

September 26, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, September 26, 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, Lamoree seconded, to approve the September 12, 2016 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1124** to issue Lease Purchase Refunding Bonds and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve **Ordinance Number 1124** to issue Lease Purchase Refunding Bonds. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution 2016-26** to call outstanding bonds on November 1, 2016 and issue Lease Purchase Refunding Bonds. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing for the request from Vayden Anderson to change the zoning from Residential to Ag Transitional on Lots 4-9, Block 1 and Lots 4-9, Block 2, Headstrom's 3<sup>rd</sup> Addition was opened at 5:40 p.m. Lamoree moved, Burke seconded, to accept the \$200.00 bid from Chris Tordrup for excess street bricks. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the operating and maintenance agreement with Polk County RPPD. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The zoning hearing was closed at 6:03 p.m. Larson moved, Lamoree seconded, to deny the request from Vayden Anderson to change the zoning from Residential to Ag Transitional on Lots 4-9, Block 1, and Lots 4-9, Block 2, Headstrom's 3<sup>rd</sup> Addition as recommended by the planning commission. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve writing off two uncollectible ambulance bills totaling \$692.57 and an uncollectible utility bill totaling \$22.70. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **September 16, 2016 NET PAYROLL-\$12,087.61; GENERAL-\$212,506.16** as follows: Tim Alvis, se-\$2,100.00; Ascensus, 401(k) contributions-\$2,497.64; Baker & Taylor, su-\$444.08; Michael Bourke, se & su-\$6,039.45; Glen Bower, Jr., officer pay & re-\$85.00; Nancy Bryan, re-\$101.52; Lois Burke, re-\$15.00; Phil Burke, re-\$15.00; Cardmember Services, su-\$373.69; Consolidated Fleet Services, se-\$315.00; Cornerstone Bank, HSA contributions-\$200.00; Eakes, su-\$385.47; Economy Hometown Mkt., su-\$75.68; EFTPS, taxes-\$3,805.34; Ericson Cash Hardware, su-\$23.47; Angel Eschenweck, officer pay-\$100.00; Ken Everingham, re-\$45.00; Great Plains Pest Mgmt., se-\$150.00; Harmony Nursery, se-\$440.00; HD Supply Waterworks, su-\$1,088.64; Herb's Window Service, se-\$30.00; Jackson Services, se-\$60.84; Junior Library Guild, su-\$595.80; Tonya Kaup, re-\$30.00; Kriz-Davis, su-\$561.85; Norman Kronberg, se-\$120.00; Sue Lehn, officer pay & re-\$65.00; Menards-GI, su-\$42.99; MicroMarketing, su-\$43.57; Gordon Mooney, officer pay-\$70.00; National Public Gas Agency, se-\$2,791.00; Nebr. Dept. of Rev., sales tax-\$11,245.68; Nebr. Planning & Zoning, se-\$50.00; Nebr. Public Health Environmental Lab, se-\$1,035.00; Noyd Repair, su-\$29.28; OfficeNet, se & su-\$82.15; Brett Orsborn, se-\$1,690.00; Tim Pallas, re-\$30.00; Pinnacle Bank-Shelby, HSA contributions-\$100.00; Polk County RPPD, se-\$78,547.26; Popular Subscription Service, su-\$375.07; Recorded Books, su-\$500.00; RVW, se-\$284.00; Scholastic Books, su-\$96.60; Sealcoat Services, se-\$1,059.75;

David Tompkins, re-\$60.00; Uline, su-\$92.06; U.S. Cellular, se-\$32.19; USA Bluebook, su-\$1,107.95; USDA Rural Development, bond pymt,-\$92,725.00; Walmart, su-\$170.13; Windstream, se-\$358.01 and Clark Yungdahl, se-\$125.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:15 p.m.

ATTEST:

APPROVED:

---

City Clerk/Treasurer

---

Mayor