

August 27, 2018

The Stromsburg Mayor and City Council met in Regular Session Monday, August 27, 2018 at 5:35 p.m. at the City Office. Members present were Ken Everingham, mayor; 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. Lois Burke, councilmember, was absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Lamoree moved, Larson seconded, to approve the August 13, 2018 minutes. Lamoree, Larson, and Nuttelman, voted yes, Burke absent, motion approved. The following bid was received for the purchase of the old locker building lot: Kelsey Patton from Spindle, Shuttle, and Needle and Blue River Wool Mill, \$5,000. Lamoree moved, Nuttelman seconded, to accept the bid from Kelsey Patton from Spindle, Shuttle, and Needle and Blue River Wool Mill for \$5,000 for the old locker building lot described as "Lot 22, the East 1/2 of Lot 23, and the North 50' of Lot 21, Block 5, Original Town, Stromsburg, Polk County, Nebraska", to authorize Jim Papik to prepare a purchase agreement, and to authorize the mayor to enter into a purchase agreement for said property. Lamoree, Larson, and Nuttelman, voted yes, Burke absent, motion approved. Lamoree moved, Nuttelman seconded, to go into executive session at 5:40 p.m. to protect the public interest for possible litigation and a possible real estate purchase. Lamoree, Larson, and Nuttelman, voted yes, Burke absent, motion approved. Ken Everingham, mayor, restated the reason for the executive session is to protect the public interest for possible litigation and a possible real estate purchase. Those present were Nancy Bryan, Ken Everingham, Doug Lamoree, Terry Larson, Dennis Nuttelman, Jim Papik, and Lenard Schaefer. Lamoree moved, Nuttelman seconded, to come out of executive session at 6:12 p.m. Lamoree, Larson, and Nuttelman, voted yes, Burke absent, motion approved. Lamoree moved, Larson seconded, to approve the claims. Lamoree, Larson, and Nuttelman, voted yes, Burke absent, motion approved. Claims approved were **August 16, 2018 NET PAYROLL-\$23,444.86; GENERAL & UTILITIES-\$107,740.04** as follows: Ascensus, 457(b) contr-\$2,564.28; Baker & Taylor, su-\$367.48; Michael Bourke, su-\$2,044.00; Nancy Bryan, reim-\$79.83; Cardmember Services, su-\$106.86; Carl's Skrap, se-\$100.00; Core & Main, su-\$199.68; Cornerstone Bank, HSA contr-\$175.00; Demco, su-\$200.56; Diamond Vogel, su-\$17.27; Eakes, su-\$27.74; Economy, su-\$38.67; EFTPS, p/r tax-\$6,527.93; Great Plains Pest Management, se-\$154.00; Groebner, su-\$265.62; Kathy Hengelfelt, reim-\$41.42; HSA Bank, HSA contr-\$60.00; Industrial Sales, su-\$129.17; Jackson Services, se-\$63.34; K2 Concrete Leveling, se-\$1,260.00; Norman Kronberg, se-\$125.00; Menards, su-\$1,204.47; Micromarketing, su-\$92.66; National Public Gas Agency, se-\$4,092.90; Nebr. Dept. of Rev., sales tax-\$11,866.22; Nebr. Interactive, su-\$116.70; Nebr. Public Health Environmental Lab, se-\$267.00; OfficeNet, se-\$85.43; Polk Co. RPPD, se-\$71,013.55; RDG Planning & Design, se-\$3,574.62; Van Diest Supply, su-\$537.00; and Windstream, se-\$341.64. No further business appearing, Larson moved, Lamoree seconded, the meeting be adjourned. Lamoree, Larson, and Nuttelman, voted yes, Burke absent, meeting adjourned at 6:40 p.m.

ATTEST:

APPROVED:

City Clerk/Treasurer

Mayor