

July 24, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, July 24, 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; and Pat Powell, natural gas commissioner/assistant city supervisor. Lois Burke, councilmember; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Nuttelman seconded, to approve the July 10, 2017 minutes. Lamoree, Larson, and Nuttelman voted yes, Burke absent, motion approved. Lois Burke, councilmember, arrived at 5:37 p.m. Nuttelman moved, Larson seconded, to accept the June, 2017 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to use the February, 2017 to April, 2017 water consumption to determine the sewer bill for Salem Lutheran Church due to a water leak that has now been fixed and to issue a credit on their account. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to discontinue the City's load management program effective August 1, 2017. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 5:48 p.m. Nuttelman moved, Larson seconded, to contribute \$1,500 towards the cost of an ad in the Nebraska Traveler magazine. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to accept the \$22,000 bid from Rolland and Bonnie Elkins for Lot 16 in the Elementary Park Subdivision, to approve the standard purchase agreement, and to authorize the mayor to sign said purchase agreement. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the request from Midwest Pyrotechnics to have a fireworks display at the August 4, 2017 First Friday concert event. Burke, Lamoree, and Nuttelman voted yes, Larson no, motion approved. Lamoree moved, Burke seconded, to allow the band stand committee to start raising funds to renovate the band stand and make other improvements in the Square and to proceed with the project once the money is raised. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to replace the campground pavilion roof. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Lamoree seconded, to approve the claims except for the claims to Phil and Lois Burke. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Nuttelman seconded to approve the claims to Phil and Lois Burke. Lois Burke declared she has a conflict of interest due to having an economic interest in the claims. Lamoree, Larson, and Nuttelman voted yes, Burke abstained, motion approved. Claims approved were **July 17, 2017 NET PAYROLL-\$18,722.74; GENERAL & UTILITIES-\$194,573.33** as follows: Ascensus, 401(k)-\$1,973.12; Baker & Taylor, su-\$287.18; Benes Services, su-\$45.00; Glen Bower, Jr., officer pay & re-\$145.00; Lois Burke, re-\$30.00; Phil Burke, re-\$15.00; Cardmember Services, su-\$80.28; City of Grand Island, su-\$550.00; Cornerstone Bank, HSA contributions-\$300.00; Demco, su-\$75.69; Eagle Printing & Sign, su-\$106.00; Economy, su-\$30.08; EFTPS, withholding tax-\$5,301.39; Eletech, se-\$732.50; Angel Eschenweck, officer pay & re-\$115.00; Fastenal, su-\$40.58; Great Plains Pest Management, se-\$150.00; Hach, su-\$344.03; Hawkins, su-\$2,037.98; HSA Bank, HSA contributions-\$60.00; Jackson Services, se-\$31.03; Norman Kronberg, se-\$120.00; Sue Lehn, officer pay & re-\$110.00; Menard's, su-\$300.80; Naber's Locksmith, su-\$99.00; National Public Gas Agency, su-\$4,281.79; Nebr. Dept. of Rev., sales tax-\$11,421.33; Nebr. Power Review Board, se-\$135.48; NRECA, se-\$1,000.00; Brett Orsborn, se-\$800.00; Overdrive, su-

\$30.98; Tim Pallas, re-\$60.00; James Papik, se-\$1,719.50; Papik Trust Account, land purchase-\$81,000.00; Pinnacle Bank, HSA contributions-\$100.00; PCRPPD, se-\$77,265.36; Sargent Drilling, se-\$450.00; Sensus, se-\$1,949.94; Morgan Stratman, re-\$107.48; Stromsburg Chamber of Commerce, re-\$61.73; The Nyberg Group, se-\$350.00; Dave Tompkins, re-\$15.00; US Cellular, se & su-\$250.83; Windstream, se-\$440.27 and York Ace Hardware, su-\$53.98. No further business appearing, Larson moved, Nuttelman seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 7:21 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor