

July 25, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, July 25, 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; and Lenard Schaefer, public works director/city supervisor. Jim Papik, city attorney, 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 July 11, 2016 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 5:38 p.m. Burke moved, Lamoree seconded, to accept the bid for Lot 14 in the Elementary Park Subdivision from Stromsburg Homebuilders, LLC for \$23,000 and authorize the mayor to sign related paperwork. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The Council recessed at 5:43 p.m. to allow the Community Redevelopment Authority to meet. The Council reconvened at 6:07 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 to consider a redevelopment contract proposal was opened at 6:08 p.m. The hearing was closed at 6:10 p.m. Lamoree moved, Nuttelman seconded, to approve **Resolution 2016-19** to determine the Redevelopment Plan is feasible and in conformity with the general plan of the City, to determine the Redevelopment Project would not be economically feasible without the use of tax increment financing, to approve the Redevelopment Contract, and to collect ad valorem taxes in said district for a period not to exceed 15 years. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution 2016-20** to sell lots in in the airport. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **July 18, 2016 NET PAYROLL-\$18,895.10; GENERAL-\$124,315.12** as follows: Ascensus, 401(k) contributions & se-\$2,517.32; Baird Holm, se-\$200.00; Baker & Taylor, su-\$303.45; Barco Municipal Products, su-\$411.00; Glen Bower, Jr., officer pay & re-\$85.00; Burg Auto Repair, se & su-\$774.00; Cardmember Services, su-\$58.33; Hilary Conway, re-\$50.54; Cornerstone Bank, HSA contributions-\$200.00; Demco, su-\$294.32; Eakes, su-\$39.62; Economy Hometown Mkt., su-\$6.12; EFTPS, taxes-\$5,513.38; Ken Everingham, re-\$15.00; Angel Ewing, officer pay-\$100.00; Great Plains Pest Mgmt., se-\$150.00; Natasha Hackett, se-\$12.00; Hawkins, su-\$1,257.27; HD Supply Waterworks, su-\$371.79; Herb's Window Service, se-\$30.00; Jackson Services, se-\$30.42; Jacobsen, Orr, Lindstrom & Holbrook, se-\$3,064.85; Tonya Kaup, re-\$45.00; Kriz Davis, su-\$135.49; Norman Kronberg, se-\$120.00; Sue Lehn, officer pay & re-\$80.00; Lincoln Journal Star, su-\$230.41; MicroMarketing, su-\$21.86; Gordon Mooney, officer pay & re-\$85.00; National Public Gas Agency, se-\$2,383.13; Nebr. Dept. of Rev., sales tax & p/r taxes-\$12,148.06; Nebr. Power Review Board, se-\$119.29; Nebr. Traveler, se-\$1,500.00; OfficeNet, su-\$219.99; OverDrive, su-\$5.99; Tim Pallas, re-\$45.00; Erik Peterson, re-\$30.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk County RPPD, se-\$78,652.83; RVW, se-\$4,799.42; Sargent Drilling, se-\$450.00; Sensus, se-\$1,893.15; T&R Service, se-\$4,945.00; The Nyberg Group, se-\$140.00; Monica Tidyman, re-\$7.00; David Tompkins, re-\$75.00; U.S. Cellular, se-\$32.19; WMS Aquatics, su-\$141.62 and Windstream, se-\$425.28. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:05 p.m.

ATTEST:

City Clerk/Treasurer

APPROVED:

Mayor