

September 14, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, September 14, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Doug Lamoree and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Lois Burke and Terry Larson, councilmembers; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lois Burke, councilmember, arrived at 5:37 p.m. Nuttelman moved, Lamoree seconded, to approve the August 24, 2015 minutes. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. The Fiscal Year Ending September 30, 2016 budget hearing and the hearing to set the final tax request were opened at 5:38 p.m. Lamoree moved, Nuttelman seconded, to go into executive session at 5:40 p.m. to protect the public interest to discuss a law enforcement investigation. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss a law enforcement investigation. Those present were Nancy Bryan, Lois Burke, Ken Everingham, Dwaine Ladwig, Doug Lamoree, Dennis Nuttelman, and Lenard Schaefer. Jim Papik, city attorney, arrived at 5:43 p.m. Lamoree moved, Burke seconded, to come out of executive session at 6:02 p.m. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to accept the August 2015 police report. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the law enforcement contract with Polk County. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. The budget hearings were closed at 6:05 p.m. Lamoree moved, Burke seconded, to approve an additional 1% increase in the restricted funds authority. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Burke moved, Nuttelman seconded, to approve **Resolution Number 2015-5** to set the Fiscal Year 2015-2016 property tax levy at a rate different than the Fiscal Year 2014-2015 tax levy. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to introduce **Ordinance Number 1100** to adopt the Fiscal Year 2015-2016 budget and waive the three reading rule. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1100** to adopt the Fiscal Year 2015-2016 budget. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to go into executive session at 6:21 p.m. to protect the public interest to discuss a possible land purchase. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss a possible land purchase. Those present were Nancy Bryan, Lois Burke, Luke Dutcher, Ken Everingham, Doug Lamoree, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Burke, seconded, to come out of executive session at 7:01 p.m. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Burke seconded, to accept the July 2015 treasurer's report. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to approve **Resolution Number 2015-6** to sell city owned property described as "Lot 1, Block 3 Central Bible Seminary Addition and Lots 3-5 Block 2, Central Bible Seminary Addition." Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Burke moved, Nuttelman seconded, to approve the street sweeping contract with Nebraska Sweeping, Inc. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Burke moved,

Lamoree seconded, to approve the withdrawal of the bid for Lot 20, Elementary Park Subdivision from Mike and Leslie Gubbels. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Burke moved, Nuttelman seconded, to extend the deadline to have needed repairs and clean up done to October 15, 2015 for the property at 1001 Main Street. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve the purchase of a locator for the utility departments from Ditch Witch Undercon for \$3,750.00 and to give Lenard Schaefer the option to purchase the three optional pieces of equipment as needed. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to write off uncollectible accounts totaling \$735.98. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to accept the resignation from Melissa Petersen from the planning commission. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Burke, Lamoree, and Nuttelman voted yes, Larson absent, motion approved. Claims approved were **September 1, 2015 NET PAYROLL-\$14,451.96; GENERAL & UTILITIES-\$136,107.98** as follows: American Legion, TIF-\$1,800.00; Ameritas Life Ins., ins-\$328.44; Ascensus, 401(k)-\$2,029.76; Bascom-Turner Instruments, se-\$116.08; Blue Cross Blue Shield, ins-\$6,804.84; Michael Bourke dba Data Tech, se-\$225.00; Burg Auto Repair, se & su-\$12.36; Capital One Bank, garnishment-\$339.23; Carl's Skrap, se-\$110.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$760.29; Central Valley Ag, su-\$315.77; City of Stromsburg, se & loan pymt-\$8,947.64; Cornerstone Bank, HSA contribution-\$100.00; Cummins Central Power, se-\$820.80; Steve Dubas, se-\$35.00; Dutton-Lainson, su-\$634.88; Eakes Office Solutions, su-\$31.74; Economy Hometown Mkt., su-\$206.92; EFTPS, withholding tax-\$4,490.50; EMS Billing Services, se-\$376.55; Ericson Cash Hardware, su-\$305.72; Jennifer Graham, se-\$460.00; Groebner, su-\$2,225.74; HD Supply Waterworks, su-\$281.86; Heritage Bank, se-\$36.00; Jackson Services, se-\$451.96; Klein's Blue River Power & Rental, su-\$162.45; Marsden's Auto, se & su-\$67.35; Menard's-Columbus, su-\$170.03; Nebr. Dept. of Rev., withholding tax-\$1,205.94; Nebr. Sweeping, se-\$1,765.80; C.J. Norman, se-\$342.00; NRECA, se-\$59.53; NRECA Group Benefits Trust, ins-\$526.44; OfficeNet, se-\$522.81; One Call Concepts, se-\$21.10; Papik Law, se-\$1,120.00; Pieper's, se-\$2,546.00; Polk Co. Clerk, contract-\$6,111.64; Polk Co. News, se-\$165.28; Polk Co. RPPD, se-\$77,103.30; Postmaster, se-\$173.17; Rally Auto Parts, su-\$215.74; Sensus, se-\$1,838.00; Stromsburg Rural Fire Dept., bond pymt-\$8,651.25; US Cellular, se-\$256.33; Windstream, se-\$619.85; York Ace Hardware, su-\$11.99; and Clark Yungdahl, se-\$100.00. No further business appearing, Burke moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, and Nuttelman voted yes, Larson absent, meeting adjourned at 8:10 p.m.

ATTEST:

APPROVED:

---

City Clerk/Treasurer

---

Mayor