

May 23, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, May 23, 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; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Nancy Bryan, city clerk/treasurer, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Lamoree seconded, to approve the May 9, 2016 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the April, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the special designated liquor license for White Eagle, Inc. for an event to be held July 2, 2016 at the Stromsburg Civic Center. Lamoree, Larson, and Nuttelman voted yes, Burke abstained due to a conflict of interest, motion approved. Councilmember Burke stated she has a conflict of interest due to the event being for her daughter. Nuttelman moved, Lamoree seconded, to approve the special designated liquor license for the American Legion for an event to be held June 17-18, 2016. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1117** to vacate the alley west of High Street running north and south between 5th and 6th Streets and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1117** to vacate the alley west of High Street running north and south between 5th and 6th Streets. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to introduce **Ordinance Number 1118** to amend Section 10-601 of the municipal code pertaining to occupation taxes and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve **Ordinance Number 1118** to amend Section 10-601 of the municipal code pertaining to occupation taxes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1119** providing for the prohibition of propane tanks in excess of 100 gallons and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1119** providing for the prohibition of propane tanks in excess of 100 gallons. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to introduce **Ordinance Number 1120** prohibiting the use of metal detectors on municipal property and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1120** prohibiting the use of metal detectors on municipal property. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the revised swimming pool policies. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Russell Cleland as the alternate to the planning commission; and Todd Berggren and Lonnie Shoup to the Board of Adjustments. 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 **May 16, 2016 NET PAYROLL-\$12,215.59; GENERAL-\$169,046.03** as follows: A&M Business Printing, su-\$480.00; Harold Anderson, se-\$200.00; Ascensus, 401(k) contributions & se-\$2,786.51; B&D Diamond Pro, su-\$21,451.40; Baird Holm, se-\$2,500.00; Baker & Taylor, su-\$205.92; Glen

Bower, Jr., officer pay & re-\$115.00; Cardmember Services, su-\$48.96; City of Grand Island, dues-\$525.00; Connecting Point, su & se-\$741.50; Cornerstone Bank, HSA contributions-\$200.00; Cornerstone Bank Trust Dept., bond pymt.-\$28,335.00; Eakes, su-\$42.29; Economy Hometown Mkt., su-\$4.17; EFTPS, taxes-\$3,856.28; Ken Everingham, re-\$75.00; Angel Ewing, officer pay & re-\$145.00; Great Plains Pest Mgmt., se-\$150.00; Hawkins, su-\$755.23; Jackson Services, se-\$29.83; Jensen Lumber, su-\$336.96; Tonya Kaup, re-\$45.00; Norman Kronberg, se-\$206.58; Sue Lehn, officer pay & re-\$80.00; Maxwell Products, su-\$5,916.24; MidAmerica Books, su-\$128.65; Milliman, se-\$570.00; Naber's Locksmith, su-\$13.47; National Public Gas Agency, se-\$7,700.77; NDEQ, loan pymts., \$10,678.91; Nebr. Dept. of Rev., sales tax-\$8,969.69; Nebr. Environmental Products, su-\$1,401.00; Nebr. Public Health Environmental Lab, se-\$304.00; Noyd Repair, se & su-\$85.65; OfficeNet, su-\$1,239.62; Overland Sand & Gravel, su-\$442.93; Tim Pallas, re-\$60.00; Papik Law, se-\$1,688.75; Penworthy, su-\$165.82; Erik Peterson, officer pay & re-\$130.00; Petty Cash-pool, \$50.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk Co. Clerk, se-\$62.00; Polk Co. RPPD, se-\$51,813.99; David Tompkins, re-\$75.00; U.S. Cellular, se-\$32.19; USA BlueBook, su-\$408.69; WAW Construction, se-\$12,840.00; Windstream, se-\$324.67; York Ace Hardware, su-\$35.16; Clark Yungdahl, se-\$100.00 and Zoll Medical, su-\$393.20. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:55 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor