

April 23, 2018

The Stromsburg Mayor and City Council met in Regular Session Monday, April 23, 2018 at 5:35 p.m. at the City Office. Members present were 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, was absent. Dennis Nuttelman, council president, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Larson seconded, to approve the April 9, 2018 minutes. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Burke seconded, to introduce **Ordinance Number 1195** to amend the natural gas rates and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Burke moved, Lamoree seconded, to approve **Ordinance Number 1195** to amend the natural gas rates. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Ken Everingham, mayor, arrived at 5:48 p.m. Lamoree moved, Nuttelman seconded, to hire the following pool staff as recommended by the park committee: Shea Corwin, Wyatt Graham, Mallory Jensen, Cortlyn Schaefer, Erica Stratman, Samantha Theis, and Grace Yungdahl; and to pay all assistant managers \$13.00 per hour for the 2018 season. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Larson seconded, to approve the following revised pool fee schedule as recommended by the park committee: child pass \$65; adult pass \$45; family pass \$100; 30-day pass \$55; daily admission \$5; and swimming lessons \$25. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve the following ambulance officers as approved by the ambulance squad: Angel Eschenweck, EMT Chief; Glen Bower, Jr., Assistant EMT Chief; Lois Burke, Secretary/Treasurer; and Sue Lehn, Training Officer. Larson and Nuttelman voted yes; Lamoree voted no; Burke abstained; Everingham voted yes; motion approved. Nuttelman moved, Burke seconded, to approve the following appointments as recommended by Ken Everingham, mayor: Dan Cramer-Midwest Covenant Home Board to April 30, 2021; Jack Anderson-Cemetery Board to May 31, 2019; and Chris Hayes-Floodplain Administrator. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the lease agreement with Pitney Bowes for the postage meter. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1196** to sell Lot 20 in the Elementary Park Subdivision to Stromsburg Home Builders, LLC for \$20,000 and waive the three reading rule. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1196** to sell Lot 20 in the Elementary Park Subdivision to Stromsburg Home Builders, LLC for \$20,000. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the claims except for the claim to Lois Burke. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Larson moved, Lamoree 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 16, 2018 NET PAYROLL-\$13,090.07; GENERAL & UTILITIES-\$234,542.93** as follows: American Republic Ins., reimb-\$99.56; Ascensus, 457(b) contr-\$2,279.59; Baker & Taylor, su-\$371.27; Michael Bourke, se-\$260.00; Glen Bower, Jr., officer pay & reimb-\$85.00; Lois Burke, reimb-\$15.00; Cardmember Services, se & su-\$244.27; Central Community College, se-\$110.25; Frances M. Conrad, reimb-\$410.73; Core & Main, su-\$2,059.76; Cornerstone Bank, HSA contr-\$125.00; Demco, su-\$161.98; Depository Trust, bond

prin. & int.-\$15,961.25; Eakes, su-\$42.62; Economy, su-\$11.56; EFTPS, p/r tax-\$3,814.99; Eltech, se-\$170.00; Angel Eschenweck, officer pay & reimb-\$130.00; Ken Everingham, reimb-\$15.00; Everingham Stump Removal, se-\$85.00; Gary's Plumbing, se & su-\$3,212.74; Goldenrod Ins., ins-\$103,062.00; Great Plains Pest Management, se-\$150.00; HSA Bank, HSA contr-\$60.00; Hydro Tech, se & su-\$108.00; Jackson Services, se-\$31.03; Norman Kronberg, se-\$125.00; Kutsch Const., re-\$1,524.00; Sue Lehn, officer pay-\$50.00; Marsden's Auto, re-\$72.68; Menards, su-\$110.63; Micromarketing, su-\$16.32; Elaine Miller, reimb-\$100.66; National Public Gas Agency, se-\$14,596.62; Nebr. Dept. of Rev., sales tax-\$12,809.87; Nebr. Municipal Power Pool, se-\$400.00; Nebr. Public Health Environmental Lab, se-\$30.00; Nebr. Sweeping, se-\$2,226.36; OfficeNet, su-\$1,079.64; OverDrive, su-\$28.96; Tim Pallas, reimb-\$45.00; Polk County Clerk, se-\$46.00; Polk Co. RPPD, se-\$63,221.04; Stromsburg Ball Assn., se-\$2,000.00; TEI Landmark Audio, su-\$32.17; Monica Tidyman, reimb-\$214.74; David Tompkins, reimb-\$30.00; USA BlueBook, su-\$33.15; WAW Construction, se-\$1,371.00; Windstream, se-\$388.24; WPS Medicare, reimb-\$390.27; York Ace Hardware, su-\$23.98; and Clark Yungdahl, se-\$500.00. No further business appearing, Lamoree moved, Larson seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 6:37 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor