

February 8, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, February 8, 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. Doug Lamoree, councilmember, arrived at 5:35 p.m. The One and Six Year Street hearing was opened at 5:35 p.m. No changes were made from the 2015 plan. No public comments were received. Larson moved, Burke seconded, to approve the January 25, 2016 minutes. Burke and Larson, voted yes, Lamoree abstained, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to accept the January, 2016 police report. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Larson moved, Lamoree seconded, to accept the December, 2015 treasurer's report. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. The One and Six Year Street hearing was closed at 5:57 p.m. Burke moved, Lamoree seconded, to accept the annual library report. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve **Resolution Number 2016-4** to adopt the One and Six Year Street Plan. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve the claims. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Claims approved were **February 1, 2016 NET PAYROLL-\$11,595.14; GENERAL & UTILITIES-\$49,081.37** as follows: Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k) & admin fee-\$2,540.93; Benes Service, se-\$352.50; BCBS, ins-\$9,147.37; Blue Tarp Financial, su-\$165.45; Michael Bourke, se & su-\$500.00; Ronald Carson, re-\$103.90; Casey's, su-\$543.54; City of Stromsburg, se & loan pymts-\$10,173.60; Colson Masonry, se-\$2,300.00; Cornerstone Bank, HSA contributions-\$200.00; Drain Surgeon, se-\$600.00; Steve Dubas, se-\$35.00; Economy, su-\$82.69; EFTPS, withholding tax-\$3,818.00; EMS Billing Services, se-\$531.93; Ericson Cash Hardware, su-\$119.22; LeRoy Gerrard, se-\$1,250.00; Jennifer Graham, se-\$460.00; Groebner, su-\$699.19; HD Supply Waterworks, se & su-\$1,363.52; Heath Consultants, se & su-\$568.70; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$36.03; Iowa Assoc. Municipal Utilities, dues-\$305.00; Jackson Services, se-\$459.23; John Deere Financial, su-\$7.86; Klein's Blue River Power & Rental, se & su-\$110.95; League of NE Municipalities, se-\$417.00; Marsden's Auto, se & su-\$324.90; Midwest Service & Sales, su-\$70.65; Nebr. Dept. of Rev., withholding tax-\$1,124.20; Nebr. Public Health Environmental Lab, se-\$44.00; C.J. Norman, se-\$150.00; NRECA, se-\$69.64; NRECA Group Benefits Trust, ins-\$630.89; One Call Concepts, se-\$5.64; Papik Law, se-\$910.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Pitney Bowes, postage-\$600.00; Polk Co. Clerk, contract-\$6,240.45; Polk Co. News, se-\$310.08; Postmaster, se-\$187.87; Rally Auto Parts, su-\$85.83; Southern Seven Clerks Assn., dues-\$10.00; Stromsburg Chamber of Commerce, dues-\$200.00; US Cellular, se-\$256.41; USA Blue Book, su-\$33.52; and Windstream, se-\$377.28. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, and Larson, voted yes, Lamoree voted no, Nuttelman absent, meeting adjourned at 7:53 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor