

August 14, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, August 14, 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; Kathy Hengelfelt, deputy city clerk/treasurer; and Lenard Schaefer, public works director/city supervisor. Nancy Bryan, city clerk/treasurer; 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, Larson seconded, to approve the July 24, 2017 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the July, 2017 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to eliminate the 20 foot set back on the east side of Lots 16-18 in the Elementary Park Subdivision. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to approve the contract with Almquist Maltzahn Galloway & Luth for performing the Fiscal Year Ending September 30, 2017 audit. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve Pay Request #2 from Industrial Process Technologies for \$79,844.40 for work completed on the sewer plant building. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to accept the resignation from Linda Pelc from the library board with regrets. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **August 1, 2017 NET PAYROLL-\$21,106.21; GENERAL & UTILITIES-\$248,718.45** as follows: Ameritas Life Ins., ins-\$549.48; Ascensus, se & 401(k)-\$2,579.10; BCBS, ins-\$8,377.96; Michael Bourke, se-\$1,750.00; Ron Carson, re-\$108.00; Casey's, su-\$862.08; Central Valley Ag, su-\$38.39; City of Stromsburg, se & loan pymt-\$12,420.90; JP Cooke, su-\$75.27; Cornerstone Bank, HSA contr.-\$300.00; Steve Dubas, se-\$35.00; Dutton-Lainson, su-\$212.23; Eakes, su-\$83.76; Economy, su-\$844.63; EFTPS, p/r tax-\$6,215.42; EMS Billing Services, se-\$1,072.33; Ericson Cash Hardware, su-\$344.64; Gary's Plumbing, su-\$9.01; LeRoy Gerrard, se-\$1,250.00; Goldenrod Ins., se-\$42.00; Jennifer Graham, se-\$460.00; Groebner, su-\$2,130.80; HD Supply Waterworks, su-\$3,653.19; Herb's Window, se-\$30.00; Heritage Bank, se-\$45.84; HOA Solutions, su-\$1,228.90; Kenna Holtzen, re-\$59.92; HSA Bank, HSA contr.-\$60.00; Industrial Process Technology, pay request #2 sewer bldg-\$79,844.40; Industrial Sales, su-\$1,018.70; Jackson Services, se-\$615.25; Jensen Lumber, su-\$57.14; Klein's Blue River Power, su-\$516.57; Norman Kronberg, se-\$93.24; Kutsch Construction, se-\$9,347.00; League of NE Municipalities, se-\$1,637.00; Nebr. Dept. of Rev., p/r tax-\$1,395.86; Nebr. Public Health, se-\$30.00; Nebr. Sweeping, se-\$1,910.04; Nebr. Total Care, re-\$244.90; Nebr. Traveler, se-\$1,500.00; NRECA, dues & se-\$1,321.33; NRECA Group Benefits Trust, ins-\$732.21; OfficeNet, eq-\$8,237.02; One Call Concepts, se-\$13.59; Papik Law, se-\$1,495.80; Papik Trust Acct., se-\$987.50; Polk Co. Clerk, contract & se-\$6,465.36; Polk Co. News, se-\$316.30; Polk Co. RPPD, se & su-\$83,322.74; Postmaster, se-\$167.28; Rally Auto Parts, su-\$81.18; Mady Reikofski, re-\$75.00; RVW, se-\$249.00; US Cellular, se-\$404.72; Windstream, se-\$430.47; and Clark Yungdahl, se-\$1,370.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:28 p.m. p.m.

ATTEST:

APPROVED:

Deputy City Clerk/Treasurer

Mayor