

June 27, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, June 27, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Doug Lamoree, councilmember; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Burke moved, Larson seconded, to approve the June 13, 2016 minutes. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Burke seconded, to approve **Resolution Number 2016-14** to declare a designated area blighted and substandard and in need of redevelopment. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. The Council recessed at 5:40 p.m. to allow the Community Redevelopment Authority to meet. The Council reconvened at 5:47 p.m. Members present were Ken Everingham, mayor; Lois Burke, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Doug Lamoree, councilmember, was absent. Nuttelman moved, Burke seconded, to approve the bid from Cramer Concrete to re-do the alley approach between 4th and 5th Streets on the east side of Highway 81 at a cost of \$5,112.00. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Burke seconded, to approve paying the TIF project overages for \$1,086.11 for the American Legion and \$700.00 for Corinne Adelson. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Burke moved, Larson seconded, to contribute \$1,500 towards a full-page ad in the Nebraska Traveler Magazine. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Burke seconded, to approve appointing Linda Pelc and Bob Johnson to the library board as recommended by Ken Everingham, mayor. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Burke moved, Nuttelman seconded, to approve an internal loan from the natural gas department to the park department for \$94,976.00 for Buckley Park electrical upgrades. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Burke moved, Larson seconded, to approve writing off an uncollectible utility bill totaling \$185.30 due to bankruptcy. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Claims approved were **June 16, 2016 NET PAYROLL-\$20,061.49; GENERAL-\$118,745.10** as follows: Corinne Adelson, TIF-\$10,200.00; American Legion, TIF-\$4,418.06; Ascensus, 401(k) contributions & se-\$2,555.64; Baker & Taylor, su-\$265.05; Glen Bower, Jr., officer pay-\$70.00; Nancy Bryan, re-\$107.46; Cardmember Services, su-\$136.21; Central Community College, se-\$60.00; Connecting Point, se-\$120.00; Cornerstone Bank, HSA contributions & retirement-\$363.00; Cross County Schools, re-\$1,070.00; Demco, su-\$93.93; Depository Trust Co., bond int.-\$4,782.50; Eakes, su-\$94.10; Economy Hometown Mkt., su-\$40.94; EFTPS, taxes-\$5,929.55; Elkhorn Fence, su-\$97.64; EMP Emergency Medical Products, su-\$1,258.08; Ericson Cash Hardware, su-\$102.52; Angel Ewing, officer pay & re-\$115.00; Great Plains Pest Mgmt., se-\$150.00; Hach, su-\$286.64; Hawkins, su-\$1,437.95; Hutcheson Engineering Products, su-\$224.66; In the Swim, su-\$190.89; Jackson Services, se-\$29.83; Jacobsen, Orr, Lindstrom & Holbrook, se-\$3,589.70; Tonya Kaup, re-\$15.00; Klein's Blue River, su-\$22.00; Kriz Davis, su-\$411.68; Norman Kronberg, se-\$120.00; Sue Lehn, officer pay-\$50.00; Whitney Lindburg, re-\$112.94; Matheson Tri-Gas, su-\$7.13; Menards, su-\$87.38; Miller & Assoc., se-\$8,900.00; Miller Painting & Decorating, se-\$5,975.00; Gordon Mooney, officer pay-\$70.00; National

Public Gas Agency, se-\$3,448.17; Nebr. Dept. of Rev., sales tax-\$8,882.33; Nebr. Public Health Environmental Lab, se-\$49.00; OfficeNet, su-\$29.01; Overland Ready Mixed, su-\$235.00; Tim Pallas, re-\$15.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk County RPPD, se-\$50,264.56; Rainbow Technology, su-\$59.38; Redman's Turf Service, se-\$400.00; Madysen Reikofski, re-\$37.50; RVW, se-\$284.00; Stromsburg Chamber of Commerce, re-\$21.00; Therma-Stor, su-\$103.00; David Tompkins, re-\$30.00; Pam Torell, re-\$70.24; U.S. Cellular, se-\$32.19; Windstream, se-\$324.24 and Clark Yungdahl, se-\$800.00. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Lamoree absent, meeting adjourned at 7:16 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor