

March 14, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, March 14, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, and Terry Larson, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Dennis Nuttelman, councilmember; was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Lamoree seconded, to approve the February 22, 2016 minutes. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to go into executive session at 5:40 p.m. to protect the public interest to discuss a law enforcement issue. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss a law enforcement issue. Those present were Nancy Bryan, Lois Burke, Ken Everingham, Dwaine Ladwig, Doug Lamoree, Terry Larson, Jim Papik, and Lenard Schaefer. Lamoree moved, Larson seconded, to come out of executive session at 6:10 p.m. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to accept the February, 2016 police report. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Larson moved, Burke seconded, to accept the January, 2016 treasurer's report. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved.

Burke moved, Lamoree seconded, to approve the purchase of a dehumidifier from HDSFM d/b/a USA Blue Book for the library for \$3,535.82. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to refer the nuisance property at 513 East 2<sup>nd</sup> Street to Jim Papik, city attorney, for prosecution. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to pay Jim Norman his hourly rate of pay with a minimum of one-hour pay for rental inspections. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to propose **Resolution 2016-6** entitled Resolution of Necessity for Storm Sewer District 2016-1 for the Highway 81/West 2<sup>nd</sup> Street drainage project. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to approve **Resolution 2016-7** to set a hearing date of April 11, 2016 for objections to the passage of a Resolution of Necessity for Storm Sewer District 2016-1. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Larson moved, Lamoree seconded, to introduce **Ordinance Number 1112** creating Street Improvement District 2016-1 and to waive the three reading rule. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to approve **Ordinance Number 1112** creating Street Improvement District 2016-1. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Burke moved, Lamoree seconded, to approve **Resolution 2016-8** setting a hearing date of April 11, 2016 for objections to the creation of Street Improvement District 2016-1. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve the 2016 pool pay scale as recommended by the park committee. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Larson moved, Lamoree seconded, to approve the farm lease with Eric Lindsley and Steve Larson for the Elementary Park Subdivision. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve hiring Aaron Giannou at \$9.50 per hour for part-time summer help. Burke, Lamoree, and Larson, voted yes, Nuttelman absent, motion approved. Larson moved, Lamoree seconded, to approve the claims. Burke, Lamoree,

and Larson, voted yes, Nuttelman absent, motion approved. Claims approved were **March 1, 2016 NET PAYROLL-\$11,519.27; GENERAL & UTILITIES-\$52,664.78** as follows: A&M Business Printing, su-\$262.40; Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k) & admin fee-\$2,153.11; Blue Cross Blue Shield, ins-\$9,281.51; Michael Bourke, se & su-\$274.95; Glen Bower, Jr., officer pay-\$70.00; Burg Auto Repair, se & su-\$77.50; Lois Burke, re-\$15.00; Ronald Carson, re-\$103.90; Casey's, su-\$491.07; CVA, su-\$241.61; City of Stromsburg, se & loan pymts-\$8,832.71; R.C. Construction, TIF,-\$3,800.00; Cornerstone Bank, HSA contributions-\$200.00; Credit Bureau Services, se-\$195.00; Cummins Central Power, se-\$827.62; Drain Surgeon, se-\$675.00; Steve Dubas, se-\$35.00; Dutton-Lainson, su-\$378.11; Eakes, su-\$39.38; Economy, su-\$40.72; EFTPS, withholding tax-\$3,786.22; EMS Billing Services, se-\$285.84; Ericson Cash Hardware, su-\$149.91; Ken Everingham, re-\$108.60; Angel Ewing, officer pay-\$100.00; Jennifer Graham, se-\$460.00; Grain Products, su-\$232.00; Groebner, su-\$1,829.70; Hach, se-\$1,080.00; Harless Oil, su-\$413.40; Hawkins, su-\$753.23; HD Supply Waterworks, su-\$282.47; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$36.02; Jackson Services, se-\$468.23; Klein's Blue River Power & Rental, se & su-\$278.46; Norman Kronberg, se-\$19.98; Sue Lehn, officer pay-\$50.00; Lincoln-Lancaster County Health Dept., se-\$60.00; Matheson Tri-Gas, su-\$7.13; Menards-Columbus, su-\$22.99; Midwest Service & Sales, su-\$566.30; Miller & Assoc., se-\$322.84; Nebr. Cemetery Assn., dues-\$20.00; Nebr. Dept. of Rev., withholding tax-\$1,021.30; Nebr. Public Health Environmental Lab, se-\$165.00; NPPD, se-\$50.00; Nebr. State Patrol, se-\$15.00; C.J. Norman, se-\$150.00; NRECA, se-\$68.24; NRECA Group Benefits Trust, ins-\$606.30; OfficeNet, se-\$480.43; One Call Concepts, se-\$7.53; Tim Pallas, re-\$45.00; Papik Law, se-\$945.00; Erik Peterson, officer pay-\$70.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Pitney Bowes, su-\$122.38; Polk Co. Clerk, contract & se-\$6,250.45; Polk Co. News, se-\$179.28; Polk Co. RPPD, se-\$670.00; Postmaster, se-\$170.81; Rally Auto Parts, su-\$74.13; Secretary of State, se-\$30.00; The Cornhusker, se-\$238.00; Dave Tompkins, re-\$30.00; US Cellular, se-\$256.41; Windstream, se-\$333.21 and Clark Yungdahl, se-\$800.00. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Lamoree, and Larson, voted yes, meeting adjourned at 7:03 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor