

February 9, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, February 9, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Terry Larson, councilmember; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Lois Burke, Bobby Kelley, and Dennis Nuttelman, councilmembers; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. The One and Six Year Street Plan hearing was opened at 5:38 p.m. Lois Burke, councilmember, arrived at 5:39 p.m. Burke moved, Larson seconded, to approve the January 26, 2015 minutes. Burke, Everingham, and Larson voted yes, Kelley and Nuttelman absent, motion approved. Burke moved, Larson seconded, to accept the January 2015 police report. Burke, Everingham, and Larson voted yes, Kelley and Nuttelman absent, motion approved. Larson moved, Burke seconded, to accept the December 2014 treasurer's report. Burke, Everingham, and Larson voted yes, Kelley and Nuttelman absent, motion approved. The One and Six Year Street Plan hearing was closed at 6:30 p.m. Larson moved, Burke seconded, to approve **Resolution Number 2015-2** to adopt the One and Six Year Street Plan. Burke, Everingham, and Larson voted yes, Kelley and Nuttelman absent, motion approved. Larson moved, Burke seconded, to approve the claims. Burke, Everingham, and Larson voted yes, Kelley and Nuttelman absent, motion approved. Claims approved were **February 2, 2015 NET PAYROLL-\$12,163.31; GENERAL & UTILITIES-\$49,252.74** as follows: Almquist, Maltzahn, Galloway & Luth, se-\$7,560.00; Ameritas Life Ins., ins-\$366.52; Ascensus, 401(k)-\$1,645.23; Benes Service, su-\$999.59; Blue Cross Blue Shield, ins-\$6,731.55; Burg Auto Repair, se & su-\$17.51; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$569.21; Central Valley Ag, su-\$68.07; City of Stromsburg, se & loan pymt-\$11,054.75; Cornerstone Bank, HSA-\$100.00; Steve Dubas, se-\$35.00; Eakes Office, su-\$14.64; Economy Hometown Market, su-\$88.51; EFTPS, withholding tax-\$3,906.54; EMS Billing Services, se-\$513.47; Ericson Cash Hardware, su-\$184.12; LeRoy Gerrard, se-\$1,250.00; Jennifer Graham, se-\$230.00; Harless Oil, su-\$530.00; Heath Consultants, se & su-\$729.79; Heritage Bank, se-\$36.00; Rodney Hengelfelt, se-\$75.00; Holiday Inn-Kearney, se-\$89.95; International Institute of Municipal Clerks, dues-\$95.00; Jackson Services, se-\$579.18; Greg Johnson Ent., se-\$700.00; Marsden's Auto Clinic, se & su-\$121.48; Nebr. Dept. of Rev., withholding tax-\$958.78; Nebr. Public Health Environmental Lab, se-\$49.00; C.J. Norman, se-\$150.00; NRECA, se-\$75.55; NRECA Group Benefits Trust, ins-\$562.79; One Call Concepts, se-\$0.75; Osceola Implement & Supply, se & su-\$170.22; Pioneer Research, su-\$446.00; Pitney Bowes, postage-\$600.00; Polk Co. Clerk, contract & fees-\$6,127.64; Polk Co. News, se-\$217.11; Polk Co. Treas., title-\$10.00; Postmaster, se-\$172.87; Rally Auto Parts, su-\$122.14; Lenard Schaefer, re-\$14.00; Tallman Equip., su-\$164.52; University of Nebr.-Omaha, se-\$193.00; US Cellular, se-\$255.63; Jeff Waller, re-\$30.00; and Windstream, se-\$536.73. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Everingham, and Larson voted yes, Kelley and Nuttelman absent, meeting adjourned at 6:46 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor