

October 10, 2016

The Stromsburg Mayor and City Council met in Regular Session Monday, October 10, 2016 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; 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. Lois Burke, councilmember, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Larson seconded, to approve the September 26, 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 go into executive session at 5:40 p.m. to protect the public interest to discuss a law enforcement and public safety matter. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss a law enforcement and public safety matter. Those present were Lois Burke, Nancy Bryan, Ken Everingham, Doug Lamoree, Dwaine Ladwig, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Lamoree seconded, to come out of executive session at 6:04 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the September, 2016 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the August, 2016 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept Jim Norman's resignation from public works maintenance, as rental inspector, as planning administrator/building inspector, and as nuisance officer. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, excused himself from the meeting following the announcement the parks/utility employee position had been offered to Shane Noble, his son-in-law. Doug Lamoree, council president, presided over the meeting. Nuttelman moved, Burke seconded, to hire Shane Noble at \$16.00 per hour as full time parks/utility employee. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, returned to the meeting at 7:10 p.m. Nuttelman moved, Lamoree seconded, to approve the revised organizational chart. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1125** as amended setting wages for officers and employees and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to approve **Ordinance Number 1125** as amended setting wages for officers and employees. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve writing off an uncollectible utility bill totaling \$435.57 which was discharged in bankruptcy. 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 **October 3, 2016 NET PAYROLL-\$12,966.35; GENERAL & UTILITIES-\$175,931.94** as follows: Craige Allison, lease-\$335.80; Ameritas Life Ins., ins-\$428.40; Ascensus, 401(k)-\$2,634.07; B-D Construction, se-\$79,051.50; BCBS, ins-\$10,344.24; Michael Bourke, se-\$250.00; Burg Auto Repair, se & su-\$60.68; Ron Carson, re-\$103.90; Casey's, su-\$557.25; CVA, su-\$59.65; City of Stromsburg, se & loan pymt-\$8,250.77; Cornerstone Bank, HSA contributions-\$1,887.50; Barbara Cotter, re-\$21.88; Steve Dubas, se-\$35.00; Eakes, su-\$40.23; Economy, su-\$75.16; EFTPS, withholding tax-\$4,339.82; EMP Emergency Medical Products, su-\$484.06; EMS Billing Services, se-\$89.61; Ericson Cash Hardware, su-\$157.95; Firefox Rescue Equip., su-\$38,500.00; Gary's Plumbing & Heating, se-

\$380.00; Jennifer Graham, se-\$460.00; Groebner, su-\$269.03; Heritage Bank, se-\$46.56; Home 360 Flooring, su-\$11,505.67; Jackson Services, se-\$666.76; Jensen Lumber, su-\$21.64; Klein's Blue River, su-\$323.27; Norman Kronberg, se-\$96.57; Marsden's Auto, se & su-\$68.45; Matheson Tri-Gas, su-\$25.34; Nebr. Dept. of Rev., withholding tax-\$1,065.76; Nebr. Municipal Clerks', dues-\$50.00; Nebr. State Treas., se-\$246.66; Nebr. Sweeping, se-\$1,837.08; NRECA, se-\$68.24; NRECA Group Benefits Trust, ins-\$606.30; One Call Concepts, se-\$20.07; Papik Law, se-\$918.75; Petty Cash, re-\$.94; Pinnacle Bank, HSA contributions-\$850.00; Polk Co. Clerk, contract-\$6,365.36; Polk Co. News, se-\$339.92; Polk Co. RPPD, se-\$670.00; Postmaster, se-\$166.41; Rally Auto Parts, su-\$122.15; Nyberg Group, se-\$140.00; US Cellular, se-\$241.77; USA Bluebook, su-\$138.53; Wegner Monument, se-\$140.00 and Windstream, se-\$373.24. Nuttelman moved, Lamoree seconded, to go into executive session at 7:33 p.m. to protect the public interest to discuss potential litigation. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to discuss potential litigation. Those present were Lois Burke, Nancy Bryan, Ken Everingham, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Lamoree moved, Larson seconded, to come out of executive session at 7:42 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. No further business appearing, Larson moved, Nuttelman seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:43 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor