

February 24, 2015

The Stromsburg Mayor and City Council met in Regular Session Tuesday, February 24, 2015 at 5:35 p.m. at the City Office. 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, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Burke moved, Larson seconded, to approve the February 9, 2015 minutes. Burke and Larson voted yes, Kelley and Nuttelman abstained, motion approved. A public hearing was opened at 5:35 p.m. on Central Valley Ag's request to vacate Commercial Street from 1st Street south to the railroad tracks. The hearing was closed at 5:41 p.m. Nuttelman moved, Kelley seconded, to approve the request from Central Valley Ag to vacate Commercial Street from 1st Street south to the railroad tracks. Burke, Kelley, Larson, and Nuttelman voted yes, motion approved. A public hearing was opened at 5:42 p.m. on Central Valley Ag's request to vacate Exchange Street from 1st Street south to the railroad tracks. The hearing was closed at 5:48 p.m. A public hearing was opened at 5:49 p.m. on the request from Viaero Wireless for a special use permit to construct a broadcasting tower on part of Block 9, J.B. Buckley's Addition to the City of Stromsburg, Polk County, Nebraska. The hearing was closed at 5:54 p.m. Burke moved, Kelley seconded, to approve the request from Viaero Wireless for a special use permit to construct a broadcasting tower on part of Block 9, J.B. Buckley's Addition to the City of Stromsburg, Polk County, Nebraska. Burke, Kelley, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to proceed with options two and four to address the Highway 81 drainage issue which replaces paving west of the Highway 81 and 2nd Street intersection, diverts water south from High Street, and installs drain inlets. Burke, Kelley, Larson, and Nuttelman voted yes, motion approved. Larson moved, Kelley seconded, to approve the purchase contract for \$28,000 with Dennis and Connie Nuttelman for Lot 11 in the Elementary Park Subdivision. Burke, Kelley, and Larson voted yes, Nuttelman abstained, motion approved. Kelley moved, Burke seconded, to approve the termination of the frozen retirement plan and move the funds to individual retirement accounts. Burke, Kelley, Larson, and Nuttelman voted yes, motion approved. Kelley moved, Nuttelman seconded, to approve the claims. Burke, Kelley, Larson, and Nuttelman voted yes, motion approved. Claims approved were **February 17, 2015 NET PAYROLL-\$12,352.47; GENERAL-\$154,877.80** as follows: AGCO Finance, loan-\$9,758.96; American Legion, su-\$37.00; Ascensus, 401(k) contributions & se-\$2,123.60; Baird Holm, se-\$99.00; Baker & Taylor, su-\$110.88; Glen Bower, Jr., re & officer pay-\$85.00; Cardmember Services, su-\$180.34; Checks Unlimited, su-\$203.95; Cornerstone Bank, HSA contributions-\$100.00; Eakes Office, su-\$45.98; Economy Hometown Mkt., su-\$27.70; EFTPS, taxes-\$3,826.45; Ken Everingham, re-\$45.00; Angel Ewing, re & officer pay-\$115.00; Industrial Sales, su-\$121.71; Jackson Services, se-\$29.25; Tonya Kaup, re-\$90.00; Norman Kronberg, se-\$119.97; Sue Lehn, officer pay-\$50.00; Matheson Tri-Gas, su-\$113.37; National Public Gas Agency, se-\$40,852.80; Nebr. Dept. of Rev., sales tax-\$14,861.64; Nebr. HHS System, permit-\$40.00; Nebr. Municipal Power Pool, se-\$400.00; Nebr. Rural Water Assn., se-\$375.00; Noyd Repair, se & su-\$225.45; OfficeNet, se-\$70.65; Tim Pallas, re-\$75.00; Papik Law Office, se-\$831.25; Penworthy, su-\$49.96; Erik Peterson, re & officer pay-\$100.00; Polk Co. RPPD, se-\$79,287.75; Southern Seven Clerks' Assn., dues-\$10.00; Monica Tidyman, re-\$30.00; David Tompkins, re-\$60.00; U.S. Cellular,

se-\$32.19; Jeff Waller, re-\$10.00; and Windstream, se-\$282.95. No further business appearing, Larson moved, Nuttelman seconded, the meeting be adjourned. Burke, Kelley, Larson, and Nuttelman voted yes, meeting adjourned at 6:59 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor