

July 11, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, July 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, Larson seconded, to approve the June 27, 2016 minutes. Burke, Larson, and Nuttelman voted yes, Lamoree abstained, motion approved. Burke moved, Larson seconded, to accept the June, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The Council recessed at 5:42 p.m. to allow the Community Redevelopment Authority and the Planning Commission to meet. The Council reconvened at 6:45 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 on the Redevelopment Plan was opened at 6:45 p.m. Cross County Community School submitted a letter of concern regarding the Elementary Park Subdivision being included in the Redevelopment Plan. The hearing was closed at 6:46 p.m. Lamoree moved, Burke seconded, to approve **Resolution 2016-17** to adopt the Redevelopment Plan. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to proceed with option two for setting lot prices for the airport property. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 7:35 p.m. to prevent the needless injury to the reputation of an individual to discuss a concern regarding the Elementary Park Subdivision being included in the redevelopment plan. Those present were Lois Burke, Nancy Bryan, Ken Everingham, Brenda Jensen, Doug Lamoree, Terry Larson, Victoria Nelson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Ken Everingham, mayor, restated the reason for the executive session is to prevent the needless injury to the reputation of an individual. Nuttelman moved, Lamoree seconded, to come out of executive session at 7:58 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to accept the May, 2016 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims including the corrected amount to Corinne Adelson. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **July 1, 2016 NET PAYROLL-\$20,594.98; GENERAL & UTILITIES-80,387.49** as follows: Corinne Adelson, TIF-\$6,515.00; Craige Allison, lease-\$335.80; American Legion, su-\$37.00; Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k)-\$2,472.58; Barco Municipal Products, su-\$395.24; BCBS, ins-\$9,461.17; Michael Bourke, se-\$50.00; Carl's Skrap, se-\$432.00; Ron Carson, re-\$103.90; Casey's, su-\$1,009.76; CVA, su-\$77.26; City of Stromsburg, se & loan pymt-\$11,694.94; Mackinzie Cole, re-\$37.94; Cornerstone Bank, HSA contributions & se-\$1,917.50; Cornerstone Ins. Group, se-\$504.00; Cummins Central Power, se-\$500.37; Steve Dubas, se-\$35.00; Eakes, su-\$30.73; Economy, su-\$933.04; EFTPS, withholding tax-\$6,251.45; EMS Billing Services, se-\$595.43; Ericson Cash Hardware, su-\$328.48; Goldenrod Ins., ins-\$639.00; Jennifer Graham, se-\$460.00; Hawkins, su-\$965.28; HD Supply Waterworks, su-\$304.87; Heritage Bank, se-\$36.03; In the Swim, su-\$113.88; Jackson Services, se-\$566.61; Klein's Blue River, su-\$61.10; Norman Kronberg, se-\$89.91; Nebr. Dept. of Rev., withholding tax-\$1,349.91; Nebr. Environmental Products, jetter-\$17,500.00; Nebr. Sweeping, se-\$1,837.08; C.J. Norman, se-\$522.00; NRECA, se-\$68.24; NRECA Group Benefits Trust, ins-

\$606.30; OfficeNet, su-\$11.50; One Call Concepts, se-\$13.56; Papik Law, se-\$1,293.81; Pinnacle Bank, HSA contributions-\$850.00; Pitney Bowes, se-\$234.00; Polk Co. Clerk, se & contract-\$6,266.45; Polk Co. News, se-\$430.81; Postmaster, se-\$163.86; Rally Auto Parts, su-\$231.38; US Cellular, se-\$231.04; USA Bluebook, su-\$446.42; Windstream, se-\$459.51; York Ace Hardware, su-\$87.95; and Clark Yungdahl, se-\$400.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 8:28 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor