF application for Marsden Auto Clinic for \$14,602.18. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Jim Papik, city attorney, arrived at 6:23 p.m. Burke moved, Larson seconded, to accept the \$28,000 bid from Dennis and Connie Nuttelman for Lot 11 in the Elementary Park Subdivision. Burke and Larson voted yes, Nuttelman abstained due to a conflict of interest, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Claims approved were **January 16, 2015 NET PAYROLL-\$12,230.81; GENERAL-\$144,935.15** as follows: Allied Electronics, su-\$509.73; APGA, se-\$95.00; Ascensus, 401(k) contributions-\$2,257.56; Baker & Taylor, su-\$132.58; Blue Tarp Financial, su-\$303.41; Glen Bower, Jr., re & officer pay-\$100.00; Dorinda Brown, re-\$15.00; Lois Burke, re-\$15.00; Phil Burke, re-\$15.00; Cardmember Services, su-\$22.47; Cornerstone Bank, HSA contributions-\$100.00; Demco, su-\$83.99; Eakes Office, su-\$37.28; Economy Hometown Market, su-\$14.28; EFTPS, taxes-\$3,844.76; Ericson Cash Hardware, su-\$0.48; Ken Everingham, re-\$30.00; Angel Ewing, re & officer pay-\$130.00; Goldenrod Ins., ins-\$640.00; Grain Products, su-\$180.00; Great Plains Pest Mgmt., se-\$150.00; Herb's Window Service, se-\$30.00; Jackson Services, se-\$29.25; Norman Kronberg, se-\$90.00; League of Nebr. Municipalities, se-\$1,113.00; Sue Lehn, officer pay-\$50.00; Micromarketing, su-\$21.06; National Public Gas Agency, se-\$39,854.56; Nebr. Dept. of Rev., sales tax-\$14,281.62; Oakstone Publishing, se-\$138.60; OfficeNet, se-\$70.65; Overheard Door, se & su-\$408.32; Tim Pallas, re-\$60.00; Erik Peterson, re & officer pay-\$85.00; Polk County RPPD, se-\$78,384.36; Patrick Powell, re-\$25.55; RVW, se-\$316.68; Stromsburg Chamber of Commerce, dues-\$200.00; TEI Landmark Audio, su-\$33.60; Monica Tidyman, re-\$40.32; David Tompkins, re-\$30.00; U.S. Cellular, se-\$32.19; Western Edge, su-\$224.98; Windstream, se-\$202.57; Clark Yungdahl, se-\$500.00; and Zee Medical, su-\$36.30. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Kelley absent, meeting adjourned at 6:47 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor