

February 13, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, February 13, 2017 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Doug Lamoree and Terry Larson, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Lois Burke and Dennis Nuttelman, councilmembers, were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. The One and Six Year Street hearing was opened at 5:36 p.m.

Lois Burke, councilmember, arrived at 5:39 p.m. Lamoree moved, Larson seconded, to approve the January 23, 2017 minutes. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Burke moved, Lamoree seconded, to accept the January, 2017 police report. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to accept the December, 2017 treasurer's report. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Larson moved, Burke seconded, to accept the annual library report. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve the Special Designated Liquor License for the Stromsburg Chamber of Commerce for an event to be held March 16, 2017 at the Viking Center and Senior Center. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to approve Diana Ward to the ambulance squad pending the background check comes back satisfactory. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve the revised Elementary Park Subdivision Covenants. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to approve the estimate from Cummins Central Power, LLC to repair the sewer plant generator. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Burke moved, Larson seconded, to approve the revised natural gas operating and maintenance manual. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve the farm agreement with Steve Larson and Eric Lindsley for the Elementary Park Subdivision. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Larson seconded, to approve accepting credit and debit cards through Nebraska Interactive LLC. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. The One and Six Year Street hearing was closed at 6:40 p.m. Lamoree moved, Burke seconded, to approve **Resolution 2017-2** to adopt the One and Six Year Street Plan. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Lamoree moved, Burke seconded, to approve the claims including pay request #1 from Midlands Contracting, Inc. Burke, Lamoree, and Larson voted yes, Nuttelman absent, motion approved. Claims approved were **February 1, 2017 NET PAYROLL-\$15,680.87; GENERAL & UTILITIES-\$278,140.12** as follows: Ag Spray Equipment, su-\$382.33; Almquist, Maltzahan, Galloway & Luth, se-\$8,320.00; Ameritas Life Ins., ins-\$549.48; Ascensus, 401(k) & se-\$2,736.01; BCBS, ins-\$11,853.52; Michael Bourke, se-\$425.00; Glen Bower, officer pay & re-\$85.00; Burg Auto Repair, se & su-\$59.68; Lois Burke, re-\$45.00; Phil Burke, re-\$15.00; Ron Carson, re-\$108.00; Casey's, su-\$633.42; Central Valley Ag, su-\$43.15; City of Stromsburg, se & loan pymt-\$11,544.44; Cornerstone Bank, HSA contrib. & se-\$215.00; Cummins Central Power, se-\$1,340.16; Steve Dubas, se-\$35.00; Dutton-Lainson, su-\$348.22; Eakes, su-\$54.46; Economy, su-\$67.37; EFTPS, p/r tax-\$5,057.70; EMS Billing Services, se-\$647.55; Ericson Cash Hardware, TIF & su-\$692.20; Angel Eschenweck,

officer pay & re-\$130.00; Ken Everingham, re-\$60.00; LeRoy Gerrard, se-\$1,250.00; Jennifer Graham, se-\$460.00; HD Supply Waterworks, su-\$1,856.97; Heath Consultants, se & su-\$369.89; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$46.01; HSA Bank, HSA contrib.-\$60.00; International Institute of Municipal Clerks, se-\$100.00; Iowa Assn. of Municipal Utilities, se-\$336.00; Jackson Services, se-\$591.62; John Deere Financial, se-\$15.00; Rue Johnson, se-\$15.00; Klein's Blue River, se & su-\$124.80; League of Nebr. Municipalities, se-\$400.00; Sue Lehn, officer pay-\$50.00; Menards-Columbus, su-\$3.23; Midlands Contracting, se-\$123,645.35; Miller & Assoc., se-\$3,167.85; Gordon Mooney, officer pay-\$70.00; Nebr. Dept. of Rev., p/r tax-\$1,115.91; Nebr. DHHS, se-\$40.00; Nebr. Municipal Power Pool, se-\$400.00; Nebr. Public Health Environmental Lab, se-\$49.00; NeRWA, se-\$375.00; NRECA, se-\$88.51; NRECA Group Benefits Trust, ins-\$792.42; Oakstone Publishing, su-\$138.60; One Call Concepts, se-\$6.75; Overland Sand & Gravel, su-\$214.94; Tim Pallas, re-\$75.00; James Papik, se-\$1,235.50; Paul Davis Restoration, se-\$3,809.27; Penner's Tire, se & su-\$348.50; Pinnacle Bank, HSA contrib.-\$100.00; Pitney Bowes, su-\$600.00; Polk Co. Clerk, contract-\$6,365.36; Polk Co. News, se-\$226.72; Polk Co. RPPD, su-\$78,189.57; Postmaster, se-\$165.58; Rally Auto Parts, su-\$207.41; RVW, se-\$142.00; Servi-Tech, se-\$55.45; Shelby Auto Clinic, su-\$622.05; David Tompkins, re-\$60.00; University of Nebr. at Omaha, se-\$416.00; US Cellular, se-\$171.30; Utilities Section, se-\$95.00; Scott Walgren, se-\$15.00; Wesco, su-\$2,352.00; Windstream, se-\$627.87 and Clark Yungdahl, se-\$1,000.00. No further business appearing, Burke moved, Larson seconded, the meeting be adjourned. Burke, Lamoree, and Larson voted yes, Nuttelman absent, meeting adjourned at 6:57 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor