

August 28, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, August 28, 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. Nuttelman moved, Lamoree seconded, to approve the August 14, 2017 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the July, 2017 bank balance report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The Council convened as a Board of Appeals to hear the appeal of Vernon and Deb Tallman concerning their properties at 207 West 4<sup>th</sup> Street and 211 West 4<sup>th</sup> Street. Mr. and Mrs. Tallman appeared. The Mayor and Council acting as the Appeal Board heard the appeal. The following exhibits are part of the record: # 1) the July 12, 2017 letter to Vernon and Debra Tallman regarding 207 West 4<sup>th</sup> Street; # 2) the July 12, 2017 letter to Vernon and Debra Tallman regarding 211 West 4<sup>th</sup> Street; # 3) the letter of appeal dated August 4, 2017 from Vern and Deb Tallman for 207 West 4<sup>th</sup> Street; # 4) the letter of appeal dated August 4, 2017 from Vern and Deb Tallman for 211 West 4<sup>th</sup> Street; # 5(a), 5(b), 5(c), 5(d), 5(e) 5(f), 5(g), 5(h), 5(i), 5(j), 5(k), and 5(l)-photos of 207 West 4<sup>th</sup> Street from July 6, 2017; # 6(a), 6(b), 6(c), 6(d), 6(e), 6(f), 6(g), 6(h), 6(i), 6(j), 6(k), 6(l), 6(m), and 6(n)-photos of 211 West 4<sup>th</sup> Street from July 6, 2017; # 7 photo of 207 West 4<sup>th</sup> Street from August 24, 2017; and # 8) photo of 211 West 4<sup>th</sup> Street from August 24, 2017. Lamoree moved, Larson seconded, to grant Deb and Vern Tallman an extension to October 1, 2017 to complete the work outlined in the letter dated July 12, 2017 for 211 West 4<sup>th</sup> Street and to grant an extension to December 1, 2017 to complete the work outlined in the letter dated July 12, 2017 for 207 West 4<sup>th</sup> Street. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve one half of the purchase of Christmas garland up to a maximum of \$2,500. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The Stromsburg Chamber will pay the other one half of the cost. Lamoree moved, Nuttelman seconded, to approve the purchase of new pumps for the sewer plant from HTM Sales, Inc. for \$10,750.00. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve the purchase of additional wastewater treatment plant controls for the sewer plant and lift station in Buckley Park from HOA Solutions for \$11,420.00. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to introduce Ordinance Number 1179 to sell Lot 16 in the Elementary Park Subdivision to Rolland E. and Bonnie L. Elkins for \$22,000.00 and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Burke seconded, to approve Ordinance Number 1179 to sell Lot 16 in the Elementary Park Subdivision to Rolland E. and Bonnie L. Elkins for \$22,000.00. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Nuttelman seconded, to approve Resolution Number 2017-12 to adopt the All Hazards Mitigation Plan as prepared by JEO Consulting Engineers. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Larson seconded, to approve writing off an uncollectible utility bill totaling \$4.36. 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 16, 2017 NET PAYROLL-\$17,973.74; GENERAL &**

**UTILITIES-\$49,607.10** as follows: American Legal Publishing, se-\$3,127.00; Ascensus, 401(k)-\$2,175.34; Baker & Taylor, su-\$225.95; Glen Bower, Jr., officer pay & reim-\$85.00; Cardmember Services, su-\$302.91; Cornerstone Bank, HSA contributions-\$300.00; Dohmen Garage Door, re-\$172.17; Eakes, su-\$34.17; Economy, su-\$14.96; EFTPS, withholding tax-\$5,189.42; Ericson Cash Hardware, su-\$4.85; Angel Eschenweck, officer pay & reim-\$130.00; Ken Everingham, reim-\$45.00; Great Plains Pest Management, se-\$150.00; Groebner, su-\$287.31; Hawkins, su-\$1,059.57; Hays Land Surveying, se-\$1,060.60; HOA Solutions, su-\$150.00; HSA Bank, HSA contributions-\$60.00; Jackson Services, se-\$62.06; Jensen Lumber, su-\$158.53; Scott Johnson, reim-\$15.00; Johnson Service, se-\$4,200.00; Norman Kronberg, se-\$120.00; League of Nebr. Municipalities, se-\$348.00; Sue Lehn, officer pay-\$50.00; Matheson Tri-Gas, su-\$26.51; Medicare, reim-\$475.96; Micromarketing, su-\$25.48; Midwest Seamless Gutters, re-\$596.00; National Public Gas Agency, su-\$4,010.34; Nebr. Dept. of Rev., sales tax-\$12,166.96; Nebr. Public Health Lab, se-\$267.00; Nebr. Sweeping, se-\$1,910.04; Noyd Repair, re-\$481.14; Office Net, se-\$73.35; Overland Ready Mixed Concrete, su-\$120.00; Tim Pallas, reim-\$60.00; TNT Earthmoving, se-\$7,451.05; David Tompkins, reim-\$30.00; US Cellular, se-\$32.43; USA Bluebook, su-\$449.56; WAW Construction, re-\$900.00; Wegner Monument, se-\$220.00; Windstream, se-\$308.44; and Clark Yungdahl, se-\$475.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:48 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor