

January 8, 2018

The Stromsburg Mayor and City Council met in Regular Session Monday, January 8, 2018 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; and Lenard Schaefer, public works director/city supervisor. Jim Papik, city attorney, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Larson seconded, to approve the December 21, 2017 minutes. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Jim Papik, city attorney, arrived at 5:37 p.m. Nuttelman moved, Lamoree seconded, to accept the December, 2017 police report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Burke seconded, to accept the Fiscal Year Ending September 30, 2017 audit report. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. The hearing on the proposal to amend the zoning ordinance pertaining to garden cover structures was opened at 6:38 p.m. The planning commission voted to recommend changing the zoning ordinance. No comments for or against the change were received from the public. The hearing was closed at 6:40 p.m. Nuttelman moved, Burke seconded, to introduce **Ordinance Number 1188** to amend the zoning code to authorize garden cover structures in residential areas and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1188** to amend the zoning code to authorize garden cover structures in residential areas. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Larson moved, Lamoree seconded, to accept the November, 2017 treasurer's report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Burke seconded, to approve the net metering policy. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Larson seconded, to have the planning commission consider vacating Central Street south of Railroad Street. Burke, Larson, and Nuttelman voted yes, Lamoree abstained, motion approved. Nuttelman moved, Larson seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Vayden Anderson to the LB840 Committee, and Leonard Suhr to the Stromsburg Housing Authority Board. Burke, Lamoree, Larson, and Nuttelman voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve sending Lenard Schaefer, public works director/city supervisor, to a natural gas meeting in Overland Park, Kansas January 16, 2018. 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 **January 2, 2018 NET PAYROLL-\$13,573.12; GENERAL & UTILITIES-\$77,858.03** as follows: A & M Business Printing, su-\$653.00; Craige Allison, lease-\$328.50; Almquist Maltzahn Galloway & Luth, se-\$8,100.00; Ameritas Life Ins., ins-\$549.48; Ascensus, 457(b) contr & se-\$2,823.50; BCBS, ins-\$10,344.33; Carl's Skrap, se-\$342.00; Ron Carson, reim-\$108.00; Casey's, su-\$853.10; CVA, su-\$102.40; City of Stromsburg, se & loan pymts-\$8,996.33; Cornerstone Bank, HSA contr. & se-\$1,827.50; Steve Dubas, se-\$35.00; Economy, su-\$92.85; EFTPS, p/r tax-\$4,394.22; EMS Billing Services, se-\$103.28; Ericson Cash Hardware, su-\$206.17; Matt Friend Truck Equip., su-\$128.00; Jennifer Graham, se-\$460.00; Groebner, su-\$1,342.61; Harless Oil, su-\$400.00; Heritage Bank, se-\$44.88; HSA Bank, HSA contr-\$435.00; International Institute of Municipal Clerks, se-\$100.00; Jackson Services, se-\$564.70; Klein's, su-\$164.42; Kriz-Davis, su-\$6,206.46; Marsden's Auto, se-\$177.00; Matheson Tri-Gas, su-\$9.01; Menards-Grand Island,

su-\$240.42; Nebr. Dept. of Rev., p/r tax-\$1,258.01; Nebr. Municipal Power Pool, se-\$13,075.00; NMPP Energy, se-\$150.00; NRECA, se-\$82.33; NRECA Group Benefits Trust, ins-\$732.21; One Call Concepts, se-\$10.14; Osceola Implement & Supply, re-\$1,301.18; Pinnacle Bank, HSA contr.-\$375.00; Polk Co. Clerk, se-\$6,492.22; Polk Co. News, se-\$156.40; Postmaster, se-\$169.26; Rally Auto Parts, su-\$479.17; RC Construction, re-\$2,125.00; Servi-Tech, se-\$55.45; Shred Monster, se-\$58.80; The Nyberg Group, se-\$112.50; US Cellular, se-\$187.81; USA BlueBook, su-\$18.72; Windstream, se-\$386.67; and Clark Yungdahl, se-\$500.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 7:23 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor