

February 22, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, February 22, 2016 at 5:35 p.m. at the City Office. Members present were 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. Ken Everingham, mayor; was absent. Doug Lamoree, council president, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Burke seconded, to approve the February 8, 2016 minutes. Burke, Lamoree, and Larson, voted yes, Nuttelman abstained, motion approved. Nuttelman moved, Larson seconded, to hire Jacobsen Orr for tax increment financing legal services. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the plans and specifications for the Highway 81/West 2nd Street drainage project and to proceed to bid the project. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Larson moved, Burke seconded, to approve the amended plans and specifications for the baseball field electrical and lighting update and to proceed to bid the project. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Burke moved, Nuttelman seconded, to approve the proposal from Black Hills Energy for the inspection of the natural gas boarder station and for any needed repairs found during the inspection. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve **Resolution Number 2016-5** to amend Section 7.11 of the personnel policies pertaining to travel and other official expenses. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Burke moved, Larson seconded, to accept Cindy Kutschkau's resignation from the library board with regrets. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve a pay raise of \$1.00 for Jeff Branting. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Lamoree, Larson and Nuttelman, voted yes, motion approved. Claims approved were **February 16, 2016 NET PAYROLL-\$12,748.21; GENERAL-\$155,009.34** as follows: Ascensus, 401(k) contributions-\$2,383.23; Baird Holm, se-\$2,750.00; Baker & Taylor, su-\$113.55; Glen Bower, officer pay-\$70.00; Lois Burke, re-\$15.00; Cardmember Services, se & su-\$263.16; CVA, su-\$22.00; Cornerstone Bank, HSA contributions-\$200.00; Eakes, su-\$27.77; Economy Hometown Mkt., re & su-\$3,482.96; EFTPS, taxes-\$4,085.59; Ericson Cash Hardware, su-\$43.80; Angel Ewing, officer pay & re-\$115.00; Great Plains Pest Mgmt., se-\$150.00; Harless Oil, su-\$392.00; HD Supply Waterworks, su-\$1,293.93; International Institute of Municipal Clerks, se-\$15.00; Jackson Services, se-\$29.83; John Deere Financial, se & su-\$116.58; Tonya Kaup, re-\$15.00; Norman Kronberg, se-\$143.31; Sue Lehn, officer pay-\$50.00; Microtel Inn, se-\$67.88; National Public Gas Agency, se-\$35,286.04; Nebr. Dept. of Rev., sales tax-\$14,836.10; Nebr. DHHS, se-\$40.00; Nebr. Library Assn., dues-\$40.00; Nebr. Municipal Power Pool, se-\$400.00; NMPP Energy, se-\$110.00; Oakstone Publishing, se-\$138.60; OfficeNet, se & su-\$173.65; Osceola Implement, su-\$163.64; Tim Pallas, re-\$15.00; Erik Peterson, officer pay & re-\$85.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk County RPPD, se & su-\$79,216.98; Sapp Bros. Petroleum, se & su-\$2,592.00; Shelby Auto Clinic, su-\$552.02; Shelby Community Library, su-\$9.95; Dave Tompkins, re-\$15.00; Underground Solutions, se & su-\$5,036.86; U.S. Cellular, se-\$32.19; and Windstream, se-\$320.72. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 7:08 p.m.

ATTEST:

City Clerk/Treasurer

APPROVED:

Mayor