

June 29, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, June 29, 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; 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. Nuttelman moved, Larson seconded, to approve the June 8, 2015 minutes as corrected. Burke, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded, to approve the appointment of Doug Lamoree as southward councilmember to replace Bobby Kelley as recommended by Ken Everingham, mayor. Burke, Larson, and Nuttelman voted yes, motion approved. Doug Lamoree took his Oath of Office as southward councilmember. Nuttelman moved, Larson seconded, to appoint Doug Lamoree to the finance, electric, and gas committees as recommended by Ken Everingham, mayor. Burke, Larson, and Nuttelman voted yes, Lamoree abstained, motion approved. Lamoree moved, Larson seconded, to appoint Chris Tordrup to the library board as recommended by Ken Everingham, mayor. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved to elect Terry Larson as council vice president. Mr. Larson declined. Larson moved, Nuttelman seconded, to elect Doug Lamoree as council vice president. Burke, Larson, and Nuttelman voted yes, Lamoree abstained, motion approved. Nuttelman moved, Larson seconded, to approve an additional \$4,000 in TIF funds to Marsden Auto for brick siding. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the special designated liquor license for the American Legion for a wedding reception to be held on July 18, 2015 at the Stromsburg Civic Center subject to approval by the Nebraska Liquor Commission. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept with regrets the resignation from Jake Coyan as electric commissioner. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to go into executive session at 5:50 p.m. to prevent the needless injury of individuals to discuss non-compliant property owners of the rental inspection program. Burke, Larson, Lamoree, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for executive session is to prevent the needless injury to individuals to discuss pending litigation of non-compliant property owners of the rental inspection program. Those present were Lois Burke, Ken Everingham, Kathy Hengelfelt, Doug Lamoree, Terry Larson, Jim Norman, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 6:06 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept the Contract for the Sale and Purchase of Life Estate Agreement between Debra and Vernon Tallman and Darryl Tallman and to remove the property from the rental inspection list provided the agreement is filed at the Polk County Courthouse and a copy is brought to the city office. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. **Ordinance Number 1098** to create a fee schedule for Section 103.5 of the International Property Maintenance Code was read for the third time. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1098** to create a fee schedule for Section 103.5 of the International Property Maintenance Code. Lamoree and Nuttelman voted yes, Burke and Larson voted no, Everingham voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **June 16, 2015 NET**

PAYROLL-\$18,509.41; GENERAL-\$98,242.59 as follows: A&M Business Printing, su-\$1,107.30; Tim Alvis, se-\$117.00; American Legion Post #132, su-\$37.00; Ascensus, 401(k) contributions-\$2,155.79; Awards Unlimited, su-\$24.00; Baker & Taylor, su-\$54.30; Best Care Employee Asst., se-\$429.00; Blue Tarp Financial, su-\$127.49; Michael Bourke, se & su-\$1,195.00; Glen Bower, Jr., officer pay-\$70.00; Nancy Bryan, re-\$140.31; Lois Burke, re-\$15.00; Phil Burke, re-\$15.00; Cardmember Services, su-\$62.73; City of Grand Island, se-\$500.00; Cornerstone Bank, HSA contributions-\$100.00; Diamond Vogel, su-\$217.35; Doheny's Water Warehouse, su-\$29.98; Melissa Donnelly, re-\$23.94; Dutton-Lainson, su-\$935.44; Eakes, su-\$197.22; Economy Hometown Mkt., su-\$9.73; EFTPS, taxes-\$5,682.38; Electrical Engineering, su-\$61.69; EMP Emergency Medical Products, su-\$428.48; Ericson Cash Hardware, su-\$10.95; Angel Ewing, re & officer pay-\$115.00; Faller Landscape, su-\$129.93; Goldenrod Ins., se-\$585.00; Great Plains Pest Mgmt., se-\$150.00; Groebner, su-\$1,052.88; Hawkins, su-\$2,785.54; Kathy Hengelfelt, re-\$134.88; Herb's Window Service, se-\$30.00; Holiday Inn-Kearney, se-\$249.00; Jackson Services, se-\$29.25; Tonya Kaup, re-\$30.00; Norman Kronberg, se-\$179.91; Sue Lehn, officer pay-\$50.00; Marsden's Auto, se & su-\$1,047.46; Brooklyn Mickey, re-\$44.94; Morgan Mickey, re-\$38.98; MicroMarketing, su-\$34.15; Kaylen Miller, re-\$41.97; Gordon Mooney, re-\$15.00; National Public Gas Agency, se-\$4,690.99; Nebr. Dept. of Rev., sales tax-\$8,245.66; Nebr. Public Health, se-\$98.00; Noyd Repair, se & su-\$3,915.67; OfficeNet, su-\$64.15; Jami Ostberg, re-\$46.18; Papik Law Office, se-\$831.25; Erik Peterson, re & officer pay-\$100.00; Petty Cash, \$25.00; Pitney Bowes, se-\$234.00; Polk Co. RPPD, se-\$49,300.51; Portfolio Recovery Assoc., garnishment-\$203.94; Postmaster, se-\$192.60; Pumpkin Books, su-\$51.23; RNL Bar, TIF-\$3,955.41; Makenna Sempek, re-\$57.95; TEI Landmark Audio, su-\$26.25; David Tompkins, re-\$15.00; U.S. Cellular, se-\$32.19; Van Diest Supply, su-\$4,076.05; Windstream, se-\$285.66; York Printing, su-\$866.33; Clark Yungdahl, se-\$400.00 and Zee Medical, su-\$37.60. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:55 p.m.

ATTEST:

APPROVED:

Deputy City Clerk/Treasurer

Mayor