

April 11, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, April 11, 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. Nuttelman moved, Lamoree seconded, to approve the March 28, 2016 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to accept the March, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to approve the bid from B & D Diamond Pro, Inc. for \$19,696.40 for field conditioner for the softball and baseball fields, improvements to the batters boxes, pitching mounds, and catchers boxes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve the purchase of a nine station Frisbee golf course and accessories for Buckley Park from Disc Golf Association for \$3,131.09. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to approve the purchase of playground equipment for the Buckley Park campground from Crouch Recreational Design, Inc. for \$15,050.00. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Nuttelman seconded, to accept the February, 2016 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing for Storm Sewer District Number 2016-1 was opened at 6:50 p.m. The hearing for Street Improvement District 2016-1 was opened at 6:50 p.m. The hearing for Storm Sewer District Number 2016-1 was closed at 6:55 p.m. Nuttelman moved, Lamoree seconded, to adopt **Resolution Number 2016-6** Resolution of Necessity for Storm Sewer District Number 2016-1. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve **Resolution Number 2016-9** ordering construction for Storm Sewer District Number 2016-1. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing for Street Improvement District 2016-1 was closed at 6:57 p.m. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2016-10** showing the objections to Street Improvement District 2016-1 were insufficient. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded, to approve the purchase of three batteries for the ambulance defibrillator. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to recommend approval to the Nebraska Liquor Commission of the request from The Rose Colored Glass to expand the area included under its liquor license. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Burke seconded, to approve a one year continuation to the listing agreement with Neeli Noyd from Woods Bros. Realty for the sale of lots in the Elementary Park Subdivision. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Burke seconded, to go into executive session at 7:36 p.m. to protect the public interest and for personnel issues to discuss ambulance issues including HIPAA regulations. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Mayor Everingham restated the reason for the executive session is to protect the public interest to discuss personnel and HIPAA regulations. Those present were Glen Bower, Jr., Nancy Bryan, Lois Burke, Ken Everingham, Angel Ewing, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Lamoree moved, Larson seconded, to come out of executive session at 8:20 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson

seconded, to approve the following ambulance officers: Angel Ewing, chief; Glen Bower, Jr., assistant chief; Sue Lehn, training officer; and Gordon Mooney, secretary/treasurer. Lamoree, Larson, and Nuttelman voted yes, Burke abstained, motion approved. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2016-11** to declare 513 East 2nd Street a nuisance. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to approve the following pool staff: Madysen Reikofski, assistant manager; McKenna Anderson, Colton Beebe, Mackenzie Cole, Alexa Dawson, Cameron Dawson, Siena Donnelly, Whitney Lindburg, Karlee Mickey, Hunter Miller, McKenna Powell, Oriana Reinke, Michaela Rystrom, Makenna Sempek, and Ben Tidyman, lifeguards. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve **Resolution Number 2016-12** declaring April 29, 2016 Arbor Day in Stromsburg. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve writing off two uncollectible ambulance bills totaling \$199.37. 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 **April 1, 2016 NET PAYROLL-\$12,925.76; GENERAL & UTILITIES-\$169,934.05** as follows: Craig Allison, Sr., lease-\$332.15; American Legion, su-\$48.00; Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k)-\$2,383.66; Myron Bernt, se & su-\$834.25; Black Hills Energy, se-\$407.39; Blue Cross Blue Shield, ins-\$9,281.51; Blue Tarp Financial, se-\$39.99; Carl's Skrap, se-\$342.00; Ronald Carson, re-\$103.90; Casey's, su-\$538.79; Central Community College, se-\$40.00; CVA, su-\$23.59; City of Stromsburg, se & loan pymts-\$32,634.12; Cornerstone Bank, HSA contributions-\$1,887.50; Steve Dubas, se-\$35.00; Eakes, su-\$33.75; Economy, su-\$47.73; EFTPS, withholding tax-\$4,368.02; EMS Billing Services, se-\$224.11; Ericson Cash Hardware, su-\$220.00; Gary's Plumbing & Heating, se-\$500.00; General Fire & Safety Equip., se-\$194.50; Goldenrod Ins. Agency, ins-\$94,838.00; Jennifer Graham, se-\$460.00; Heritage Bank, se-\$36.03; International Institute of Municipal Clerks, dues-\$155.00; Jackson Services, se-\$589.97; Norman Kronberg, se-\$26.64; League of NE Municipalities, re-\$23.00; Menards-Grand Island, su-\$59.69; Milliman, se-\$1,125.00; Nebr. Dept. of Rev., withholding tax-\$973.11; Nebr. Municipal Power Pool, dues-\$767.03; Nebr. State Fire Marshal, se-\$65.24; C.J. Norman, se-\$150.00; NRECA, se-\$68.24; NRECA Group Benefits Trust, ins-\$606.30; One Call Concepts, se-\$11.37; Robert Orsborn, se-\$1,050.68; Overland Ready Mix, su-\$206.64; Papik Law, se-\$1,225.00; Pinnacle Bank, HSA contributions-\$850.00; Polk Co. Clerk, contract-\$6,240.45; Polk Co. News, se-\$684.16; Polk Co. RPPD, se-\$670.00; Postmaster, se-\$171.40; Rally Auto Parts, su-\$545.71; Servi-Tech, se-\$194.90; Stromsburg Ball Assn., se-\$2,000.00; The Nyberg Group, se-\$157.50; US Cellular, se-\$256.41; Windstream, se-\$603.22 and Clark Yungdahl, se-\$175.00. No further business appearing, Lamoree moved, Larson seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 9:07 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor