

January 9, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, January 9, 2017 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Doug Lamoree, councilmember, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Burke seconded, to approve the December 27, 2016 minutes as corrected. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Burke seconded, to accept the November, 2016 treasurer's report. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Burke moved, Larson seconded, to accept the December, 2016 police report. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Burke seconded, to go into executive session at 6:45 p.m. for possible litigation pertaining to the water treatment plant fittings. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is for possible litigation. Those present were Lois Burke, Nancy Bryan, Ken Everingham, Terry Larson, Chris Miller, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Larson seconded, to come out of executive session at 6:58 p.m. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to accept Erik Peterson's resignation from the ambulance squad with regrets. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve writing off \$6,452.97 in uncollectible ambulance bills. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Claims approved were **January 3, 2017 NET PAYROLL-\$14,700.53; GENERAL & UTILITIES-\$124,655.76** as follows: Craige Allison, lease-\$328.50; Ameritas Life Ins., ins-\$649.44; Ascensus, 401(k)-\$2,688.44; Black Hills Energy, se-\$2,428.57; BCBS, ins-\$13,025.44; Michael Bourke, se-\$50.00; Burg Auto Repair, se & su-\$17.60; Carl's Skrap, se-\$372.00; Ron Carson, re-\$108.00; Casey's, su-\$872.42; Central Valley Ag, su-\$76.71; City of Stromsburg, se & loan pymt-\$10,112.73; Cornerstone Bank, HSA contributions & se-\$1,917.50; Depository Trust, bond int.-\$1,508.33; Steve Dubas, se-\$35.00; Economy, su-\$43.67; EFTPS, withholding tax-\$4,822.52; EMS Billing Services, se-\$254.39; Ericson Cash Hardware, su-\$142.11; Matt Friend Truck Equip., su-\$88.55; Jennifer Graham, se-\$460.00; Great Plains Power, se-\$68,883.06; Hach Co., su-\$291.84; Harless Oil, su-\$522.00; Heritage Bank, se-\$44.36; HSA Bank, HSA contributions-\$435.00; Jackson Services, se-\$663.70; Jensen Lumber, su-\$117.55; Klein's Blue River, se & su-\$57.16; Kriz-Davis, su-\$93.23; Nebr. Dept. of Rev., withholding tax-\$1,185.82; Noyd Repair, se & su-\$320.30; NRECA, se-\$88.38; NRECA Group Benefits Trust, ins-\$780.78; One Call Concepts, se-\$18.84; James Papik, se-\$1,128.75; Penner's Tire, se & su-\$154.65; Pinnacle Bank, HSA contributions-\$850.00; Polk Co. Clerk, contract & se-\$6,375.36; Polk Co. News, se-\$128.03; Postmaster, se-\$164.71; Rally Auto Parts, su-\$162.32; RVW, se-\$426.00; Sperling Tree Service, se-\$750.00; Stromsburg Chamber of Commerce, dues-\$200.00; The Nyberg Group, se-\$192.50; US Cellular, se-\$169.72; Windstream, se-\$398.67 and York Ace Hardware, su-\$51.11. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Lamoree absent, meeting adjourned at 7:18 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor