

June 8, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, June 8, 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; 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. Nuttelman moved, Larson seconded, to approve the May 26, 2015 minutes. Burke, Larson, and Nuttelman voted yes, Kelley absent, motion approved. Burke moved, Larson seconded, to accept with regrets the resignation from Bobby Kelley as south ward councilmember. Burke, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 5:36 p.m. Larson moved, Nuttelman seconded, to go into executive session at 5:37 p.m. to prevent the needless injury of an individual to discuss a personnel issue. Burke, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss a personnel issue. Those present were Lois Burke, Ken Everingham, Terry Larson, Dennis Nuttelman, Jim Papik, Bev Rich, Larry Steve Rich, and Lenard Schaefer. Nuttelman moved, Burke seconded, to come out of executive session at 6:09 p.m. Burke, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to accept the April 2015 treasurer's report. Burke, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve the TIF application from Klein's Blue River Outdoor Power totaling \$2,803.00 for the sidewalk and the front fence based on a running foot cost of approximately \$10.00 per foot. Burke, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve purchasing an ambulance cot for \$38,500.00 from FireFox Rescue Equipment with the city paying 50% of the purchase and the ambulance squad paying 50% of the purchase. Burke, Larson, and Nuttelman voted yes, motion approved. **Ordinance Number 1098** was read for a second time. The ordinance is to create a fee schedule for Section 103.5 of the International Property Maintenance Code. Burke moved, Larson seconded, to approve the purchase of Bio-Mist from Van Diest for \$3,577.75. Burke, Larson, and Nuttelman voted yes, motion approved. Burke moved, Larson seconded, to approve the drug testing contract with Utility Consultants, Inc. Burke, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded, to approve the following appointments as recommended by Mayor Everingham: Quinn Peterson to the park committee; and Judy Buzek, Derek Elgin, and Dennis Koinzan to the planning commission. Burke, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve the claims. Burke, Larson, and Nuttelman voted yes, motion approved. Claims approved were **June 1, 2015 NET PAYROLL-\$15,057.59; GENERAL & UTILITIES-\$82,349.87** as follows: American Legion Post 132, su-\$37.00; Ameritas Life Ins., ins-\$366.52; Ascensus, 401(k)-\$1,959.43; Benes Service, se & su-\$475.02; Blue Cross Blue Shield, ins-\$6,846.92; Blue Tarp Financial, su-\$45.32; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$1,056.20; Central Valley Ag, su-\$651.84; City of Stromsburg, se & loan pymts-\$6,981.90; Colson Masonry, se-\$2,000.00; Cornerstone Bank, se & HSA-\$115.00; Jake Coyan, re-\$43.58; Tanya Crawford, re-\$59.18; Depository Trust Comp., bond pymt-\$24,837.50; Doheny's Water Warehouse, su-\$24.94; Melissa Donnelly, re-\$122.50; Steve Dubas, se-\$35.00; Eakes Office Solutions, su-\$113.80; Economy Hometown Mkt., su-\$545.02; EFTPS, withholding tax-\$4,741.59; Electrical Engineering & Equip., su-\$31.44; Alexis Eller, re-\$62.50; EMS Billing Services, se-\$593.45; Ericson Cash Hardware, su-\$524.83; Gary's Plumbing & Heating, se-\$21.42; Jennifer Graham,

se-\$460.00; Great Plains Pest Mgmt, se-\$150.00; Groebner, su-\$1,924.04; Hawkins, su-\$1,665.34; Heritage Bank, se-\$36.01; HD Supply Waterworks, su-\$421.80; Herb's Window Service, se-\$30.00; Jackson Services, se-\$440.13; Jensen Lumber, su-\$1,013.19; Johnson Service, se-\$2,343.15; Junction Electric, se-\$859.34; Klein's Blue River Power & Rental, su-\$165.39; Matheson Tri-Gas, su-\$6.77; Maxi-Sweep, su-\$374.12; Brooklyn Mickey, re-\$62.50; Karlee Mickey, re-\$62.50; Morgan Mickey, re-\$32.50; Kaylen Miller, re-\$62.50; Nebr. Dept. of Rev., withholding tax-\$1,104.30; Nebr. Public Health Environmental Lab, se-\$272.00; Nebr. Sweeping, se-\$1,765.80; Niemann's Port-a-Pot, se-\$70.00; C.J. Norman, se-\$150.00; Northwest Electric, se & su-\$2,366.18; NRECA, se-\$66.51; NRECA Group Benefits Trust, ins-\$577.15; OfficeNet, su-\$564.60; One Call Concepts, se-\$10.05; Jami Ostberg, re-\$75.00; Pitney Bowes, postage-\$600.00; Platte Valley Communications, su-\$1,416.50; Polk Co. Clerk, contract & fees-\$6,121.64; Polk Co. News, se-\$559.41; Polk Co. RPPD, se-\$709.47; Postmaster, se-\$171.41; Rally Auto Parts, su-\$543.46; RVW, se-\$137.90; Makenna Sempek, re-\$62.50; State of Nebr., re-\$490.00; Duane Stenger, se-\$174.00; United Industries, su-\$58.65; US Cellular, se-\$256.50; Windstream, se-\$550.41; Clark Yungdahl, se-\$950.00; and Zee Medical, su-\$20.35. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, meeting adjourned at 8:20 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor