

March 28, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, March 28, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; 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, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Larson seconded, to approve the March 14, 2016 minutes. Burke, Lamoree, and Larson, voted yes, Nuttelman abstained, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 5:40 p.m. to protect the public interest to discuss potential litigation concerning the Highway 81/West 2nd Street drainage bids. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Those present were Nancy Bryan, Lois Burke, Luke Dutcher, Ken Everingham, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Ken Everingham, mayor, restated the reason for the executive session is to discuss potential litigation regarding the bids received for the Highway 81/West 2nd Street drainage project. Nuttelman moved, Lamoree seconded, to come out of executive session at 6:02 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded, to reject the bid from Philip Carkoski Construction & Trenching, Inc. because it was not received within the terms of the Advertisement for Bids. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to accept the alternate bid from B-D Construction, Inc. for \$284,355.00 pending approval of the bonds. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the bid from Schmader Electric Construction Company, Inc. for \$104,976.00 for the ball field lighting upgrades. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to finance the electrical update in Buckley Park by doing an internal loan over three or four years with some of the costs coming out of the electric department since the project also updates an electrical service to a home. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1113** amending Section 6-106 of the municipal code prohibiting running of dogs at large and to waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1113** amending Section 6-106 of the municipal code prohibiting running of dogs at large. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to authorize Gary Clatterbuck, attorney with Baird Holm, and Gregg Rueschoff, actuary with Milliman, to purchase annuity contracts on the city's behalf for the terminated employee retirement plan. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1114** to sell Lot 11 Elementary Park Subdivision to Dennis and Connie Nuttelman for \$28,000 and waive the three reading rule. Burke, Lamoree, and Larson voted yes, Nuttelman abstained due to a conflict of interest, motion approved. Lamoree moved, Burke, seconded, to approve **Ordinance Number 1114** to sell Lot 11 Elementary Park Subdivision to Dennis and Connie Nuttelman for \$28,000. Burke, Lamoree, and Larson voted yes, Nuttelman abstained due to a conflict of interest, motion approved. Larson moved, Burke seconded, to appoint Jill Eller to the library board as recommended by Ken Everingham, mayor. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to hire Ben Hackett as the pool manager as recommended by the park committee. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved.

Nuttelman moved, Burke seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **March 16, 2016 NET PAYROLL-\$12,160.89; GENERAL-\$123,762.25** as follows: Ascensus, 401(k) contributions-\$2,352.17; Baker & Taylor, su-\$359.69; Cardmember Services, se & su-\$224.94; City of Kearney, su-\$8.00; Cornerstone Bank, HSA contributions-\$200.00; Demco, su-\$131.21; Drain Surgeon, se-\$675.00; Eakes, su-\$24.86; Economy Hometown Mkt., su-\$8.25; EFTPS, taxes-\$3,867.69; Ericson Cash Hardware, su-\$6.75; Great Plains Pest Mgmt., se-\$150.00; Groebner, su-\$941.67; Heath Consultants, se & su-\$255.91; Image Inflaters, su-\$118.50; In the Swim, su-\$200.93; Jackson Services, se-\$29.83; Kriz-Davis, su-\$724.22; Norman Kronberg, se-\$120.00; MicroMarketing, su-\$56.76; Midwest Service & Sales, su-\$71.60; National Public Gas Agency, se-\$22,385.70; Nebr. Dept. of Rev., sales tax-\$11,867.20; Nebr. Public Health Environmental Lab, se-\$30.00; Nebr. Sweeping, se-\$2,058.12; OverDrive, su-\$17.47; Papik Title Ins., se-\$96.49; Pinnacle Bank, HSA contributions-\$100.00; Pitney Bowes, se-\$234.00; Polk County RPPD, se-\$66,588.96; Schmader Electric Const., se & su-\$5,596.00; Southeast Library System, se-\$40.00; Stromsburg Baptist Church, su-\$11.75; Monica Tidyman, re-\$78.06; U.S. Cellular, se-\$32.19; USA BlueBook, su-\$3,535.82; Windstream, se-\$312.51 and York Adopt-A-Pet, se-\$250.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:30 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor