

February 12, 2018

The Stromsburg Mayor and City Council met in Regular Session Monday, February 12, 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; 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 accept the January, 2018 police report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. The One and Six Year Street hearing was opened at 5:38 p.m. No comments were received from the public. The hearing to vacate the alley south of West 2<sup>nd</sup> Street and the south 12 feet of High Street at the request of Gayleen and Wayne Nestor and the City Council was opened at 5:40 p.m. No public comments were received. The planning commission approved the request. The hearing was closed at 5:45 p.m. Larson moved, Burke seconded, to introduce **Ordinance Numbers 1189 and 1190** to vacate the 12-foot alley south of Block 2 and Block 3, Smith's Addition to the City of Stromsburg; to vacate a portion of High Street starting at the southeast corner of Lot 1, Block 2, Smith's Addition, then running south 12 feet, then east 80 feet, then north 12 feet, then west 80 feet to the point of beginning; and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Burke seconded, to approve **Ordinance Numbers 1189 and 1190** to vacate the alley south of Block 2 and Block 3, Smith's Addition and a portion of High Street starting at the southeast corner of Lot 1, Block 2, Smith's Addition, then running south 12 feet, then east 80 feet, then north 12 feet, then west 80 feet to the point of beginning. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. The hearing to vacate Central Street south of Railroad Street to the corporate limits as requested by the City Council was opened at 5:42 p.m. No public comments were received. The planning commission voted to approve the request. The hearing was closed at 5:45 p.m. Nuttelman moved, Burke seconded, to introduce **Ordinance Number 1191** to vacate a portion of Central Street described as follows and to waive the three reading rule: "Starting at a point in the north east corner of Block 2, Town Company's South Addition, City of Stromsburg, Polk County, Nebraska and running south to the Corporate Limits, then running east 80 feet, then running north along the west side of Block 3, Town Company's South Addition, City of Stromsburg, Polk County, Nebraska to Railroad Street and then angling southwesterly to the point of beginning". Burke, Larson, and Nuttelman, voted yes, Lamoree abstained, motion approved. Burke moved, Larson seconded, to approve **Ordinance Number 1191** to vacate Central Street as follows: "Starting at a point in the north east corner of Block 2, Town Company's South Addition, City of Stromsburg, Polk County, Nebraska and running south to the Corporate Limits, then running east 80 feet, then running north along the west side of Block 3, Town Company's South Addition, City of Stromsburg, Polk County, Nebraska to Railroad Street and then angling southwesterly to the point of beginning". Burke, Larson, and Nuttelman, voted yes, Lamoree abstained, motion approved. Nuttelman moved, Burke seconded, to approve the January 25, 2018 minutes. Burke, Larson, and Nuttelman, voted yes, Lamoree abstained, motion approved. Burke moved, Lamoree seconded, to accept the Annual Library Report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Burke moved, Nuttelman seconded, to accept the December, 2017 treasurer's report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the farm lease with Steve Larson and Eric Lindsley for the Elementary Park Subdivision. Burke, Lamoree, Larson,

and Nuttelman, voted yes, motion approved. Lamoree moved, Larson seconded, to approve the revised natural gas operation and maintenance manual. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. The One and Six Year Street hearing was closed at 6:12 p.m. Larson moved, Lamoree seconded, to approve **Resolution Number 2018-1** to adopt the One and Six Year Street Plan. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims. Burke, Larson, Lamoree, and Nuttelman, voted yes, motion approved. Claims approved were **February 1, 2018 NET PAYROLL-\$16,145.89; GENERAL & UTILITIES-\$87,266.01** as follows: Ameritas Life Ins., ins-\$593.64; Ascensus, 457(b) contr & se-\$3,537.60; BCBS, ins-\$10,344.33; Michael Bourke, se & su-\$1,502.40; Ron Carson, reim-\$108.00; Casey's, su-\$686.55; CVA, su-\$289.37; City of Stromsburg, se & loan pymts-\$12,999.82; Cornerstone Bank, HSA contr.-\$125.00; Steve Dubas, se-\$35.00; Economy, su-\$33.04; EFTPS, p/r tax-\$4,929.66; EMP Emergency Medical Products, su-\$450.53; EMS Billing Services, se-\$341.92; Ericson Cash Hardware, su-\$473.49; LeRoy Gerrard, se-\$1,250.00; Jennifer Graham, se-\$460.00; Heritage Bank, se-\$47.33; HSA Bank, HSA contr-\$60.00; Jackson Services, se-\$564.70; John Deere Financial, se-\$15.00; Klein's, equip & su-\$7,246.33; Norman Kronberg, se-\$26.64; Menards-Columbus, su-\$274.87; NPGA, su-\$26,539.00; Nebr. Dept. of Rev., p/r tax-\$1,107.36; Nebr. Public Health Environmental Lab, se-\$49.00; NeRWA, se-\$750.00; Noyd Repair, se-\$112.18; NRECA, se-\$91.29; NRECA Group Benefits Trust, ins-\$836.17; OfficeNet, se-\$317.10; One Call Concepts, se-\$9.09; Papik Law, se-\$1,813.50; Polk Co. Clerk, se-\$6,492.22; Polk Co. News, se-\$192.26; Polk Co. RPPD, se-\$672.00; Postmaster, se-\$163.24; Rally Auto Parts, su-\$407.49; RVW, se-\$333.05; Shelby Lumber, su-\$75.90; Sothern 7 Clerk Assn., se-\$10.00; Vesta Stromberg, reim-\$99.34; Univ. of Nebr.-Omaha, se-\$223.00; US Cellular, se-\$187.97; and Windstream, se-\$389.63. No further business appearing, Larson moved, Burke seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 6:57 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor