

August 13, 2018

The Stromsburg Mayor and City Council met in Regular Session Monday, August 13, 2018 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; Lois Burke, Doug Lamoree, and Dennis Nuttelman, councilmembers; Nancy Bryan, city clerk/treasurer; Jim Papik, city attorney; and Lenard Schaefer, public works director/city supervisor. Terry Larson, councilmember, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Nuttelman seconded, to approve the July 24, 2018 minutes. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Terry Larson, councilmember, arrived at 5:36 p.m. Nuttelman moved, Burke seconded, to accept the July, 2018 police report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Larson seconded, to accept the June, 2018 treasurer's report. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to approve the Agreement for Annual Natural Gas Financial Rate Review with NMPP Energy at an annual cost of \$575. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve the amended policy regarding insufficient funds checks to reflect said checks will not be run through the bank a second time. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Burke moved, Larson seconded, to approve **Resolution Number 2018-6** to sell miscellaneous excess property from the band stand. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2018-7** to declare 206 Ekeley Street a nuisance. Burke, Lamoree, Larson, and Nuttelman, voted yes, motion approved. Nuttelman moved, Lamoree seconded, to appoint Rick Georges to the Board of Adjustments as recommended by Ken Everingham, mayor. Burke, Lamoree, and Nuttelman, voted yes, Larson abstained due to Mr. Georges being a family member, motion approved. Nuttelman moved, Larson seconded, to approve the revised contract with RDG IA, Inc. for architectural services for the band stand project. 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 **August 1, 2018 NET PAYROLL-\$24,204.55; GENERAL & UTILITIES-\$61,153.26** as follows: Ameritas Life Ins., ins-\$571.56; Ascensus, 457(b) contr & se-\$3,091.49; BCBS, ins-\$10,509.56; Michael Bourke, se-\$49.95; Glen Bower, Jr., officer pay & reim-\$100.00; Burg Auto Repair, se & re-\$15.35; Lois Burke, reim-\$15.00; Ron Carson, reim-\$108.00; Casey's, su-\$1,347.65; CVA, su-\$113.52; City of Stromsburg, se & loan pymt-\$10,756.74; Clarke Mosquito Control, su-\$103.57; Cornerstone Bank, HSA contr.-\$175.00; Steve Dubas, se-\$35.00; Eakes, su-\$37.78; Economy, su-\$491.44; EFTPS, p/r tax-\$6,821.57; EMP Emergency Medical Products, su-\$288.13; EMS Billing Services, se-\$479.18; Ericson Cash Hardware, su-\$221.29; Angel Eschenweck, officer pay & reim-\$115.00; Ken Everingham, reim-\$15.00; LeRoy Gerrard, se-\$1,250.00; Jennifer Graham, se-\$460.00; Groebner, su-\$455.91; Hawkins, su-\$1,928.02; Heritage Bank, se-\$46.70; HSA Bank, HSA contr-\$60.00; Jackson Services, se-\$580.71; Klein's, su-\$902.13; Norman Kronberg, se-\$96.57; League of NE Municipalities, se-\$1,861.00; Sue Lehn, officer pay & reim-\$140.00; Menards, su-\$89.42; Miller & Assoc., se-\$270.00; Nebr. Dept. of Rev., p/r tax-\$1,391.30; Nebr. Public Health Environmental Lab, se-\$253.00; Nebr. Sweeping, se-\$1,986.00; NRECA, se-\$86.81; NRECA

Group Benefits Trust, ins-\$784.19; OfficeNet, se-\$475.12; Richard Olson, se-\$210.00; One Call Concepts, se-\$10.56; Tim Pallas, reim-\$30.00; Papik Law, se-\$1,608.75; Polk Co. Clerk, se-\$6,492.22; Polk Co. News, se-\$296.54; Polk County RPPD, se-\$672.00; Postmaster, se-\$163.52; Randy Rafert, reim-\$25.00; Rally Auto Parts, su-\$151.65; Sargent Drilling, se-\$500.00; Southeast Nebr. Development Dist., se-\$1,575.00; David Tompkins, reim-\$30.00; US Cellular, se-\$187.60; Windstream, se-\$445.28; York Ace Hardware, su-\$41.98; Clark Yungdahl, se-\$100.00; and Zee Medical, su-\$34.50. No further business appearing, Larson moved, Nuttelman seconded, the meeting be adjourned. Burke, Lamoree, Larson, and Nuttelman, voted yes, meeting adjourned at 6:43 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor