

October 26, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, October 26, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Terry Larson, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Jim Papik, city attorney, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Larson seconded, to approve the October 12, 2015 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 6:22 p.m. Lamoree moved, Nuttelman seconded, to have the city proceed to clean up the nuisance property located at 513 East 2nd Street. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve Resolution Number 2015-9 to declare 901 East 7th Street a nuisance. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept the bid of \$1,001.00 from Doug and Gloria Nuttelman for Lots 3-5, Block 2 and Lot 1, Block 3, Central Bible Seminary Addition. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Larson seconded, to authorize the mayor to enter into a purchase agreement with Doug and Gloria Nuttelman for the purchase of Lots 3-5, Block 2 and Lot 1, Block 3, Central Bible Seminary Addition. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to terminate the farm lease with Ken Everingham for Lots 3-7, Block 2, and Lot 1, Block 3, Central Bible Seminary Addition. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Burke seconded, to appoint Bob Johnson to the library board as recommended by Ken Everingham, mayor. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Burke seconded, to approve the revised law enforcement contract with Polk County. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to accept the proposal from Rembolt Ludke for legal services for the tax increment financing project. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims. Burke, Lamoree, Larson and Nuttelman voted yes, motion approved. Claims approved were **October 16, 2015 NET PAYROLL-\$13,716.31; GENERAL-\$108,314.86** as follows: Ascensus, 401(k) contributions-\$2,215.37; Baker & Taylor, su-\$181.30; Dorinda Brown, re-\$79.35; Cardmember Services, su-\$22.96; Cornerstone Bank, HSA contributions-\$150.00; Demco, su-\$45.49; Depository Trust Co., bond pymt.-\$1,088.75; Ditch Witch UnderCon, su-\$375.34; Dutton-Lainson, su-\$135.14; Eakes, su-\$6.58; Economy Hometown Mkt., su-\$8.05; EFTPS, taxes-\$4,433.38; Ericson Cash Hardware, su-\$26.82; Brian Frazier, re-\$838.75; Michael Fredrick, su-\$26.00; Goldenrod Ins., bonds-\$550.00; Great Plains Pest Mgmt., se-\$150.00; Groebner, su-\$1,779.23; Hach, su-\$171.24; Hays Land Surveying, se-\$709.70; Hydro Tech, su-\$20.00; Jackson Services, se-\$29.83; John Deere Financial, su-\$21.50; Kriz-Davis, su-\$236.12; Norman Kronberg, se-\$90.00; National Public Gas Agency, se-\$3,037.54; Nebr. Dept. of Rev., sales tax-\$11,043.86; OverDrive, se-\$58.96; Overland Sand & Gravel, su-\$434.05; Penworthy, su-\$195.33; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk Co. RPPD, se-\$71,540.44; Polk Co. Treas., re-\$2,774.47; Quill, su-\$186.46; Rally Auto Parts, su-\$39.52; RVW, se-\$137.90; Sperling Tree Service, se-\$720.00; The Nyberg Group, se-\$530.00; Monica Tidyman, re & su-\$94.35; U.S. Cellular, se-\$32.18; Val-Tex, su-\$654.63; Van Diest Supply, su-\$289.55; Western Edge, su-\$169.98; Craig Wilson, se-\$1,769.00; Windstream, se-\$315.74; and Clark Yungdahl, se-\$800.00.

No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:57 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor