

December 11, 2017

The Stromsburg Mayor and City Council met in Regular Session Monday, December 11, 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 November 27, 2017 minutes. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Larson seconded, to accept the November, 2017 police report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Burke seconded, to accept the October, 2017 treasurer's report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Larson seconded, to approve payment of Southeast Nebraska Development District dues for \$1,575. 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 **December 1, 2017 NET PAYROLL-\$14,245.29; GENERAL & UTILITIES-\$154,968.62** as follows: Ameritas Life Ins., ins-\$549.48; Ascensus, 457(b) contributions-\$2,456.82; BCBS, ins-\$10,344.33; Nancy Bryan, reim-\$83.12; Ron Carson, reim-\$108.00; Casey's, su-\$836.18; CVA, su-\$56.46; Center for Medicare & Medicaid Services, se-\$560.00; City of Stromsburg, se & loan pymts-\$7,466.54; CLIA Laboratory Program, se-\$150.00; Colin Electric Motor Service, su-\$2,333.32; Cornerstone Bank, HSA contr. & se-\$140.00; Cummins Central Power, se-\$918.26; Depository Trust, bond int.-\$9,886.75; Dohmen Garage Door, re-\$1,119.00; Steve Dubas, se-\$35.00; Eakes, su-\$140.96; Economy, su-\$1.77; EFTPS, p/r tax-\$4,529.70; EMS Billing Services, se-\$986.76; Ericson Cash Hardware, su-\$362.30; Jennifer Graham, se-\$460.00; Harless Oil, su-\$522.10; Herb's Window Service, se-\$35.00; Heritage Bank, se-\$48.28; HSA Bank, HSA contr.-\$60.00; iKey, re-\$177.00; Industrial Sales, su-\$220.83; Interstate All Battery Center, su-\$30.75; Jackson Services, se-\$665.50; Klein's, su-\$808.89; Kriz-Davis, su-\$86.03; Norman Kronberg, se-\$26.64; Miller & Assoc., se-\$436.00; NDEQ, loan pymts.-\$10,564.80; Nebr. Dept. of Rev., p/r tax-\$1,231.87; Nebr. Municipal Power Pool, se-\$7,160.00; NeRWA, se-\$175.00; Noyd Repair, re-\$309.69; NRECA, se-\$82.33; NRECA Group Benefits Trust, ins-\$732.21; OfficeNet, se-\$684.42; One Call Concepts, se-\$13.53; Tim Pallas, reim-\$15.00; Papik Law, se-\$1,045.00; Polk Co. Clerk, contract-\$6,492.22; Polk Co. News, se-\$254.84; Polk Co. RPPD, se & su-\$57,129.12; Polk Co. Treasurer, r/e taxes-\$784.20; Postmaster, se-\$616.42; Pat Powell, reim-\$102.19; Rally Auto Parts, su-\$279.11; Sower Agribusiness, se-\$3,000.00; Terry Swanson, se-\$1,665.00; US Cellular, se-\$186.05; WAW Construction, re-\$14,984.00; Windstream, se-\$372.00; Clark Yungdahl, se-\$400.00 and Zee Medical, su-\$47.85. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 6:27 p.m. Ken Everingham, mayor, called the annual reorganizational meeting to order at 6:27 p.m. Mayor Everingham gave notice that a copy of the Open Meetings Act is posted at the back of the room for anyone interested. 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. Nuttelman moved, Larson seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Council President-Dennis Nuttelman; Council Vice President-Doug Lamoree; Public Works

Director/City Supervisor, Assistant Planning Administrator/Building Inspector, and Assistant Nuisance Officer-Lenard Schaefer; Assistant City Supervisor, Nuisance Officer, and Gas Commissioner-Pat Powell; City Clerk/Treasurer-Nancy Bryan; Deputy Clerk/Treasurer-Kathy Hengelfelt; Library Director-Monica Tidyma; Electric/Park/Street Commissioner and Planning Administrator/Building Inspector-Jeff Branting; Water/Sewer Commissioner-Mike Graham; Chief of Police-Dwaine Ladwig; City Attorney-James Papik; Street Superintendent-LeRoy Gerrard; City Engineer-Miller and Associates; City Physician-Dr. David Jameson; Board of Health-Ken Everingham, Dr. David Jameson, Dennis Nuttelman, and Dwaine Ladwig; Council Committees: Finance-Doug Lamoree and Dennis Nuttelman; Electric-Doug Lamoree and Dennis Nuttelman; Gas-Lois Burke and Doug Lamoree; Water, Sewer, Landfill-Lois Burke and Terry Larson; Streets and Park-Terry Larson and Lois Burke; and Public Safety-Terry Larson and Dennis Nuttelman. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the contract with Living Word Church. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the truck parking contract with Craige Allison. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the cleaning contract with Jenny Graham. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve compensating employees for an additional year of service with full-time employees receiving \$200 and part-time employees receiving \$100. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 7:07 p.m. The next meeting of the Stromsburg Mayor and City Council will be Thursday, December 21, 2017 at 5:00 p.m., such meeting being open to the public. An agenda, kept continuously current, is available for public inspection at the office of the City Clerk.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor