

March 27, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, March 27, 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; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Lois Burke, councilmember, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Larson seconded, to approve the March 13, 2017 minutes. Larson and Nuttelman voted yes, Lamoree abstained, Burke absent, motion approved. The public hearing for the request from Carlos Grijalva for a zoning change was opened at 5:37 p.m. The planning commission recommended approval of the request. The hearing was closed at 5:38 p.m. Nuttelman moved, Lamoree seconded, to approve the request from Carlos Grijalva for a zoning change from single family residential to agriculture transitional for the property described as “the northeast corner of Block 25 and 7.6’ X 542’ in Block 24 Ekeley’s Addition, Stromsburg, Polk County, Nebraska” also known as 1316 East 9<sup>th</sup> Street. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lois Burke, councilmember, arrived at 5:40 p.m. The public hearing for the request from Carlos Grijalva for a special use permit to house a considerable number of chickens, lambs, calves, and horses, was opened at 5:38 p.m. The planning commission recommended granting the special use permit with a limit of three hoofed animals and 30 chickens. The hearing was closed at 5:40 p.m. Lamoree moved, Larson seconded, to approve the special use permit for Carlos Grijalva for the property described as “the northeast Block 25 and 7.6’ X 542’ in Block 24 Ekeley’s Addition, Stromsburg, Polk County, Nebraska “also known as 1316 East 9<sup>th</sup> Street with a limitation of three hoofed animals and 30 chickens. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The public hearing on the proposed change to the LB840 Economic Development Plan to add “workforce housing” as an eligible activity was opened at 5:41 p.m. The LB840 Committee recommended adding workforce housing as an eligible activity. The hearing was closed at 5:43 p.m. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2017-7** to amend the LB840 Economic Development Plan to add “workforce housing” as an eligible activity. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the revised LB840 application to include the requirement the City be provided with Nebraska Advantage Act application information as required by state statute and to include workforce housing as an eligible activity. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Burke seconded, to hire Cindy Naber from Naber and Associates to conduct the rental inspection program at a fee of \$100 per inspection. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve changes to the rental inspection program as presented by Cindy Naber pertaining to notices that will be sent to landlords and minor changes to the rental inspection checklist. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to renew the listing agreement with Neeli Noyd for sale of lots in the Elementary Park Subdivision; however, lots purchased by the Stromsburg Homebuilders LLC will be exempt from Mrs. Noyd’s commission. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Burke seconded, to introduce **Ordinance Number 1129** to sell Lots 2 and 11 in the Airport Development to Larson Metal, LLC for \$44,235.00 and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve

**Ordinance Number 1129** to sell Lots 2 and 11 in the Airport Development to Larson Metal LLC for \$44,235.00. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to introduce **Ordinance Number 1130** to prohibit more than four dogs, more than four cats, or more than four dogs and cats in any combination in a residential dwelling and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1130** to prohibit more than four dogs, more than four cats, or more than four dogs and cats in any combination in a residential dwelling. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to hire the following pool staff as recommended by the park committee: Anna Reeves, assistant manager; McKenna Anderson, Colton Beebe, Mackenzie Cole, Kenna Holtzen, Whitney Lindburg, Kjell Marsden, Anna Reeves, Connor Shoup, Morgan Stratman, and Ben Tidyman as lifeguards. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to hire Anna Osten for the summer reading program at the library. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to go into executive session at 6:46 p.m. due to possible litigation to discuss the sewer plant building replacement. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Ken Everingham, mayor, restated the reason for the executive session is due to possible litigation to discuss the sewer plant building replacement. Those present were Nancy Bryan, Lois Burke, Ken Everingham, Doug Lamoree, Terry Larson, Corey Nienhueser, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Nuttelman moved, Larson seconded, to come out of executive session at 6:57 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **March 16, 2017 NET PAYROLL-\$14,104.71; GENERAL & UTILITIES-\$412,492.55** as follows: Ascensus, 401(k)-\$2,139.02; Baker & Taylor, su-\$121.68; Cardmember Services, su-\$79.73; Central Community College, se-\$1,320.00; Cornerstone Bank, HSA contri.-\$200.00; Depository Trust Co., bond prin. & int.-\$300,650.00; Eakes, su-\$22.86; Economy, su-\$12.37; EFTPS, p/r tax-\$4,263.21; Great Plains Pest Management, se-\$150.00; HD Supply Waterworks, su-\$1,892.71; HSA Bank, HSA contri.-\$60.00; Jackson Services, se-\$30.42; Gregg Johnson Ent., se-\$600.00; Jr. Library Guild, su-\$47.00; Norm Kronberg, se-\$120.00; Matheson Tri-Gas, su-\$20.63; Menards, su-\$20.77; National Public Gas Agency, su-\$20,130.22; Nebr. Dept. of Rev., sales tax-\$11,908.02; Nebr. Public Health Environmental Lab, se-\$46.00; Nebr. State Fire Marshall, se-\$61.36; Nebr. Sweeping, se-\$2,139.96; Shane Noble, re-\$60.00; OfficeNet, se & su-\$204.95; Overdrive, su-\$14.99; Pinnacle Bank, HSA contri.-\$100.00; Pitney Bowes, se-\$234.00; PCRPPD, se-\$62,047.34; Scholastic, su-\$34.39; Sperling Tree Service, se-\$825.00; TEI Landmark Audio, su-\$36.50; The Cornhusker Marriott, se-\$218.00; US Cellular, se-\$37.42; Wesco, su-\$2,097.20; Windstream, se-\$146.80 and Clark Yungdahl, se-\$400.00. No further business appearing, Lamoree moved, Larson seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:19 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor