

February 27, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, February 27, 2017 at 5:35 p.m. at the City Office. Members present were Lois Burke, Doug Lamoree, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Ken Everingham, mayor, was absent. Dennis Nuttelman, council president, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Larson seconded, to approve the February 13, 2017 minutes. Burke, Lamoree, and Larson voted yes, Nuttelman abstained, motion approved. The hearing on the request from Natasha Hackett for a special use permit for a sewing business at 215 East 9<sup>th</sup> Street was opened at 5:37 p.m. The planning commission recommended approval of the special use permit. No comments were received from the public. Lamoree moved, Larson seconded, to approve **Resolution 2017-3** to call the \$300,000 bond anticipation note on April 3, 2017. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to introduce **Ordinance Number 1127** to issue \$305,000 in bonds to pay the cost of paving and storm water improvements constructed in Street Improvement District Number 2016-1 and Storm Sewer District Number 2016-1 and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to approve **Ordinance Number 1127** to issue \$305,000 in bonds to pay the cost of paving and storm water improvements constructed in Street Improvement District Number 2016-1 and Storm Sewer District Number 2016-1. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing for the special use permit was closed at 5:43 p.m. Lamoree moved, Larson seconded, to approve the special use permit for Natasha Hackett for a sewing business at 215 East 9<sup>th</sup> Street. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the Ball Association's request to replace the backstop fence on the baseball field. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the contract with Miller and Associates for the sewer plant building replacement. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the plans and specifications for the sewer plant building replacement. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to introduce **Ordinance Number 1128** to sell Lot 14 in the Elementary Park Subdivision and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1128** to sell Lot 14 in the Elementary Park Subdivision. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve **Resolution Number 2017-4** to sell old street lights. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to go into executive session at 6:08 p.m. to protect the public's interest to discuss a possible real estate acquisition. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Council President Nuttelman restated the reason for the executive session is to discuss a possible real estate acquisition. Those present were Nancy Bryan, Lois Burke, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Larson moved, Lamoree seconded, to come out of executive session at 6:18 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **February 16, 2017 NET PAYROLL-\$13,803.27; GENERAL & UTILITIES-\$69,143.52** as follows:

Ascensus, 401(k)-\$2,105.47; Baker & Taylor, su-\$121.82; Glen Bower, Jr., officer pay & re-\$85.00; Nancy Bryan, re-84.72; Cardmember Services, su-\$76.12; Carlstrom Electric, se-\$613.26; Cornerstone Bank, HSA contr.-\$200.00; Dutton-Lainson, su-\$700.86; Eakes, su-\$51.96; EFTPS, p/r tax-\$4,199.20; Ericson Cash Hardware, su-\$3.90; Angel Eschenweck, officer pay & re-\$160.00; Ken Everingham, re-\$15.00; Great Plains Pest Management, se-\$150.00; Hach, su-\$1,123.00; HSA Bank, HSA contr.-\$60.00; Industrial Sales, su-\$104.75; Jackson Services, se-\$30.42; Johnson Service, se-\$2,850.00; Koons Gas Measurement, su-\$112.00; Kriz-Davis, su-\$449.40; Norm Kronberg, se-\$139.98; L. Sue Lehn, re-\$50.00; Micromarketing, su-\$68.84; Gordon Mooney, officer pay-\$70.00; National Public Gas Agency, su-\$35,452.98; Nebr. Dept. of Rev., sales tax-\$15,687.74; Nebr. Dept., of Env. Quality, se-\$150.00; Nebr. Public Health Environmental Lab, se-\$277.00; Nebr. State Patrol, se-\$12.50; Tim Pallas, re-\$75.00; Pinnacle Bank, HSA contr.-\$100.00; PCRPPD, se-\$676.00; Quill, su-\$149.70; Recorded Books, se-\$83.33; RVW, se-\$1,207.05; Dave Tompkins, re-\$90.00; Tree Care Workshops, se-\$45.00; US Cellular, se-\$32.42; USA Blue Book, su-\$445.44; Windstream, se-\$533.66; and Clark Yungdahl, se-\$500.00. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:32 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Council President