

April 9, 2018

The Stromsburg Mayor and City Council met in Regular Session Monday, April 9, 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. Lamoree moved, Burke seconded, to approve the March 26, 2018 minutes. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to accept the February, 2018 treasurer's report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. The hearing was opened at 5:46 p.m. for the request from Polk County Rural Public Power District to vacate the west one-half of the alley in Block Five (5) of Headstrom's Addition. No comments for or against vacating the alley were received from the public. The planning commission recommended approval of the request. The hearing was closed at 5:48 p.m. Lamoree moved, Larson seconded, to introduce **Ordinance Number 1193** to vacate the west one-half of the alley in Block Five (5) of Headstrom's Addition located between Lots Fourteen (14) and Fifteen (15) and Lots Thirteen (13) and Sixteen (16) and to waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1193** to vacate the west one-half of the alley in Block Five (5) of Headstrom's Addition located between Lots Fourteen (14) and Fifteen (15) and Lots Thirteen (13) and Sixteen (16). Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. The hearing was opened at 5:50 p.m. for the request from Polk County Rural Public Power District to rezone Lot Fourteen (14), Block Five (5), Headstrom's Addition. No comments for or against the rezoning were received from the public. The planning commission recommended approving the rezoning. The hearing was closed at 5:52 p.m. Larson moved, Lamoree seconded, to introduce **Ordinance Number 1194** to change the zoning map to rezone Lot Fourteen (14), Block Five (5), Headstrom's Addition from R-1 Residential to TC Town Center and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Ordinance Number 1194** to change the zoning map to rezone Lot Fourteen (14), Block Five (5), Headstrom's Addition from R-1 Residential to TC Town Center. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to hire the following pool staff as recommended by the park committee: Mackenzie Cole and Makenna Sempek, assistant managers; Kenna Holtzen, Alex Pinkelman, Randy Rafert, Conner Shoup, Morgan Stratman, Preston Pinkelman, Christian Rystrom, and Zachary Haug as lifeguards; and Anna Reeves as assistant manager pending approval from the park committee. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the pool pay schedule as recommended by the park committee. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to give Mr. Tallman an extension to June 1, 2018 to have all work completed at 207 West 4<sup>th</sup> Street or the City will start legal proceedings. Lamoree, Larson, and Nuttelman, voted yes, Burke no, motion approved. Lamoree moved, Larson seconded, to accept the March, 2018 police report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to accept Gordon Mooney's resignation from the ambulance squad with regrets. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims except for the claim to

Lois Burke. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Larson moved, Nuttelman seconded, to approve the claim to Lois Burke. Lamoree, Larson, and Nuttelman, voted yes, Burke abstained due to a conflict of interest, motion approved. Claims approved were **April 2, 2018 NET PAYROLL-\$14,596.21; GENERAL & UTILITIES-\$88,285.12** as follows: Craige Allison, lease-\$332.15; Ameritas Life Ins., ins-\$571.56; Ascensus, 457(b) contr & se-\$2,959.04; BCBS, ins-\$10,344.33; Border States Industries, su-\$45.00; Glen Bower, Jr., officer pay-\$70.00; Nancy Bryan, reim-\$7.63; Burg Auto Repair, su-\$356.00; Lois Burke, reim-\$45.00; Carl's Skrap, se-\$342.00; Ron Carson, reim-\$108.00; Casey's, su-\$821.05; CVA, su-\$46.30; City of Stromsburg, se & loan pymt-\$9,244.58; Cornerstone Bank, HSA contr.-\$1,812.50; Steve Dubas, se-\$35.00; Eakes, su-\$11.99; Economy, su-\$66.51; EFTPS, p/r tax-\$4,438.11; EMS Billing Services, se-\$656.35; Ericson Cash Hardware, su-\$280.61; Angel Eschenweck, officer pay & reim-\$115.00; Ken Everingham, reim-\$75.00; Jennifer Graham, se-\$460.00; Grainger, su-\$26.54; Kathy Hengelfelt, reim-\$68.07; Heritage Bank, se-\$42.24; HSA Bank, HSA contr-\$435.00; International Institute of Municipal Clerks, dues-\$160.00; Jackson Services, se-\$729.19; Klein's, su-\$55.62, Norman Kronberg, se-\$29.97; Sue Lehn, officer pay & reim-\$80.00; Matheson Tri-Gas, su-\$9.01; Midwest Service & Sales Co., su-\$113.00; Miller Seed & Supply, su-\$57.50; NPGA, su-\$29,827.61; Nebr. Dept. of Rev., p/r tax-\$976.02; Nebr. Municipal Power Pool, dues-\$809.59; NRECA, se-\$86.81; NRECA Group Benefits Trust, ins-\$784.19; OfficeNet, se-\$212.87; One Call Concepts, se-\$13.59; Tim Pallas, reim-\$45.00; Papik Law, se-\$1,306.50; Pinnacle Bank-Shelby, HSA contr.-\$375.00; Polk Co. Clerk, se-\$6,492.22; Polk Co. Crime Stoppers, se-\$300.00; Polk Co. News, se-\$486.06; Postmaster, se-\$162.96; Rally Auto Parts, su-\$307.23; Ramada Midtown, se-\$179.90; Lenard Schaefer, reim-\$13.75; The Cornhusker Marriott, se-\$95.00; The Nyberg Group, se-\$150.00; Dave Tompkins, reim-\$45.00; US Cellular, se-\$187.97; USA BlueBook, su-\$148.64; Van Diest Supply, su-\$1,028.50; WAW Construction, se-\$8,500.00; Windstream, se-\$426.88; York Ace Hardware, su-\$23.98; and York Adopt-A-Pet, se-\$250.00. 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:

\_\_\_\_\_  
City Clerk/Treasurer

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Mayor