

September 11, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, September 11, 2017 at 5:00 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 Lenard Schaefer, public works director/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. Lois Burke, councilmember, arrived at 5:02 p.m. Lamoree moved, Nuttelman seconded, to approve the August 28, 2017 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the August, 2017 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the July, 2017 treasurer's report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Jim Papik, city attorney, arrived at 5:32 p.m. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1180** to increase electric rates and to waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1180** to increase electric rates. Lamoree, Larson, and Nuttelman voted yes, Burke no, motion approved. The budget hearings for the proposed Fiscal Year 2017-2018 budget and to set the final tax request were opened at 5:50 p.m. No members of the public voiced questions or concerns regarding the proposed budget. The budget hearing was closed at 6:05 p.m. Nuttelman moved, Lamoree seconded, to approve a 1% increase in the restricted funds authority. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2017-13** to set the Fiscal Year 2017-2018 property tax levy at a rate different than the Fiscal Year 2016-2017 tax levy. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1182** to adopt the Fiscal Year 2017-2018 budget and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to approve **Ordinance Number 1182** to adopt the Fiscal Year 2017-2018 budget. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to pay ambulance squad members \$15 for non-transport. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to appoint Angie Hild to the library board as recommended by Ken Everingham, mayor. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the claims. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Claims approved were **September 1, 2017 NET PAYROLL-\$15,601.52; GENERAL & UTILITIES-\$165,073.71** as follows: Ameritas Life Ins., ins-\$549.48; Ascensus, 457(b)-\$2,325.80; BCBS, ins-\$10,597.76; Michael Bourke, se-\$130.00; Carl's Skrap, se-\$80.00; Ron Carson, reim-\$108.00; Casey's, su-\$895.64; Central Valley Ag, su-\$56.52; City of Stromsburg, se & loan pymt-\$10,162.99; Cornerstone Bank, HSA contr.-\$300.00; Cramer Concrete, se-\$764.00; Steve Dubas, se-\$35.00; Eakes, su-\$29.99; Economy, su-\$60.31; EFTPS, p/r tax-\$5,165.39; EMS Billing Services, se-\$319.08; Ericson Cash Hardware, su-\$286.88; Goldenrod Ins., se-\$2,755.00; Jennifer Graham, se-\$460.00; Hays Land Surveying, se-\$220.84; Herb's Window, se-\$35.00; Heritage Bank, se-\$48.82; HOA Solutions, se-\$435.00; HSA Bank, HSA contr.-\$60.00; Industrial Process Technology, pay request #3 sewer building-\$105,480.00; Jackson Services, se-\$824.95; Norman Kronberg, se-\$96.57; Marsden's Auto, re-\$145.98; Mutual of Omaha, reim-\$121.42; Nebr. Dept. of Rev., p/r

tax-\$1,337.68; NRECA, se-\$82.33; NRECA Group Benefits Trust, ins-\$732.21; OfficeNet, eq & su-\$1,278.31; One Call Concepts, se-\$20.34; Osceola Implement, se & su-\$217.09; Papik Law, se-\$830.23; Polk Co. Clerk, contract & se-\$6,381.36; Polk Co. News, se-\$134.23; Postmaster, se-\$165.57; Rally Auto Parts, su-\$65.91; Stromsburg Rural Fire, bond payment-\$8,415.00; US Cellular, se-\$212.40; Wesco, su-\$2,097.20; Windstream, se-\$444.43 and York Medical Clinic, se-\$109.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:32 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor