

March 13, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, March 13, 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. Nuttelman moved, Burke seconded, to approve the February 27, 2017 minutes. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Burke seconded, to accept the February, 2017 police report. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to accept the January, 2017 treasurer's report. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Burke seconded, to accept the bids of \$16,060 for Lot 11 and \$28,175 for Lot 2 in the Stromsburg Airport Development and to approve entering into a purchase agreement. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Burke seconded, to approve the revised National Public Gas Agency Gas Supply Agreement and rate schedule. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to go into executive session at 6:27 p.m. to protect the public interest to discuss a possible disposition of property and the purchase of property. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest to discuss a possible real estate disposition. Those present were Lois Burke, Nancy Bryan, Dan Cramer, Ken Everingham, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Larson seconded, to come out of executive at 6:49 p.m. 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 **March 1, 2017 NET PAYROLL-\$12,293.04; GENERAL & UTILITIES-\$103,323.66** as follows: Ameritas Life Ins., ins-\$549.48; Ascensus, 401(k)-\$1,808.17; BCBS, ins-\$11,769.18; Michael Bourke, se-\$567.45; Burg Auto Repair, se & su-\$63.54; Ron Carson, re-\$108.00; Casey's, su-\$660.64; Central Valley Ag, su-\$36.00; City of Stromsburg, se & loan pymt-\$8,777.38; Cornerstone Bank, HSA contr.-\$200.00; Steve Dubas, se-\$35.00; Eakes, su-\$30.77; Economy, su-\$55.03; EFTPS, p/r tax-\$3,803.91; EMP Emergency Medical Products, su-\$449.48; EMS Billing Services, se-\$111.54; Engineering Unlimited, su-\$208.38; Ericson Cash Hardware, su-\$137.64; Ken Everingham, re-\$98.47; Gary's Plumbing & Heating, se-\$100.00; Jennifer Graham, se-\$460.00; Great Plains Power, se-\$29,201.28; Groebner, su-\$207.09; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$48.88; HSA Bank, HSA contr.-\$60.00; Industrial Sales, su-\$1,191.48; Jackson Services, se-\$591.62; Klein's Blue River, se-\$30.00; Kriz-Davis, su-\$159.26; Norman Kronberg, se-\$26.64; Menards-Columbus, su-\$37.12; Nebr. Cemetery Assn., dues-\$20.00; Nebr. Dept. of Rev., p/r tax-\$1,215.66; NPPD, se-\$66.00; Nebr. Sweeping, se-\$977.73; NRECA, se-\$82.44; NRECA Group Benefits Trust, ins-\$738.25; Obrist, se & su-\$7,112.88; OfficeNet, se-\$437.01; One Call Concepts, se-\$4.14; James Papik, se-\$1,045.00; Pinnacle Bank, HSA contr.-\$100.00; Polk Co. Clerk, se & contract-\$6,399.36; Polk Co. News, se-\$132.10; Polk Co. RPPD, su-\$676.00; Postmaster, se-\$177.22; RC Construction, TIF-\$18,260.00; Rally Auto Parts, su-\$283.81; RDG Planning Design, se-\$3,196.00; Southern 7 Clerks Assn., dues-\$10.00; US Cellular, se-\$171.30; Windstream, se-\$205.33 and Clark Yungdahl, se-\$400.00. No further business appearing,

Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Lamoree absent, meeting adjourned at 7:08 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor