

July 24, 2018

The Stromsburg Mayor and City Council met in Regular Session Tuesday, July 24, 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 Pat Powell, natural gas commissioner/assistant 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, Burke seconded, to approve the July 9, 2018 minutes. Burke, Lamoree, and Nuttelman, voted yes, Larson abstained, motion approved. Jim Papik, city attorney, arrived at 5:36 p.m. Nuttelman moved, Lamoree seconded, to grant Ryan Peterson from Midwest Pyrotechnics permission to shoot fireworks off the Victor Anderson building as part of the August 3, 2018 First Friday event. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to approve **Resolution Number 2018-5** to sell the following described property by sealed bid: Lot 22, The East Half (E ½) of Lot 23, and the North 50' of Lot 21, Block 5, Original Town of the City of Stromsburg, Polk County, Nebraska. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Larson seconded, to introduce the following ordinances to update the municipal code due to statutory changes, set city policy, and waive the three reading rule: **Ordinance Number 1208** relating to alcoholic liquor revising the hours of sale; **Ordinance Number 1209** providing for the obstruction, pruning and removal of trees within the city right of way; **Ordinance Number 1210** to amend sections 3-1019, 3-918, 3-738, and 3-827 providing for a credit of utility removal fees paid. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the following ordinances to update the municipal code due to statutory changes and to set city policy: **Ordinance Number 1208** relating to alcoholic liquor revising the hours of sale; **Ordinance Number 1209** providing for the obstruction, pruning and removal of trees within the city right of way; **Ordinance Number 1210** to amend sections 3-1019, 3-918, 3-738, and 3-827 providing for a credit of utility removal fees paid. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Burke seconded, to introduce **Ordinance Number 1212** incorporating the following amended code sections into the municipal code to comply with recent legislative changes and waive the three reading rule: 3-1202, 1-810, 1-804, 5-121, 1-101, 1-603, 8-102, 8-101.01, 5-401, 8-112, 3-1019, 3-738, 4-902.01, 3-918, and 3-827. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1212** incorporating the following amended code sections into the municipal code to comply with recent legislative changes: 3-1202, 1-810, 1-804, 5-121, 1-101, 1-603, 8-102, 8-101.01, 5-401, 8-112, 3-1019, 3-738, 4-902.01, 3-918, and 3-827. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2018-4** to reaffirm the objectives, terms, and conditions set forth in the Gas Supply Contract between the National Public Gas Agency and the Public Energy Authority of Kentucky to pre-pay natural gas purchases. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Larson moved, Lamoree seconded, to confirm the library board's hiring of Emily Tandy as the library assistant \$9.00 per hour. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Larson seconded, to approve the claims except for the claims to Lois Burke and Phil Burke. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the claims to Lois Burke and Phil Burke. Lamoree, Larson, and Nuttelman, voted yes, Burke abstained due to a conflict of interest, motion approved. Claims approved were **July 16, 2018 NET PAYROLL-\$20,732.40;**

GENERAL & UTILITIES-\$120,225.23 as follows: Ascensus, 457(b) contr-\$2,414.16; Baker & Taylor, su-\$252.64; Glen Bower, Jr. officer pay-\$70.00; Nancy Bryan, reim-\$113.91; Lois Burke, reim-\$30.00; Philip Burke, reim-\$15.00; Cardmember Services, su-\$65.17; Core & Main, su-\$1,386.72; Cornerstone Bank, HSA contr-\$175.00; Diamond Vogel, su-\$17.27; Economy, su-\$6.04; EFTPS, p/r tax-\$5,597.61; Angel Eschenweck, officer pay & reim-\$115.00; Ken Everingham, reim-\$45.00; Gary's Plumbing, re-\$419.10; Great Plains Pest Management, se-\$154.00; Groebner, su-\$59.25; Hawkins, su-\$645.62; Herb's Window Service, se-\$35.00; HSA Bank, HSA contr-\$60.00; Jackson Services, se-\$31.67; Norman Kronberg, se-\$125.00; Steve Larson, su-\$3,000.00; Sue Lehn, officer pay & reim-\$80.00; Micromarketing, su-\$44.05; Midwest Service and Sales, su-\$94.63; National Public Gas Agency, se-\$2,414.20; Nebr. Dept. of Rev., sales tax-\$11,634.55; NRECA, dues-\$1,280.00; Tim Pallas, reim-\$75.00; Papik Law, se-\$1,150.50; Polk Co. RPPD, se-\$80,299.36; Postmaster, su-\$153.45; Rainbow Technology, su-\$68.36; Schindler Elevator, se-\$175.56; Sensus Metering Systems, se-\$1,949.94; David Tompkins, reim-\$45.00; WAW Construction, re-\$4,535.00; Windstream, se-\$453.63; York Ace Hardware, su-\$138.84; and Clark Yungdahl, se-\$800.00. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 6:53 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor