

June 12, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, June 12, 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, Larson seconded, to approve the May 22, 2017 minutes. Larson and Nuttelman voted yes, Burke abstained, Lamoree absent, motion approved. Larson moved, Burke seconded, to accept the May, 2017 police report. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to accept the April, 2017 treasurer's report. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Burke seconded, to approve the bid from Depot 92 Construction for \$5,500 to replace the pergolas at the library. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Nuttelman seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Beth Sparrow and Marv Wadell to the Cemetery Board, Dan Cramer to the Park Committee, Neeli Noyd and Jodi Alvis to the Planning Commission, and Jerry Westring to the Board of Adjustments all with terms expiring May 31, 2020; and Barb Cotter to the Midwest Covenant Home Board to April 30, 2020. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to introduce **Ordinance Numbers 1155 through 1158 and Ordinance Number 1162** to amend the following sections of the municipal code to clarify and repeal sections and waive the three reading rule: Section 1-510 pertaining to council meeting times; Section 3-201 pertaining to the municipal auditorium; Section 3-202 pertaining to the municipal auditorium; Section 6-208 pertaining to animals; and Section 3-1106 pertaining to utility deposits. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve **Ordinance Numbers 1155 through 1158 and Ordinance Number 1162** to amend the following sections of the municipal code to clarify and repeal sections: Section 1-510, 3-201, 3-202, 6-208, and 3-1106. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Burke seconded, to introduce **Ordinance Numbers 1159 through 1161 and Ordinance Numbers 1163 through 1175** to amend the following sections of the municipal code due to statutory changes and waive the three reading rule: 1-710 pertaining to elections; 1-715.01 pertaining to elections; 1-720 pertaining to recalls; 4-902.01 pertaining to weeds, litter, and stagnant water; 4-906 pertaining to dead or diseased trees; 5-203.01 pertaining to operation of vehicles; 6-211 pertaining to abandonment, neglect, and mistreatment; 6-401 pertaining to criminal mischief; 6-434 pertaining to prostitution; 6-436 pertaining to gambling; 8-203.01 pertaining to regulation of obstructions; 10-305 pertaining to the manufacture, sale, delivery, and possession of alcohol; 10-306 pertaining to acquisition and possession of alcohol; 10-307 pertaining to license requirements; 10-308 pertaining to licenses; and 10-317 pertaining to access to dwellings. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Larson moved, Burke seconded, to approve **Ordinance Numbers 1159 to 1161 and Ordinance Numbers 1163 to 1175** to amend the following sections of the municipal code due to statutory changes: Section 1-710, 1-715.01, 1-720, 4-902.01, 4-906, 5-203.01, 6-211, 6-401, 6-434, 6-436, 8-203.01, 10-305, 10-306, 10-307, 10-308, and 10-317. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Burke moved, Larson seconded, to approve Change Order Number 1, the Final Pay

Request, and the Certificate of Substantial Completion with Midland Contracting for the airport water line project. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Nuttelman moved, Larson seconded, to approve the claims to Lois Burke and Phil Burke. Larson and Nuttelman voted yes, Lamoree absent, Burke abstained, motion approved. Nuttelman moved, Burke seconded, to approve the remaining claims. Burke, Larson, and Nuttelman voted yes, Lamoree absent, motion approved. Claims approved were **June 1, 2017 NET PAYROLL-\$18,957.02; GENERAL & UTILITIES-\$126,434.12** as follows: Ameritas Life Ins., ins-\$549.48; Harold Anderson Estate, re-\$108.41; McKenna Anderson, re-\$37.50; Ascensus, 401(k) & se-\$2,302.04; Barco Municipal Products, su-\$418.66; Bascom-Turner Instruments, se-\$197.00; Colton Beebe, re-\$37.50; BCBS, ins-\$11,769.18; Michael Bourke, se-\$455.00; Glen Bower, Jr., officer pay & re-\$170.00; Burg Auto Repair, se & su-\$144.25; Lois Burke, re-\$30.00; Phil Burke, re-\$15.00; Ron Carson, re-\$108.00; Casey's, su-\$901.99; Central Valley Ag, su-\$37.91; City of Stromsburg, se & loan pymt-\$9,027.71; Mackinzie Cole, re-\$76.00; Colson Masonry, se-\$1,999.00; Cornerstone Bank, HSA contr. & se-\$230.00; Depository Trust, bond pymt.-\$29,695.00; Steve Dubas, se-\$35.00; Eakes, su-\$60.48; Economy, su-\$933.32; EFTPS, p/r tax-\$6,143.53; EMP Emergency Medical Products, su-\$361.70; EMS Billing Services, se-\$777.42; Ericson Cash Hardware, su-\$208.87; Angel Eschenweck, officer pay & re-\$275.00; Ken Everingham, re-\$105.00; Jennifer Graham, se-\$460.00; Grain Products, se & su-\$187.30; Harmony Nursery, su-\$703.36; Hawkins, su-\$2,571.43; Kathy Hengelfelt, re-\$38.52; Heritage Bank, se-\$46.36; Kenna Holtzen, re-\$75.00; HSA Bank, HSA contr.-\$60.00; In the Swim, su-\$388.64; Jackson Services, se-\$593.62; Johnson Service, se-\$4,344.25; Klein's Blue River Power, su-\$181.13; Norman Kronberg, se-\$99.90; Sue Lehn, officer pay-\$100.00; Kjell Marsden, re-\$75.00; Menards-Columbus, su-\$5.58; Midlands Contracting, se-\$16,687.65; Gordon Mooney, officer pay-\$70.00; NDEQ, loan pymts.-\$10,603.35; Nebr. Dept. of Rev., p/r tax-\$1,090.18; Nebr. Sweeping, se-\$1,910.04; Noyd Repair, se & su-\$1,248.84; NRECA, se-\$82.33; NRECA Group Benefits Trust, ins-\$732.21; OfficeNet, se-\$483.11; One Call Concepts, se-\$27.69; Tim Pallas, re-\$75.00; Papik Law, se-\$1,900.00; Alex Pinkelman, re-\$75.00; Pinnacle Bank, HSA contr.-\$100.00; Pitney Bowes, su-\$600.00; Polk Co. Clerk, contract-\$6,365.36; Polk Co. News, se-\$1,357.43; Polk Co. RPPD, su-\$676.00; Postmaster, se-\$166.43; Rally Auto Parts, su-\$85.59; RDG Planning Design, se-\$3,760.00; Anna Reeves, re-\$69.54; Makenna Sempek, re-\$75.00; Conner Shoup, re-\$110.00; Sperling Tree Service, se-\$70.00; David Tompkins, re-\$150.00; US Cellular, se-\$171.48; Windstream, se-\$420.95; York Ace Hardware, su-\$34.95 and Zee Medical, su-\$95.95. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Larson, and Nuttelman voted yes, Lamoree absent, meeting adjourned at 7:23 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor