

March 9, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, March 9, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Bobby Kelley, and Terry Larson, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Dennis Nuttelman, 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, Kelley seconded, to approve the February 24, 2015 minutes with the change noted. Burke, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Jim Papik, city attorney, arrived at 5:38 p.m. Kelley moved, Burke seconded, to accept the February, 2015 police report. Burke, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Larson moved, Kelley seconded, to accept the January, 2015 treasurer's report. Burke, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Kelley moved, Larson seconded, to approve Carli Conrad to the ambulance squad pending approval by the ambulance squad. Burke, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Kelley moved, Larson seconded, to purchase the demonstration model Ferno PowerFlex cot for the ambulance department for \$15,390 if still available or a new cot for \$16,390 if the demonstration cot is no longer available with the City paying 50% of the cost and fundraising paying the other 50% of the cost. Burke, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Kelley moved, Burke seconded, to introduce **Ordinance Number 1096** to vacate Commercial Street from 1<sup>st</sup> Street south to the north line of the Union Pacific Railroad right-of-way pursuant to the request of Central Valley Ag. Burke, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve **Ordinance Number 1096** to vacate Commercial Street from 1<sup>st</sup> Street south to the north line of the Union Pacific Railroad right-of-way pursuant to the request of Central Valley Ag. Burke, Kelley, and Larson voted yes, Nuttelman absent, motion approved. Bobby Kelley, councilmember, was excused at 6:54 p.m. Larson moved, Burke seconded, to approve renewing farm leases with Brian Frazier for the airport; Ryan Twogood for the tree site; and Eric Lindsley and Steve Larson for the Elementary Park Subdivision. 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 **March 2, 2015 NET PAYROLL-\$11,471.45; GENERAL & UTILITIES-\$58,527.66** as follows: Ameritas Life Ins., ins-\$366.52; Ascensus, 401(k)-\$1,538.67; Benes Service, su-\$86.94; Blue Cross Blue Shield, ins-\$6,808.27; Michael Bourke dba Data Tech, se & su-\$675.00; Nancy Bryan, re-\$29.47; Burg Auto Repair, se & su-\$377.79; Phil Burke, re-\$15.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$606.66; Central Valley Ag, su-\$83.12; City of Stromsburg, se & loan pymt-\$10,033.97; Cornerstone Bank, HSA & su-\$263.13; Drain Surgeon, se-\$675.00; Steve Dubas, se-\$35.00; Dutton-Lainson, su-\$402.21; Economy Hometown Mkt., su-\$27.27; EFTPS, withholding tax-\$3,642.60; EMP Emergency Medical Products, su-\$258.75; EMS Billing Services, se-\$211.28; Ericson Cash Hardware, su-\$256.88; Gary's Plumbing, se-\$350.00; Jennifer Graham, se-\$460.00; Grain Products Co., su-\$18.00; Great Plains Pest Mgmt, se-\$150.00; Groebner, su-\$3,790.90; Hach, su-\$235.49; Harless Oil, su-\$562.20; HD Supply Waterworks, su-\$3,632.87; Heritage Bank, se-\$36.00; Iowa Assoc. of Municipal Utilities, dues-\$290.00; Jackson Services, se-\$436.13; King's Glass, se & su-\$460.00; Klein's Blue River Power and

Rental, equip. & su-\$7,115.91; Norman Kronberg, se-\$13.32; Nebr. Dept. of Rev., withholding tax-\$956.22; Nebr. Public Health Environmental Lab, se-\$49.00; C.J. Norman, se-\$150.00; NRECA, se-\$66.51; NRECA Group Benefits Trust, ins-\$577.15; OfficeNet, se-\$463.82; One Call Concepts, se-\$3.35; Osceola Veterinary Hospital, se-\$86.00; Petty Cash, \$50.00; Polk Co. Clerk, contract & fees-\$6,121.64; Polk Co. News, se-\$247.34; Polk Co. RPPD, se-\$707.00; Postmaster, se-\$168.77; Rally Auto Parts, su-\$389.92; RVW, se-\$454.53; Secretary of State, notary & se-\$50.00; The Cornhusker, se-\$714.00; Uline, su-\$180.95; Underground Solutions, se-\$2,245.00; US Cellular, se-\$256.18; and Windstream, se-\$541.03. 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 7:30 p.m.

ATTEST:

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City Clerk/Treasurer

APPROVED:

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Mayor