

January 25, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, January 25, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke and Terry Larson, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Doug Lamoree and Dennis Nuttelman, councilmembers; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Burke seconded, to approve the January 11, 2016 minutes. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve the special designated liquor license for the American Legion for an event to be held February 27, 2016. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve **Resolution Number 2016-2** to adopt the updated local emergency operation plan. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Larson moved, Burke seconded, to approve **Resolution Number 2016-3** to sell the 1999 vacuum truck and the 1973 fire truck. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve purchasing fifty electric meters. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve wage increases to \$9.00 per hour for the assistant librarians due to the state minimum wage increase. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve sending attendees to the League of Nebraska Municipalities Mid-Winter Conference February 22-23, 2016 in Lincoln, Nebraska based on the supervisor approving attendance. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Burke moved, Larson seconded, to go into executive session at 6:06 p.m. to protect the public interest to discuss potential litigation regarding the City. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss potential litigation against the City. Those present were Nancy Bryan, Lois Burke, Ken Everingham, Terry Larson, Jim Papik, and Lenard Schaefer. Larson moved, Burke seconded, to come out of executive session at 6:27 p.m. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Larson moved, Burke seconded, to approve the claims. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, motion approved. Claims approved were **January 19, 2016 NET PAYROLL-\$12,216.64; GENERAL-\$127,062.71** as follows: Ascensus, 401(k) contributions-\$1,898.94; Baker & Taylor, su-\$95.76; Glen Bower, officer pay & re-\$100.00; Cardmember Services, su-\$81.95; Cornerstone Bank, HSA contributions-\$200.00; Eakes, su-\$45.27; Economy Hometown Mkt., su-\$15.71; EFTPS, taxes-\$3,860.59; Ericson Cash Hardware, su-\$55; Ken Everingham, re-\$30.00; Angel Ewing, officer pay-\$100.00; Grain Products, se & su-\$324.14; Great Plains Pest Mgmt., se-\$150.00; Groebner & Assoc., su-\$65.02; International Institute of Municipal Clerks, se-\$970.00; Industrial Sales, su-\$641.41; Jackson Services, se-\$29.83; Gregg Johnson Ent., se- \$300.00; Jr. Library Guild, su-\$68.00; King's Glass, se & su-\$240.80; Norman Kronberg, se-\$120.00; League of Nebr. Municipalities, se-\$80.00; Sue Lehn, officer pay-\$50.00; National Public Gas Agency, se-\$26,067.78; Nebr. Dept. of Rev., sales tax-\$13,325.35; OverDrive, su-\$46.22; Tim Pallas, re-\$30.00; Papik Law Office, se-\$1,907.50; Erik Peterson, officer pay-\$70.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk County RPPD, se & su-\$74,484.75; Pat Powell, re-\$12.00; TEI Landmark Audio, su-\$26.25; The Nyberg Group, se-\$540.00; Dave Tompkins, re-

\$60.00; University of Nebr.-Lincoln, se-\$70.00; U.S. Cellular, se-\$37.19; Windstream, se-\$305.09; Clark Yungdahl, se-\$500.00 and Yungdahl Apothecary, su-\$12.61. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Everingham, and Larson voted yes, Lamoree and Nuttelman absent, meeting adjourned at 6:41 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor