

September 12, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, September 12, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Terry Larson, Doug Lamoree, 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 August 22, 2016 minutes. Burke, Larson, and Nuttelman voted yes, Lamoree abstained, motion approved. Lamoree moved, Nuttelman seconded, to accept the August, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to accept the July, 2016 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearings for the proposed Fiscal Year 2016-17 budget and to set the final tax request were open at 5:37 p.m. Lamoree moved, Nuttelman seconded, to approve the additional 1% increase in the restricted funds authority. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved.

Lamoree moved, Burke seconded, to approve **Resolution 2016-22** to set the Fiscal Year 2016-17 property tax levy at a rate different than the Fiscal Year 2015-16 property tax levy. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The budget hearings were closed at 5:40 p.m. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1123** to adopt the Fiscal Year 2016-17 budget and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1123** to adopt the Fiscal Year 2016-17 budget. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to grant permission to Randy Gissler for use of the City Square on May 20, 2017 for the second annual Swedish Steel Art Show. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the proposal from RDG Planning and Design to prepare a City Square master plan and design including the Bastille/Bandstand at a cost of \$9,400. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to approve the bid from Midland Contracting in Kearney, Nebraska for \$154,405 to install the water main to the airport. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the bid from Great Plains Power, Inc. from Grand Island, Nebraska for \$99,453 to install electrical to the airport. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the overages for Ericson Hardware's TIF project totaling \$1,720. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve **Resolution Number 2016-23** to sell street bricks which are no longer needed. 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 **September 1, 2016 NET PAYROLL-\$13,691.87; GENERAL & UTILITIES-\$235,973.81** as follows: Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k)-\$2,699.26; B-D Construction, se-\$155,489.40; BCBS, ins-\$10,344.24; Michael Bourke, se & su-\$319.95; Glen Bower, Jr., re & officer pay-\$100.00; Nancy Bryan, re-\$80.68; Lois Burke, re-\$15.00; Carl's Skrap, se-\$80.00; Ron Carson, re-\$103.90; Casey's, su-\$910.46; CVA, su-\$39.76; City of Stromsburg, se & loan pymt-\$10,637.01; Cornerstone Bank, HSA contributions & se-\$215.00; Steve Dubas, se-\$35.00; Eakes, su-\$26.39; Economy, su-\$107.39; EFTPS, withholding tax-\$4,572.21; EMS Billing

Services, se-\$532.55; Ericson Cash Hardware, TIF & su-\$20,215.03; Ken Everingham, re-\$45.00; Angel Ewing, officer pay-\$100.00; Jennifer Graham, se-\$460.00; Mike Graham, garnishment-\$509.45; Bert Gurney, se-\$744.46; Hays Land Surveying, se-\$361.30; Heritage Bank, se-\$36.03; Jackson Services, se-\$492.06; Klein's Blue River, su-\$181.20; Kriz-Davis, su-\$294.83; Norman Kronberg, se-\$96.57; Sue Lehn, officer pay-\$50.00; Mid-American Research Chemical, su-\$112.58; Gordon Mooney, officer pay-\$70.00; Nebr. Dept. of Rev., withholding tax-\$1,167.87; Nebr. Rural Water Assoc., se-\$150.00; Nebr. Sweeping, se-\$1,837.08; C.J. Norman, se-\$150.00; NRECA, se-\$68.24; NRECA Group Benefits Trust, ins-\$606.30; OfficeNet, se-\$713.02; One Call Concepts, se-\$15.48; Tim Pallas, re-\$45.00; Papik Law, se-\$1,653.75; Pinnacle Bank, HSA contributions-\$100.00; Pitney Bowes, se & su-\$834.00; Polk Co. Clerk, se & contract-\$6,256.45; Polk Co. News, se-\$477.36; Polk Co. RPPD, se-\$670.00; Postmaster, se-\$165.84; Rally Auto Parts, su-\$104.41; Shred Monster, se-\$40.65; Stromsburg Chamber of Commerce, su-\$8.00; Stromsburg Rural Fire Dept., bond pymt.-\$8,542.50; David Tompkins, re-\$15.00; US Cellular, se-\$231.77; Van Diest Supply, su-\$826.64; Windstream, se-\$389.34 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 6:47 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor