

May 8, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, May 8, 2017 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; 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, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Nuttelman seconded, to approve the minutes from the April 24, 2017 council meeting which was recessed until April 25, 2017. Lamoree, Larson, and Nuttelman voted yes, Burke abstained, motion approved. Burke moved, Larson seconded, to accept the April 2017 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 6:12 p.m. to protect the reputation of an individual(s) to discuss ambulance issues. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Those present were Nancy Bryan, Lois Burke, Angel Eschenweck, Ken Everingham, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Ken Everingham, mayor, restated the reason for the executive session is to protect the reputation of an individual(s) to discuss ambulance issues. Nuttelman moved, Lamoree seconded, to come out of executive session at 6:43 p.m. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Doug Lamoree, councilmember, was excused at 6:45 p.m. Nuttelman moved, Larson seconded, to accept the March 2017 treasurer's report. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Burke seconded, to increase pool admission fees to the following as recommended by the park committee: Child Season Pass \$60; Adult Season Pass \$40; Family Season Pass \$95; 30-Day Consecutive Pass \$50; Daily Admission \$4.00 for children over five years of age and adults. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to authorize Nancy Bryan to sign **Resolution Number 2017-9** to adopt the 457(b) retirement plan. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Burke moved, Larson seconded, to approve writing off an uncollectible utility bill totaling \$301.09. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Nuttelman seconded, to introduce **Ordinance Number 1134** setting the maximum number of dogs and/or cats at a residence and waive the three reading rule. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Burke moved, Nuttelman seconded, to approve **Ordinance Number 1134** setting the maximum number of dogs and/or cats at a residence. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve the claims to Phil and Lois Burke. Larson and Nuttelman voted yes, Burke abstained, Lamoree absent, motion approved. Larson moved, Nuttelman seconded, to approve the claims except for the claims for airport hangar rent refunds. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Claims approved were **May 1, 2017 NET PAYROLL-\$13,859.38; GENERAL & UTILITIES-\$49,237.39** as follows: Ameritas Life Ins., ins-\$549.48; Ascensus, 401(k) & se-\$2,395.14; BCBS, ins-\$11,769.18; Michael Bourke, se-\$195.00; Glen Bower, Jr., officer pay-\$70.00; Burg Auto Repair, se & su-\$61.97; Lois Burke, re-\$30.00; Phil Burke, re-\$15.00; Ron Carson, re-\$108.00; Casey's, su-\$1,005.56; Central Valley Ag, su-\$549.12; City of Stromsburg, se & loan pymt-\$6,162.56; Cornerstone Bank, HSA contr. & se-\$227.00; Ditch Witch, su-\$917.10; Steve Dubas, se-\$35.00; Economy, su-\$64.47; EFTPS, p/r tax-\$4,307.73; EMS Billing Services, se-\$553.51; Ericson Cash Hardware, su-\$239.09; Angel Eschenweck, officer pay-\$100.00; Ken Everingham,

re-\$75.00; Jennifer Graham, se-\$460.00; Groebner & Assoc., su-\$1,817.77; Hawkins, su-\$438.70; Hays Land Surveying, se-\$417.85; Herb's Window Service, se-\$30.00; Heritage Bank, se-\$62.03; HSA Bank, HSA contr.-\$60.00; Jackson Services, se-\$591.62; Jensen Lumber, su-\$83.54; Tonya Kaup, re-\$15.00; Klein's Blue River Power, su-\$106.81; Norman Kronberg, se-\$93.24; Sue Lehn, officer pay & re-\$80.00; Marsden's Auto, se & su-\$68.15; Gordon Mooney, officer pay-\$70.00; Municipal Supply, su-\$174.95; Nebr. Dept. of Rev., p/r tax-\$1,160.09; Nebr. Mosquito & Vector Control, se-\$60.00; NPPD, se-\$33.00; Nebr. Sweeping, se-\$1,910.04; NRECA, se-\$82.33; NRECA Group Benefits Trust, ins-\$732.21; One Call Concepts, se-\$17.70; Osceola Veterinary Hospital, se-\$64.50; Overland Sand & Gravel, su-\$520.31; Tim Pallas, re-\$120.00; Pinnacle Bank, HSA contr.-\$100.00; Polk Co. Clerk, se & contract-\$6,375.36; Polk Co. News, se-\$612.82; Polk Co. RPPD, su-\$676.00; Postmaster, se-\$165.86; Rally Auto Parts, su-\$148.05; RDG Planning Design, se-\$1,410.00; David Tompkins, re-\$75.00; US Cellular, se-\$171.48; Windstream, se-\$403.07 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 7:13 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor