

March 23, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, March 23, 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; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Bobby Kelley, councilmember, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Burke seconded, to approve the March 9, 2015 minutes. Burke and Larson voted yes, Nuttelman abstained, Kelly absent, motion approved. The public hearing on the request from Wallace and Judi Anderson for a special use permit to operate an exercise table business at 404 East 6th Street was opened at 5:37 p.m. The hearing was closed at 6:09 p.m. Nuttelman moved, Burke seconded, to deny the request from Wallace and Judi Anderson for a special use permit to operate an exercise table business at 404 East 6th Street as recommended by the planning commission. Burke, Larson, and Nuttelman voted yes, Kelly absent, motion approved. Nuttelman moved, Larson seconded, to approve the TIF application from the American Legion for \$8,753.00. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Burke moved, Nuttelman seconded, to approve the TIF application from RNL Bar, LLC for \$29,060.21 contingent on receiving a letter of credit from the bank. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Larson moved, Burke seconded, to approve the TIF application from State Farm Insurance for \$21,400.00. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to approve amending the Exclusive Listing – Sale of Premises Agreement with Woods Bros Realty, Wilderness Hills, Realtor, Neeli Noyd to include Lot 20 in the Elementary Park Subdivision. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Larson moved, Burke seconded, to approve the withdrawal of the bid from Ron Kutschkau for Lot 22, East ½ of Lot 23, and North 50’ of Lot 21, Block 5, Original Town, Stromsburg, Polk County, Nebraska. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to approve hiring the following pool staff and to pay ½ of the fee to get lifeguard or WSI certifications up to \$75.00 per person: Tanya Crawford, manager; Melissa Donnelly and McKenna Powell assistant managers; Oriana Elgin, Emily Larson, Brooklyn Mickey, Jami Ostberg, Madysen Reikofski, and Makenna Sempek, lifeguards; and Karlee Mickey, slide attendant. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Burke moved, Larson seconded, to approve the 2015 pool wage scale. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Burke moved, Larson seconded, to add point “f” to section 3.12 Special Pool Closings to the swimming pool job manual. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Burke seconded, to approve **Resolution Number 2015-3** to declare April 26, 2015 Arbor Day in Stromsburg. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Burke seconded, to approve the purchase of a tape drive and tapes for the city office for \$1,249.00. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Burke moved, Larson seconded, to hire Craig Allison, Sr. at \$9.00 per hour and Dylan Bjerrum at \$9.75 per hour for part time seasonal park maintenance. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Larson seconded, to approve the farm leases with Ken Everingham for the cemetery and water well properties. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. No changes were

made to the contracts. Nuttelman moved, Lois seconded, to approve the claims. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Claims approved were **March 16, 2015 NET PAYROLL-\$11,696.89; GENERAL-\$148,520.18** as follows: Almquist, Maltzahn, Galloway & Luth, se-\$415.00; American Legion, su-\$37.00; Ascensus, 401(k) contributions & se-\$609.61; Baker & Taylor, su-\$169.78; Glen Bower, Jr., re & officer pay-\$85.00; Lois Burke, re-\$210.32; Phil Burke, re-\$15.00; Cardmember Services, su-\$25.92; Central Community College-Columbus, se-\$220.00; Cornerstone Bank, HSA contributions-\$100.00; Demco, su-\$14.84; Ditch Witch of Nebr., su-\$60.69; Economy Hometown Mkt., su-\$22.16; EFTPS, taxes-\$3,629.63; Eletech, se-\$170.00; Ericson Cash Hardware, su-\$69.85; Ken Everingham, re-\$145.50; Angel Ewing, re & officer pay-\$115.00; Michael Frederick, su-\$20.00; Groebner & Assoc., su-\$2,030.56; Hawkins-\$418.00; HD Supply Waterworks, su-\$2,006.26; Herb's Window Service, se-\$30.00; Jackson Services, se-\$29.25; John Deere Financial, su-\$6.34; Tonya Kaup, re-\$60.00; Norman Kronberg, se-\$90.00; Sue Lehn, re & officer pay-\$80.00; National Public Gas Agency, se-\$39,658.43; Nebr. Cemetery Assn., dues-\$20.00; NDEQ, license-\$150.00; Nebr. Dept. of Rev., sales tax-\$13,580.57; Nebr. Library Assn., dues-\$135.00; Nebr. State Fire Marshal's Office, se-\$64.96; Tim Pallas, re-\$60.00; Papik Law Office, se-\$1,128.75; Erik Peterson, officer pay-\$70.00; Pitney Bowes, se-\$234.00; Polk Co. RPPD, se-\$74,369.25; Pumpkin Books, su-\$53.34; RVW, se-\$1,103.20; Scholastic Book Fairs, su-\$749.15; Smith Electric, se & su-\$5,725.00; Stromsburg Chamber of Commerce, su-\$8.00; TEI Landmark Audio, su-\$26.99; David Tompkins, re-\$15.00; Upstart, su-\$65.50; U.S. Cellular, se-\$32.19; Windstream, se-\$285.14 and Clark Yungdahl, se-\$100.00. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved, meeting adjourned at 8:14 p.m.

ATTEST:

City Clerk/Treasurer

APPROVED:

Mayor