

September 28, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, September 28, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, and Terry Larson, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Dennis Nuttelman, 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, Lamoree seconded, to approve the September 14, 2015 minutes. Burke and Lamoree voted yes, Larson abstained, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to approve the contract with Miller and Associates for a Blight and Substandard Study for the new Tax Increment Financing project. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve **Resolution Number 2015-7** to declare 513 East 2nd Street a nuisance. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to approve the purchase of a 2015 Chevrolet 2500HD pickup and service body from Tonniges Chevrolet for \$27,200.00 with trade in. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Jim Papik, city attorney, arrived at 6:30 p.m. Lamoree moved, Larson seconded, to approve the appointment of Peri McClary to the planning commission as recommended by Mayor Everingham. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to accept the resignation from Stephanie Buzek from the library board with regrets. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve the Payroll Deduction Authorization Form. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1102** to set the compensation schedule for all officers and employees of the City and waive the three reading rule. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1102** to set the compensation schedule for all officers and employees of the City. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve the claims. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Claims approved were **September 16, 2015 NET PAYROLL-\$13,218.01; GENERAL-\$228,294.95** as follows: Alphabet Signs, su-\$796.57; Ascensus, 401(k) contributions-\$2,198.26; Baker & Taylor, su-\$231.05; Glen Bower, Jr., officer pay-\$70.00; Nancy Bryan, re-\$175.35; Capital One Bank, garnishment-\$192.00; Cardmember Services, su-\$1,321.97; Casey's, su-\$769.41; Central Valley Ag, su-\$36.00; Consolidated Fleet Services, se-\$315.00; Cornerstone Bank, HSA contributions-\$100.00; Demco, su-\$201.36; Ditch Witch UnderCon, su-\$4,782.50; Dutton-Lainson, su-\$678.28; Eakes, su-\$11.29; Economy Hometown Mkt., su-\$16.69; EFTPS, taxes-\$4,309.34; Ericson Cash Hardware, su-\$279.00; Ken Everingham, re-\$30.00; Angel Ewing, officer pay-\$100.00; Great Plains Pest Mgmt., se-\$150.00; Hawkins, su-\$1,029.17; HD Supply Waterworks, su-\$2,543.09; Jackson Services, se-\$583.31; Jr. Library Guild, su-\$183.00; Norman Kronberg, se-\$189.90; Cynthia Kutschkau, su-\$89.00; League of Nebr. Municipalities, se-\$565.00; Sue Lehn, officer pay & re-\$65.00; Matheson Tri-Gas, su-\$24.63; MicroMarketing, su-\$21.06; Midwest Service & Sales, su-\$148.37; Naber's Locksmith Service, su-\$312.10; National Public Gas Agency, se-\$3,127.13; Nebr. Dept. of Labor, se-\$140.00; Nebr. Dept. of Rev., sales tax-\$10,981.04; Nebr. Sweeping, se-\$1,765.80; Noyd Repair, se & su-\$121.67; Tim Pallas, re-\$15.00; Erik Peterson, re & officer pay-\$85.00; Pitney Bowes, postage & se-\$834.00; Polk Co.

RPPD, se-\$72,778.42; Popular Subscription Service, su-\$807.56; Rally Auto Parts, su-\$4.59; RVW, se-\$1,557.73; S & L Pole Testing, se-\$963.00; Sargent Drilling, se-\$397.90; Sta-Bilt Construction, se-\$17,839.80; Sylvane, su-\$189.62; TDL Gutter Systems, se & su-\$357.50; TEI Landmark, su-\$36.75; Monica Tidyman, re & su-\$177.27; David Tompkins, re-\$30.00; UCI Utility Consultants, se-\$105.00; U.S. Cellular, se-\$32.19; USDA, water bond payment-\$92,725.00; Windstream, se-\$305.28; and Clark Yungdahl, se-\$400.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, and Larson voted yes, Nuttelman absent, meeting adjourned at 6:52 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor