

August 8, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, August 8, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Doug Lamoree, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Lois Burke, councilmember; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Nuttelman seconded, to approve the July 25, 2016 minutes. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lois Burke, councilmember, arrived at 5:37 p.m. Larson moved, Lamoree seconded, to accept the July, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the June, 2016 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 6:04 p.m. Lamoree moved, Larson seconded, to approve **Resolution 2016-21** to sell a 2012 Chevy pickup box. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the contract with Almquist Maltzahn Galloway & Luth for performing the Fiscal Year Ending September 30, 2016 audit. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the bid from Home 360 Flooring and Home Decor for carpet and tile for the city office. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to approve the purchase of seven tablets, Adobe Acrobat Professional DC software, and an internet access point from Data Tech Computer Services. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve paying the \$390 overage for Ericson Hardware's TIF project. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lois Burke, councilmember, excused herself at 7:05 p.m. Nuttelman moved, Lamoree seconded, to approve the claims. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Claims approved were **August 1, 2016 NET PAYROLL-\$18,168.49; GENERAL & UTILITIES-\$114,085.17** as follows: Corinne Adelson, TIF-\$14,000.00; Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k) & admin. fee-\$2,653.31; Colton Beebe, re-\$75.00; Bioquip, su-\$282.90; BCBS, ins-\$9,940.25; Burg Auto, se & su-\$113.28; Ron Carson, re-\$103.90; Casey's, su-\$790.91; CVA, su-\$612.27; City of Stromsburg, se & loan pymt-\$11,398.23; Cornerstone Bank, HSA contributions & se-\$257.00; Steve Dubas, se-\$35.00; Eakes, su-\$50.87; Economy, su-\$586.72; EFTPS, withholding tax-\$5,379.31; EMP Emergency Medical Products, su-\$873.10; EMS Billing Services, se-\$149.96; Ericson Cash Hardware, TIF & su-\$13,725.41; Everingham Stump Removal, se-\$360.00; Brian Frazier, su-\$567.50; Gary's Plumbing & Heating, se-\$362.50; LeRoy Gerrard, se-\$1,250.00; Goldenrod Ins., ins-\$173.00; Jennifer Graham, se-\$460.00; Harless Oil, su-\$515.20; HD Supply Waterworks, su-\$288.70; Heritage Bank, se-\$36.03; Jackson Services, se-\$493.06; Klein's Blue River, su-\$119.93; League of Nebr. Municipalities, se-\$1,249.00; Menards-Columbus, su-\$78.53; Miller & Assoc., se-\$25,062.50; Naber's Locksmith, su-\$1.86; Nebr. Dept. of Rev., withholding tax-\$1,356.93; Nebr. Public Health Environmental Lab, se-\$30.00; Nebr. Sweeping, se-\$1,837.08; C.J. Norman, se-\$150.00; NRECA, se-\$1,068.24; NRECA Group Benefits Trust, ins-\$606.30; One Call Concepts, se-\$9.03; City of Osceola, se-\$76.86; Papik Law, se-\$1,575.00; Paschal Engineering, se-\$731.25; Pavers, su-\$54.50; Pinnacle Bank, HSA contributions-\$100.00; Pogue Construction, se-\$550.00; Polk Co. Clerk, se & contract-\$6,276.45; Polk Co. News, se-\$674.08; Polk Co. RPPD, se-\$670.00; Postmaster, se-\$176.60; Rally Auto Parts, su-\$473.89; Swedish Festival Committee,

ad-\$160.00; T&R Electric, su-\$2,197.50; US Cellular, se-\$231.77; Utilities Section, se-\$770.00; Craig Wilson, se-\$1,404.26 and Windstream, se-\$431.80. No further business appearing, Lamoree moved, Larson seconded, the meeting be adjourned. Lamoree, Larson, and Nuttelman voted yes, Burke absent, meeting adjourned at 7:10 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor