

May 26, 2015

The Stromsburg Mayor and City Council met in Regular Session Tuesday, May 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; Kathy Hengelfelt, deputy 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. Burke moved, Larson seconded, to approve the May 11, 2015 minutes. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Larson moved, Nuttelman seconded, to approve the purchase agreement with Stromsburg Home Builders LLC for Lot 22 in the Elementary Park Subdivision. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Burke seconded, to approve the lease agreement with Polk County for the Senior Center offices. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Nuttelman moved, Burke seconded, to approve the estimate from Noyd Repair, LLC totaling \$4,258.70 to replace the air conditioning unit for the Viking Center/Living Word Church. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Larson moved, Burke seconded, to approve the following appointments as recommended by Mayor Everingham: Steve Dubas and Bob Greenwall to the cemetery board; and Derek Elgin and Phil Pelc to the board of adjustments. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Mayor Everingham read **Ordinance Number 1098** to create a fee schedule for Section 103.5 of the International Property Maintenance Code. Nuttelman moved to introduce **Ordinance Number 1098** to create a fee schedule for Section 103.5 of the International Property Maintenance Code and waive the three reading rule. Mayor Everingham called for a second. No second received. Mayor Everingham called for a second to the motion a second time. No second received. Mayor Everingham called for a second a third time. No second received. The consensus of the council was to read the ordinance on three different days. Nuttelman moved, Larson seconded, to approve the claims. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Claims approved were **May 18, 2015 NET PAYROLL-\$13,038.79; GENERAL-\$107,722.14** as follows: Ascensus, 401(k) contributions-\$2,007.98; Baker & Taylor, su-\$228.02; Glen Bower, Jr., officer pay-\$70.00; Brodart, su-\$29.30; Lois Burke, re-\$15.00; Cardmember Services, se & su-\$110.53; Centurion Technologies, se-\$50.00; Cornerstone Bank, HSA contributions-\$100.00; Demco, su-\$178.83; Economy Hometown Mkt., su-\$13.46; EFTPS, taxes-\$4,110.71; Angel Ewing, re & officer pay-\$115.00; Jackson Services, se-\$29.25; Tonya Kaup, re-\$60.00; Toby & Cheryl Kendrick, re-\$261.00; Klein's Blue River Power, se & su-\$20.35; Norman Kronberg, se-\$90.00; Myron & Wanda Larson, re-\$30.00; League of NE Municipalities, se-\$707.00; Sue Lehn, officer pay-\$50.00; Menards-Columbus, su-\$51.12; MidAmerica Books, su-\$152.55; National Public Gas Agency, se-\$9,583.90; NDEQ, loan pymts-\$10,752.41; Nebr. Dept. of Rev., sales tax-\$8,568.26; Nebr. DOL/boiler inspection, se-\$18.00; Nebr. Mosquito & Vector Control, se-\$95.00; Noyd Repair, se & su-\$93.57; OfficeNet, se-\$70.65; Tim Pallas, re-\$45.00; Erik Peterson, re & officer pay-\$85.00; Polk Co. RPPD, se-\$49,882.35; Portfolio Recovery Assoc., garnishment-\$123.18; RNL Bar, TIF-\$17,700.00; Sperling Tree Service, se-\$70.00; Sysco Lincoln, su-\$240.60; TEI Landmark Audio, su-\$36.50; David Tompkins, re-\$45.00; Dr. Mike Ulffers, re-\$718.11; U.S. Cellular, se-\$32.19; Windstream, se-\$282.32 and Clark Yungdahl, se-\$800.00. Mayor

Everingham suspended the meeting at 6:02 p.m. and stated the meeting would reconvene at the fire hall at 6:30 p.m. to watch the ambulance cot demonstration. The meeting was not reconvened at the fire hall as the new ambulance cot was not delivered as planned; therefore, the meeting reconvened at city hall at 7:22 p.m. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Kelley absent, meeting adjourned at 7:23 p.m.

ATTEST:

APPROVED:

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Deputy City Clerk/Treasurer

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Mayor