December 28, 2015

The Stromsburg Mayor and City Council met in Regular Session Monday, December 28, 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. Larson moved, Nuttelman seconded, to approve the December 14, 2015 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept the October, 2015 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing to rezone Lots 3-5, Block 2, and Lot 1, Block 3, Central Bible Seminary Addition from Public Use to Single Family Residential was opened at 5:44 p.m. No public comments were received. Jim Papik, city attorney, arrived at 5:45 p.m. Lamoree moved, Nuttelman seconded, to approve the TIF application from Corinne Adelson for $46,190. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the Fiscal Year Ending September 30, 2015 audit report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing was closed at 6:15 p.m. Lamoree moved, Larson seconded, to rezone Lots 3-5, Block 2, and Lot 1, Block 3, Central Bible Seminary Addition from Public Use to Single Family Residential. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve **Resolution 2015-11** to amend and terminate the City of Stromsburg frozen retirement plan. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Larson seconded, to approve **Resolution 2015-12** to update the signatures on the Heritage Bank accounts. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the easement with Gayleen Nestor for the Highway 81/West 2nd Street drainage project. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1106** to establish a Certificate of Occupancy requirement and inspection program for rental properties within the City of Stromsburg and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to approve **Ordinance Number 1106** to establish a Certificate of Occupancy requirement and inspection program for rental properties within the City of Stromsburg with the changes noted. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Burke seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Miller and Associates, city engineer; John C. (Jack) Anderson to the park committee; Bob Eller to the planning commission; and Clarence Peetzke, Jr. and Bob Berggren to the Housing Authority Board. 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 **December 16, 2015 NET PAYROLL-$13,334.61; GENERAL-$108,277.34** as follows: Ascensus, 401(k) contributions-$2,038.64; Baker & Taylor, su-$322.76; Cardmember Services, su-$151.43; Cornerstone Bank, HSA contributions-$200.00; Demco, su-$218.18; Eakes, su-$41.25; Economy Hometown Mkt., su-$46.16; EFTPS, taxes-$4,253.77; Great Plains Pest Mgmt., se-$150.00; Jackson Services, se-$29.83; Klein's Blue River Power & Rental, su-$359.98; Norman Kronberg, se-$120.00; Lookout Books, su-$53.90; Menards, su-$597.94; Micromarketing, su-$67.20; MidAmerica Books, su-$68.80; National Public Gas Agency, se-$22,068.93; Nebr. Dept.

of Rev., sales tax-$10,899.37; Nebr. Public Health Environment Lab, se-$208.00; Nebr. Sweeping, se-$2,058.12; Gayleen Nestor, re-$500.00; Noyd Repair, se & su-$394.88; Penworthy, su-$81.00; Pinnacle Bank-Shelby, HSA contributions-$100.00; Pitney Bowes, se-$234.00; Polk County RPPD, se-$61,836.22; RVW, se-$317.20; Southeast Library System, se-$15.00; TEI Landmark Audio, su-$26.75; The Nyberg Group, se-$143.64; Monica Tidyman, re-$135.77; Tire Outlet, su-$76.00; U.S. Cellular, se-$32.18; USA BlueBook, su-$294.05; Windstream, se-$105.69; and Zee Medical, su-$30.70. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:55 p.m.

ATTEST: APPROVED:

_____ _____

City Clerk/Treasurer Mayor