

June 13, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, June 13, 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 May 23, 2016 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the May, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing for the request from Doug and Gloria Nuttelman for a special use permit to construct a duplex on Lots Three (3), Four (4), and Five (5), Block Two (2), and Lot One (1), Block Three (3), Central Bible Seminary Addition was opened at 5:42 p.m. The planning commission recommended approval of the special use permit. No comments were received from the public for or against the issuance of the permit. The hearing was closed at 5:43 p.m. Lamoree moved, Nuttelman seconded, to approve the special use permit for Doug and Gloria Nuttelman to construct a duplex on Lots Three (3), Four (4), and Five (5), Block Two (2), and Lot One (1), Block Three (3), Central Bible Seminary Addition. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve having Miller and Associates Consulting Engineers, P.C. do a Blight and Substandard Determination Study of an area in the corporate limits and to send said Study to the Planning Commission for its review and consideration. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The Council recessed at 5:45 p.m. to allow the Planning Commission to meet. The Council reconvened at 6:26 p.m. 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. The hearing for the proposed airport plat was opened at 6:27 p.m. No comments for or against the plat were received from the public. The hearing was closed at 6:32 p.m. Lamoree moved, Burke seconded, to approve the airport plat as submitted. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1122** to issue \$300,000 in bond anticipation notes for the Highway 81/West 2nd Street drainage project and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve **Ordinance Number 1122** to issue \$300,000 in bond anticipation notes for the Highway 81/West 2nd Street drainage project. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to have a street light installed at city expense between 5th and 6th Streets on Exchange Street near the alley with the City paying the energy costs. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Nuttelman seconded, to accept the April, 2016 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the contract with Miller and Associates for professional services for the airport development. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1121** for the sale of Lot 22 in the Elementary Park Subdivision to Stromsburg Home Builders, LLC for \$19,000 and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1121** for the sale of Lot 22 in the Elementary Park Subdivision to Stromsburg Home Builders, LLC for \$19,000. Burke,

Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the provider agreement with the Nebraska Department of Health and Human Services for accepting low income energy assistance payments. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve the two year contract with the Nebraska Municipal Power Pool for electric rate study services. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve having T&R Service repair electric transformers and dispose of transformers. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve appointing Bob Eller, Lindsey Freeman, and Grant Miller to the planning commission as recommended by Ken Everingham, mayor. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve Pay Request Number 1 for the Highway 81/West 2nd Street drainage project. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the contract with Utility Consultants, Inc. for drug testing services. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve a \$2.00 per hour pay raise effective with the June 16, 2016 payroll for Jeff Branting who has completed the grade four water operator certification. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **June 1, 2016 NET PAYROLL-\$16,685.55; GENERAL & UTILITIES-\$142,579.62** as follows: A&M Business Printing, su-\$694.93; Corinne Adelson, TIF-\$6,300.00; American Legion, su-\$35.00; Ameritas Life Ins., ins-\$428.40; McKenna Anderson, re-\$112.94; Ascensus, 401(k)-\$2,689.34; B-D Construction, se-\$3,685.50; Best Care Employee Asst., se-\$489.00; Blue Cross Blue Shield, ins-\$9,461.17; Michael Bourke, se-\$150.00; Jeff Branting, re-\$430.70; Nancy Bryan, re-\$689.62; Burg Auto Repair, se & su-\$999.80; Ronald Carson, re-\$103.90; Casey's, su-\$637.89; CVA, su-\$43.00; City of Stromsburg, se & loan pymts-\$8,515.02; Mackinzie Cole, re-\$75.00; Cornerstone Bank, HSA contributions & retirement-\$17,225.11; Alexa Dawson, re-\$87.98; Depository Trust, bond pymts-\$25,000.00; Disc Golf, su-\$3,131.09; Steve Dubas, se-\$35.00; Eakes, su-\$14.54; Economy, su-\$927.00; EFTPS, withholding tax-\$5,395.77; EMS Billing Services, se-\$394.62; Ericson Cash Hardware, TIF & su-\$9,153.58; Fired Up Pizza, re-\$100.00; Gary's Plumbing & Heating, se-\$207.00; Jennifer Graham, se-\$460.00; Grain Products, su-\$36.90; Harless Oil, su-\$481.60; Hawkins, su-\$2,888.19; Hays Land Surveying, se-\$99.50; HD Supply Waterworks, su-\$3,707.56; Kathy Hengelfelt, re-\$583.70; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$36.02; In the Swim, su-\$190.89; Jackson Services, se-\$501.50; Klein's Blue River, su-\$190.99; Norman Kronberg, se-\$96.57; Marsden's Auto, se-\$251.19; Karlee Mickey, re-\$37.50; Hunter Miller, re-\$37.50; Miracle Recreation Equip., su-\$15,050.00; Municipal Chemical Supply, su-\$359.00; Nebr. Dept. of Rev., withholding tax-\$956.76; Niemann's Port-A-Pot, se-\$70.00; C.J. Norman, se-\$150.00; NRECA, se-\$68.24; NRECA Group Benefits Trust, ins-\$606.30; OfficeNet, se-\$508.25; One Call Concepts, se-\$10.23; Osceola Veterinary Hospital, se-\$94.00; Taylor Ostrom, re-\$118.97; Overland Ready Mix, su-\$1,090.53; Overland Sand & Gravel, su-\$440.54; Papik Law, se-\$1,295.00; Pinnacle Bank, HSA contributions-\$100.00; Polk Co. Clerk, se & contract-\$6,276.45; Polk Co. News, se-\$252.75; Polk Co. RPPD, se-\$670.00; Postmaster, se-\$164.43; McKenna Powell, re-\$60.00; Pat Powell, re-\$75.00; Rally Auto Parts, su-\$313.36; Madysen Reikofski, re-\$40.00; RVW, se-\$463.80; Michaela Rystrom re-\$117.93; Makenna Sempek, re-\$37.50; Morgan Stratman, re-\$64.99; Benjamin Tidyman, re-\$100.94; US Cellular, se-\$256.51;

Utility Consultants, se-\$800.00; Van Diest Supply, su-\$4,119.55; Windstream, se-\$383.57; York Ace Hardware, su-\$23.26; York Printing, su-\$168.40; Clark Yungdahl, se-\$400.00 and Zee Medical, su-\$30.85. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 8:10 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor