

December 14, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, December 14, 2015 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, Terry Larson, 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. Nuttelman moved, Lamoree seconded, to approve the November 23, 2015 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the October, 2015 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Nuttelman seconded, to have an independent study of the water treatment plant fittings conducted to determine what is causing the failures. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 5:55 p.m. Lamoree moved, Larson seconded, to go into executive session at 5:57 p.m. to protect the public interest to discuss a real estate negotiation. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Mayor Everingham restated the reason for the executive session is to discuss a real estate negotiation. Those present were Nancy Bryan, Lois Burke, Ken Everingham, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 6:13 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve **Resolution Number 2015-10** to restrict parking to 15 minutes between 9:00 a.m. and 5:00 p.m. Monday through Friday and from 9:00 a.m. to 12:00 noon on Saturdays at two parking spaces in front of the United States Post office. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1103** to increase electric rates and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1103** to increase electric rates. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1104** to vacate Washington Street from the south line of 4<sup>th</sup> Street south to the north line of the Union Pacific Railroad right-of-way and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1104** to vacate Washington Street from the south line of 4<sup>th</sup> Street south to the north line of the Union Pacific Railroad right-of-way. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to introduce **Ordinance Number 1105** to vacate the east one-half of the alley in Block 2, Central Bible Seminary Addition and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1105** to vacate the east one-half of the alley in Block 2, Central Bible Seminary Addition. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept Sam Bell's resignation from the Stromsburg Housing Authority with regrets. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve an additional \$358.38 in TIF funding for Marsden Auto Clinic. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Larson seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **December 1, 2015 NET PAYROLL-\$12,747.82; GENERAL & UTILITIES-\$104,114.59** as

follows: A&M Business Printing, su-\$120.75; American Legion, TIF & su-\$3,086.05; Ameritas Life Ins., ins-\$366.52; Ascensus, 401(k)-\$1,889.23; Barco Municipal Products, su-\$170.13; BCBS, ins-\$8,396.09; Michael Bourke, se-\$175.00; Glen Bower, Jr., officer pay & re-\$85.00; Burg Auto Repair, se & su-\$2,288.56; Lois Burke, re-\$30.00; Phil Burke, re-\$15.00; Ronald Carson, re-\$104.90; Casey's General Stores, su-\$511.02; Central Valley Ag, su-\$17.82; City of Stromsburg, se & loan pymts-\$7,041.96; CLIA Laboratory Program, se-\$150.00; Cornerstone Bank, HSA contributions & su-\$363.13; Depository Trust Co., bond int. pymt-\$4,782.50; Steve Dubas, se-\$35.00; Eakes Office Solutions, su-\$5.78; Economy Hometown Mkt., su-\$76.31; EFTPS, withholding tax-\$4,225.29; EMP Emergency Medical Products, su-\$203.33; EMS Billing Services, se-\$354.21; Ericson Cash Hardware, su-\$322.16; Ken Everingham, re-\$30.00; Angel Ewing, officer pay & re-\$130.00; Gary's Plumbing, se & su-\$375.13; Goldenrod Ins., se-\$50.00; Jennifer Graham, se-\$460.00; Grain Products, su-\$42.30; Groebner, su-\$789.38; HACH, su-\$166.39; Hawkins, su-\$272.75; HD Supply Waterworks, su-\$719.35; Heritage Bank, se-\$36.01; Holidynamics, su-\$89.52; Hydro-Tech, se & su-\$715.50; Jackson Services, se-\$461.23; Tanya Kaup, re-\$45.00; Klein's Blue River Power & Rental, se & su-\$9,181.41; Norman Kronberg, se-\$33.30; League of Nebr. Municipalities, se-\$444.00; Sue Lehn, officer pay & re-\$65.00; Marsden's Auto, TIF-\$9,148.25; Gordon Mooney, re-\$15.00; Nebr. Dept. of Rev., withholding tax-\$1,069.80; Nebr. Municipal Power Pool, su-\$6,651.00; Nebr. Public Health Environment Lab, se-\$30.00; Nebr. Rural Water Assn., se-\$175.00; C.J. Norman, se-\$150.00; NRECA, se-\$66.84; NRECA Group Benefits Trust, ins-\$581.71; OfficeNet, su-\$484.98; One Call Concepts, se-\$2.95; Robert Orsborn, su-\$13.00; Osceola Implement, se & su-\$37.76; Tim Pallas, re-\$30.00; Papik Law Office, se-\$726.25; Erik Peterson, officer pay & re-\$100.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk Co. Clerk, contract & se-\$6,240.45; Polk Co. News, se-\$184.89; Polk Co. RPPD, se-\$707.00; Polk Co. Treas., taxes-\$964.22; Postmaster, se-\$171.69; RVW, se-\$872.83; Rally Auto Parts, su-\$808.81; Daniel Seim, TIF-\$24,793.20; Stromsburg Chamber of Commerce, su-\$16.00; David Tompkins, re-\$45.00; US Cellular, se-\$256.02; and Windstream, se-\$749.93. No further business appearing, Burke moved, Larson seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:34 p.m. Ken Everingham, mayor, called the annual reorganizational meeting to order at 6:34 p.m. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, Terry Larson, and Dennis Nuttelman councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Nuttelman moved, Larson seconded, to elect Doug Lamoree council president. Burke, Larson, and Nuttelman voted yes, Lamoree abstained, motion approved. Larson moved, Lamoree seconded, to elect Dennis Nuttelman council vice president. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the following council committee appointments as recommended by Ken Everingham, mayor: Finance-Doug Lamoree and Dennis Nuttelman; Electric-Doug Lamoree and Dennis Nuttelman; Gas-Lois Burke and Doug Lamoree; Water, Sewer, Landfill-Lois Burke and Terry Larson; Streets and Park-Terry Larson and Dennis Nuttelman; Public Safety-Terry Larson and Lois Burke. Lamoree, Larson, and Nuttelman voted yes, Burke no, motion approved. Nuttelman moved, Larson seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Public Works Director, City Supervisor, Assistant Planning Administrator/Building Inspector, and Assistant Nuisance Officer-Lenard Schaefer; Assistant City Supervisor and Gas Commissioner-Pat Powell; City Clerk/Treasurer-Nancy Bryan; Deputy Clerk/Treasurer-Kathy Hengelfelt; Library Director-Monica Tidyman; Electric/Park/Street

Commissioner-Jeff Branting; Water/Sewer Commissioner-Mike Graham; Planning Administrator/Building Inspector-C.J. Norman; Chief of Police-Dwaine Ladwig; City Attorney-James Papik; Street Superintendent-LeRoy Gerrard; City Physician-Dr. David Jameson; Board of Health-Ken Everingham, Dr. David Jameson, Doug Lamoree, and Dwaine Ladwig. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve \$3,393.20 in additional TIF funding for State Farm Insurance for outdoor lighting and construction costs which were more than anticipated. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve \$31,860.00 in TIF funding for Russell Cleland d/b/a RC Construction. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the hanger leases with Burdette Sisty and Clark Yungdahl. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to approve the hanger lease with Dennis Nuttelman. Burke, Lamoree, and Larson voted yes, Nuttelman abstained, motion approved. Nuttelman moved, Lamoree seconded, to approve the lease for the Viking Center II with the Living Word Church. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the truck parking lease with Craige Allison. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the cleaning contract with Jennifer Graham. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the following cremains policy as recommended by the cemetery board: The hole will remain open for two weeks and then it will be filled and the fee will be assessed again if the hole is reopened. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve compensating employees for an additional year of service with full-time employees receiving \$100 and part time \$50. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. No further business appearing, Nuttelman moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:50 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor