

November 9, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, November 9, 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 Jim Papik, city attorney. Lenard Schaefer, public works director/city supervisor, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Lamoree seconded, to approve the October 26, 2015 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded, to accept the September 30, 2015 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing to vacate Washington Street from 4th Street south to 3rd Street and to vacate the alley located in Block 2, Central Bible Seminary Addition from Home Street east to Washington Street was opened at 5:37 p.m. At 5:44 p.m. Mayor Everingham adjourned the meeting to reconvene at 5:35 p.m. on Tuesday, November 10, 2015.

November 10, 2015

The Stromsburg Mayor and City Council reconvened on Tuesday, November 10, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Terry Larson, and Dennis Nuttelman, councilmembers; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Doug Lamoree, councilmember; and Nancy Bryan, city clerk/treasurer; were absent. Ken Everingham, mayor, called the meeting to order. The hearing to vacate Washington Street from 4th Street south to 3rd Street and to vacate the alley located in Block 2, Central Bible Seminary Addition from Home Street east to Washington Street was reconvened at 5:35 p.m. The hearing was closed at 5:40 p.m. Burke moved, Larson seconded, to vacate Washington Street from 4th Street south to 3rd Street and to vacate the alley located in Block 2, Central Bible Seminary Addition from Washington Street west 150 feet. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve the TIF application from Ericson Cash Hardware for \$40,745. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve the purchase of a Grasshopper mower from Klein's Outdoor Power for \$8,995.90 with trade. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Burke seconded, to accept the resignation from Ron Florea from the planning commission with regrets. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Nuttelman seconded, to approve the claims. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Claims approved were **November 2, 2015 NET PAYROLL-\$13,198.88; GENERAL & UTILITIES-\$88,186.90** as follows: American Legal Publishing, se-\$250.00; Ameritas Life Ins., ins-\$366.52; Ascensus, 401(k)-\$2,019.88; BCBS, ins-\$8,396.09; Nancy Bryan, re-\$4.00; Burg Auto Repair, se-\$10.33; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$744.09; Central Valley Ag, su-\$43.10; City of Stromsburg, se & loan pymts-\$13,532.84; Cornerstone Bank, HSA contributions & se-\$215.00; Steve Dubas, se-\$35.00; Eakes Office Solutions, su-\$26.94; Economy Hometown Market, su-\$74.11; EFTPS, withholding tax-\$4,373.30; EMP Emergency Medical Products, su-\$290.91; EMS Billing Services, se-\$1,051.23; Ericson Cash Hardware, su-\$476.03; Jennifer Graham, se-\$460.00; Groebner, su-\$107.40; HD Supply Waterworks, su-\$784.59; Heritage Bank, se-\$36.02;

Herb's Window Service, se-\$30.00; HOA Solutions, se-\$96.30; Jackson Services, se-\$620.30; JM Monograms, se-\$8.95; Klein's Blue River Power & Rental, se & su-\$103.87; Kriz-Davis, su-\$1,064.78; Milliman, se-\$3,050.00; Nebr. Dept. of Rev., withholding tax-\$1,252.37; Nebr. Municipal Power Pool, su-\$250.00; Nebr. Public Health Environment Lab, se-\$1,084.00; Nebr. Sweeping, se-\$2,747.08; C.J. Norman, se-\$150.00; NRECA, se-\$66.84; NRECA Group Benefits Trust, ins-\$581.71; OfficeNet, su-\$369.00; One Call Concepts, se-\$23.75; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk Co. Clerk, contract & se-\$12,490.90; Polk Co. News, se-\$455.61; Polk Co. Treas., fee-\$10.00; Postmaster, se-\$626.71; Rally Auto Parts, su-\$443.66; Servi-Tech, se-\$170.90; Shred Monster, se-\$35.00; State of Nebr., re-\$680.00; The Cornhusker, se-\$218.00; Tonniges Chevrolet, pickup-\$27,200.00; US Cellular, se-\$255.48; Utilities Section, se-\$45.00; and Windstream, se-\$554.41. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Lamoree absent, meeting adjourned at 6:36 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor