

January 23, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, January 23, 2017 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. Nuttelman moved, Larson seconded, to approve the January 9, 2017 minutes. Larson and Nuttelman voted yes, Burke absent, Lamoree abstained, motion approved. Lois Burke, councilmember, arrived at 5:37 p.m. Jim Papik, city attorney, arrived at 5:40 p.m. Lamoree moved, Nuttelman seconded, to approve the Special Designated Liquor License for The Rose Colored Glass for an event to be held at the Viking Center February 25, 2017 pending approval from the Living Word Church. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to appoint Danny Seim to the LB840 committee as recommended by Ken Everingham, mayor. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution 2017-1** to declare February 11, 2017 Dr. George Flippin Day in Stromsburg. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to hire Ben Hackett as pool manager. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to increase Shane Noble's pay by \$.50 per hour. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to go into executive session at 6:15 p.m. to protect the public interest to discuss a possible real estate purchase. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest for a possible real estate purchase. Those present were Lois Burke, Nancy Bryan, Ken Everingham, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Lamoree moved, Nuttelman seconded, to come out of executive session at 6:28 p.m. 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 **January 17, 2017 NET PAYROLL-\$12,782.60; GENERAL & UTILITIES-\$139,890.96** as follows: Ascensus, 401(k)-\$2,445.57; Baker & Taylor, su-\$171.19; Glen Bower, Jr., re-\$70.00; Jeff Branting, re-\$16.25; Cardmember Services, su-\$146.89; Connecting Point, se-\$513.00; Cornerstone Bank, HSA contrib.-\$200.00; Dohmen Garage Door, se-\$348.38; Eakes, su-\$71.93; Economy, su-\$2.29; EFTPS, p/r taxes-\$3,931.94; Ericson Cash Hardware, su-\$2.59; Angel Eschenweck, re-\$100.00; Ken Everingham, re-\$15.00; Jennifer Fjell, re-\$9.01; Great Plains Pest Management, se-\$150.00; Groebner & Assoc., su-\$697.05; Hawkins, su-\$1,025.12; Heath Consultants, se-\$434.00; HOA Solutions, se-\$996.21; HSA Bank, HSA contrib.-\$60.00; Jackson Services, se-\$60.84; John Deere Financial, se-\$45.00; Jr. Libr. Guild, su-\$62.48; Norm Kronberg, se-\$146.64; L. Sue Lehn, re-\$50.00; Matheson Tri-Gas, su-\$7.84; Gordon Mooney, re-\$70.00; Naber's Locksmith, se-\$128.60; National Public Gas Agency, su-\$33,136.01; Nebr. Dept. of Rev., sales tax-\$14,735.22; NMPP Energy, se-\$110.00; Noyd Repair, se-\$59.00; Officenet, su-\$1,459.40; Tim Pallas, re-\$15.00; Pinnacle Bank, HSA contrib.-\$100.00; PCRPPD, se & su-\$76,860.31; Secretary of State, fee-\$20.00; TEI Landmark Audio, su-\$12.60; Dave Tompkins, re-\$30.00; US Cellular, se-\$32.42; Western Edge, su-\$209.98; Windstream, se-\$361.70; Yesterday's Tractor, su-\$271.50; and Clark Yungdahl, se-\$500.00. No further business appearing, Larson moved, Lamoree seconded, the

meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:54 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor