

October 23, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, October 23, 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 October 9, 2017 minutes. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Larson seconded, to accept the September, 2017 police report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved to grant a 30-day extension to complete the remaining repair items at 211 West 4th Street and if they are not completed to authorize Lenard Schaefer to hire a contractor to complete the work and send the bill to Mr. & Mrs. Tallman. No second was received. Nuttelman moved, Lamoree seconded, to give Vern and Deb Tallman until December 11, 2017 to complete the remaining three repairs at 211 West 4th Street and if the work is not completed Lenard Schaefer is authorized to hire a contractor to finish the items and send the bill to the property owners. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to approve the purchase of two lighted speed limit signs for Highway 81 for \$7,000 from Radarsign. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2017-15** to freeze the 401(k) retirement plan. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Larson seconded, to introduce **Ordinance Number 1185** to repeal Section 3-917 of the municipal code pertaining to load control and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Burke moved, Nuttelman seconded, to approve **Ordinance Number 1185** to repeal Section 3-917 of the municipal code pertaining to load control. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Burke seconded, to approve paying the NRECA subscription invoice for \$215. 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 **October 16, 2017 NET PAYROLL-\$13,399.39; GENERAL & UTILITIES-\$113,229.43** as follows: Almqvist, Maltzahn, Galloway & Luth, se-\$4,050.00; Ascensus, 457(b)-\$2,046.16; Baker & Taylor, su-\$331.12; Bascom-Turner Instruments, se-\$367.00; Boruch Masonry, re-\$2,867.00; Cardmember Services, su-\$23.98; Cornerstone Bank, HSA contributions-\$300.00; Depository Trust, bond int.-\$961.25; Eakes, su-\$86.32; Economy, su-\$11.35; EFTPS, p/r tax-\$4,037.09; Michael Frederick, su-\$25.00; Grainger, su-\$838.66; Great Plains Pest Management, se-\$150.00; Herb's Window, se-\$35.00; Holidynamics, su-\$4,305.00; HSA Bank, HSA contributions-\$60.00; Hydro-Tech, se-\$330.00; Jackson Services, se-\$31.03; Norman Kronberg, se-\$120.00; Matheson, su-\$9.01; Micromarketing, su-\$16.07; Miller Seed & Supply, su-\$57.50; National Public Gas Agency, su-\$3,695.86; Nebr. Dept. of Rev., sales tax-\$9,326.54; Nebr. Library Comm., se-\$500.00; Nebr. Municipal Clerks' Assoc., dues-\$70.00; Nebr. Public Health Lab, se-\$30.00; NRECA, su-\$215.00; Omaha World-Herald, su-\$127.40; OverDrive, su-\$34.98; Overland Sand & Gravel, su-\$424.57; Papik Law, se-\$950.00; Polk County RPPD, se-\$75,820.87; Popular Subscription Service, su-\$377.26; Windstream, se-\$373.41; and Clark Yungdahl, se-\$225.00. No further business appearing, Lamoree moved, Larson seconded, the

meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman voted yes, meeting adjourned at 6:33 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor