

January 11, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, January 11, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Doug Lamoree, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Lois Burke, councilmember; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Lamoree seconded, to approve the December 28, 2015 minutes. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Larson moved, Lamoree seconded, to accept the December, 2015 police report. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Nuttelman seconded, to accept the November, 2015 treasurer's report. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Nuttelman moved, Larson seconded, to approve **Resolution Number 2016-1** to change the signatures on Cornerstone Bank accounts. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1108** to add stop signs, yield signs, and remove yield signs and waive the three reading rule. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1108** as corrected to add stop signs, yield signs, and remove yield signs. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Larson moved, Lamoree seconded, to introduce **Ordinance Number 1109** to abolish the Viking Center Board and waive the three reading rule. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1109** to abolish the Viking Center Board. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1110** to change the zoning for Lots 3-5, Block 2, and Lot 1, Block 3, Central Bible Seminary Addition and waive the three reading rule. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1110** to change the zoning for Lots 3-5, Block 2, and Lot 1, Block 3, Central Bible Seminary Addition. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1111** to amend Section 8-324 of the municipal code pertaining to street names and numbers and waive the three reading rule. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Nuttelman moved, Larson seconded, to approve **Ordinance Number 1111** to amend Section 8-324 of the municipal code pertaining to street names and numbers. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved.

Nuttelman moved, Lamoree seconded, to approve writing off an uncollectible ambulance bill totaling \$567.50. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Larson moved, Lamoree seconded, to approve the appointment of Fred Guggenmos to the LB840 Committee as recommended by Ken Everingham, mayor. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Jim Papik, city attorney, arrived at 6:50 p.m. Nuttelman moved, Lamoree seconded, to approve the claims. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Claims approved were **January 4, 2016 NET PAYROLL-\$12,911.20; GENERAL & UTILITIES-\$63,386.90** as follows: A&M Business Printing, su-\$144.70; Craige Allison, lease-\$332.15; Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k)-\$2,027.18; BCBS, ins-\$9,281.51; Burg Auto, se & su-\$568.19; Carl's Skrap,

se-\$342.00; Ronald Carson, re-\$104.90; Casey's, su-\$618.89; CVA, su-\$43.50; City of Stromsburg, se & loan pymts-\$9,317.73; Cornerstone Bank, HSA contributions & se-\$1,902.50; Steve Dubas, se-\$35.00; Dutton-Lainson, su-\$201.64; Eakes, su-\$47.65; Economy, su-\$77.50; EFTPS, withholding tax-\$4,359.73; EMS Billing Services, se-\$316.47; Ericson Cash Hardware, su-\$64.30; Jennifer Graham, se-\$460.00; Harless Oil, su-\$561.00; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$36.02; Industrial Sales, su-\$153.25; International Institute of Municipal Clerks, dues-\$95.00; Jackson Services, se-\$572.12; Klein's Blue River Power & Rental, se & su-\$112.42; Norman Kronberg, se-\$26.64; Marsden's Auto, se & su-\$1,351.73; Mid-American Research Chemical, su-\$166.50; Nebr. Dept. of Rev., withholding tax-\$1,138.31; C.J. Norman, se-\$150.00; Northwest Electric, se-\$57.75; NRECA, se-\$66.84; NRECA Group Benefits Trust, ins-\$581.71; OfficeNet, su-\$369.00; One Call Concepts, se-\$11.05; Pieper's, se-\$832.50; Pinnacle Bank-Shelby, HSA contributions-\$850.00; Polk Co. Clerk, contract & se-\$6,260.45; Polk Co. News, se-\$236.70; Polk Co. RPPD, se-\$17,422.63; Postmaster, se-\$173.46; Rally Auto Parts, su-\$335.55; Servi-Tech, se-\$55.45; State of Nebr., re-\$4.08; US Cellular, se-\$255.48; Scott Walgren, se-\$30.00; Windstream, se-\$377.32 and Clark Yungdahl, se-\$400.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Lamoree, Larson, and Nuttelman voted yes, Burke absent, meeting adjourned at 7:07 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor