

May 22, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, May 22, 2017 at 5:35 p.m. at the City Office. Members present were Doug Lamoree, Terry Larson, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Ken Everingham, mayor; and Lois Burke, councilmember; were absent. Dennis Nuttelman, council president, called the meeting to order and all present recited the Pledge of Allegiance. Larson moved, Lamoree seconded, to approve the May 8, 2017 minutes as corrected. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Jim Papik, city attorney, arrived at 5:38 p.m. Lamoree moved, Larson seconded, to approve the special designated liquor license for the American Legion for an event to be held June 16-17, 2017. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1135** to amend section 5-424 pertaining to abandoned vehicles on property and waive the three reading rule. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1135** to amend section 5-424 pertaining to abandoned vehicles on property. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve **Resolution 2017-10** to start foreclosure proceedings on the property described as "Lot 8, Block 3, Headstrom's Addition, Stromsburg, Polk County, Nebraska" due to past due payments on a paving assessment. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve **Resolution 2017-11** to start foreclosure proceedings on the property described as "Lot 2, Block 1 of Boostrom's Subdivision of Block 6, Morrill's Addition to the City of Stromsburg, Polk County, Nebraska" due to past due payments on a paving assessment. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Larson moved, Lamoree seconded, to introduce **Ordinance Numbers 1136 to 1153** to amend the following sections of the municipal code due to statutory changes and waive the three reading rule: Section 10-319 pertaining to hours of sale of alcohol; Section 1-101 pertaining to the mayor's powers and duties; Section 1-725 pertaining to elections and filing fees; Section 10-424.01 pertaining to tobacco and cigarette licenses; Section 10-424.03 pertaining to the use of tobacco by minors; Section 10-320 pertaining to the prohibition of credit sales; Section 6-430 pertaining to abandoned automobiles; Section 6-434 pertaining to prostitution; Section 1-710 pertaining to petition, write-in, and other candidates for general election; Section 8-214 pertaining to the regulation of snow, ice, and other encroachments; Section 8-111 pertaining to public works involving architecture or engineering; Section 1-105 pertaining to vacancies; Section 1-827 pertaining to revising the budget; Section 3-1101 pertaining to discontinuance of utility service; Section 6-101 pertaining to dog licenses; Section 10-316 pertaining to alcoholic beverage retail establishments; Section 10-324 pertaining to keg sales; and Section 10-608 pertaining to levies. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve **Ordinance Numbers 1136 to 1153** to amend the following sections of the municipal code due to statutory changes: Section 10-319, 1-101, 1-725, 10-424.01, 10-424.03, 10-320, 6-430, 6-434, 1-710, 8-214, 8-111, 1-105, 1-827, 3-1101, 6-101, 10-316, 10-324, and 10-608. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1154** to amend section 9-108 pertaining to the building inspector and dangerous buildings and waive the three reading rule. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion

approved. Lamoree moved, Larson seconded, to approve **Ordinance Number 1154** to amend section 9-108 pertaining to the building inspector and dangerous buildings. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Larson moved, Lamoree seconded, to approve the bid of \$13,434.00 from WAW Construction, Inc. to repave a portion of the alley between Commercial and Exchange Streets and 3rd and 4th Streets. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve the Exclusive Contingent Development Agreement with Bluestem Energy Solutions, LLC. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve the claims. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Claims approved were **May 16, 2017 NET PAYROLL-\$13,937.03; GENERAL & UTILITIES-\$136,331.29** as follows: Ascensus, 401(k)-\$2,134.62; Baker & Taylor, su-\$192.94; Cardmember Services, su-\$60.15; Consolidated Plastics, su-\$878.94; Cornerstone Bank, HSA contributions & Bond pymt.-\$13,888.54; Eakes, su-\$34.57; Economy, su-\$8.12; EFTPS, withholding tax-\$4,199.63; Elkhorn Fence, su-\$16,048.80; Gary's Plumbing, se-\$2,067.00; Grainger, su-\$589.00; Great Plains Pest Management, se-\$150.00; Groebner, su-\$2,318.09; HSA Bank, HSA contributions-\$60.00; Jackson Services, se-\$30.42; Klein's Blue River, su-\$3,784.82; Norm Kronberg, se-\$120.00; League of Nebr. Municipalities, se-\$791.00; Matheson Tri-Gas, su-\$249.35; Menards-Columbus, su-\$185.06; Micromarketing, su-\$46.16; Miller Painting & Decorating, se-\$16,520.00; National Public Gas Agency, su-\$9,131.94; Nebr. Dept. of Rev., sales tax-\$9,401.69; Nebr. DOL/Boiler Inspection, se-\$24.00; Nebr. Public Health Environmental Lab, se-\$46.00; Nuttelman & Sons Trucking, se-\$100.00; OfficeNet, se-\$82.28; OverDrive, su-\$30.98; Owen Powell, se-\$150.00; Papik Law, se-\$2,365.50; Pinnacle Bank, HSA contributions-\$100.00; Pitney Bowes, su-\$122.38; PCRPPD, se-\$49,860.78; Anna Tonniges, re-\$167.86; US Cellular, se-\$32.43 and Windstream, se-\$358.24. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Lamoree, Larson, and Nuttelman voted yes, Burke absent, meeting adjourned at 6:44 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor