

September 10, 2018

The Stromsburg Mayor and City Council met in Regular Session Monday, September 10, 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; and Lenard Schaefer, public works director/city supervisor. Terry Larson, councilmember; and Jim Papik, city attorney; were absent. Ken Everingham, mayor, called the meeting to order and all present recited the Pledge of Allegiance. Nuttelman moved, Lamoree seconded, to approve the August 27, 2018 minutes. Lamoree and Nuttelman, voted yes, Burke abstained, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to accept the July, 2018 treasurer's report. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. The hearings for the proposed Fiscal Year 2018-19 budget and to set the final tax request were opened at 5:37 p.m. No comments from the public were received. Lamoree moved, Burke seconded, to approve an additional one percent in the restricted funds authority. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. The budget hearings were closed at 5:42 p.m. Nuttelman moved, Lamoree seconded, to approve **Resolution Number 2018-8** to set the Fiscal Year 2018-19 property tax levy at a rate different than the Fiscal Year 2017-18 property tax levy. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Burke moved, Lamoree seconded, to introduce **Ordinance Number 1214** to adopt the Fiscal Year 2018-19 budget, to appropriate funds, and to waive the three reading rule. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1214** to adopt the Fiscal Year 2018-19 budget and to appropriate funds. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve the purchase of an air conditioner for the Viking Center from Noyd Repair for \$4,651.59. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2018-9** to declare 206 West 3<sup>rd</sup> Street a nuisance. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to introduce **Ordinance Number 1211** relating to the planning commission and to waive the three reading rule. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to approve **Ordinance Number 1211** relating to the planning commission. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Burke moved, Lamoree seconded, to introduce **Ordinance Number 1213** to incorporate changes into the municipal code and to waive the three reading rule. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Burke moved, Nuttelman seconded, to approve **Ordinance Number 1213** to incorporate changes into the municipal code. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to introduce **Ordinance Number 1215** to prohibit parking on certain streets from November 1<sup>st</sup> to March 1<sup>st</sup> from 2:00 a.m. to 5:00 a.m. and to waive the three reading rule. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to approve **Ordinance Number 1215** to prohibit parking on certain streets from November 1<sup>st</sup> to March 1<sup>st</sup> from 2:00 a.m. to 5:00 a.m. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Lamoree moved, Nuttelman seconded, to approve **Resolution Number 2018-10** to join the Nebraska Community Energy Alliance, approve the Interlocal Agreement with said organization, approve the \$1,000 membership fee, and appoint Lenard Schaefer as the representative and Jeff Branting as the alternate representative on the

Board. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to write off uncollectible utility accounts totaling \$51.21 and uncollectible ambulance accounts totaling \$1,392.20. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Lamoree moved, Burke seconded, to recommend to the planning commission the following property be annexed into the City of Stromsburg and to have the zoning changed from AT Transitional Agriculture to CN Conservation and Open Space: Tax Lot "H" located in the SE 1/4 of Section 12, Township 13 North, Range 3 West of the 6<sup>th</sup> P.M., Polk County, Nebraska. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Nuttelman moved, Lamoree seconded, to accept the resignation from Clarence Peetzke from the Stromsburg Housing Authority Board with regrets; present Mr. Peetzke with a framed certificate of appreciation and \$50 in Chamber Bucks for the 33 years of service on the Board; and to appoint John Giannou to fill the vacancy. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Nuttelman moved, Burke seconded, to approve the claims. Burke, Lamoree, and Nuttelman, voted yes, Larson absent, motion approved. Claims approved were **September 4, 2018 NET PAYROLL-\$15,670.55; GENERAL & UTILITIES-\$91,953.29** as follows: Ameritas Life Ins., ins-\$571.56; Ascensus, 457(b) contr-\$2,803.76; BCBS, ins-\$11,608.31; Burg Auto Repair, re-\$70.06; Cal Gas Direct, su-\$187.73; Ron Carson, reim-\$108.00; Casey's, su-\$1,349.96; CVA, su-\$312.13; City of Stromsburg, se & loan pymt-\$28,778.25; Consolidated Fleet Services, se-\$327.00; Cornerstone Bank, HSA contr.-\$175.00; Steve Dubas, se-\$35.00; Eakes, su-\$22.36; Economy, su-\$144.08; EFTPS, p/r tax-\$4,790.96; EMS Billing Services, se-\$598.94; Ericson Cash Hardware, su-\$182.30; Gary's Plumbing, su-\$43.70; Jennifer Graham, se-\$460.00; Harless Oil, su-\$576.00; Hays Land Surveying, se-\$155.00; Herb's Window Service, se-\$35.00; Heritage Bank, se-\$49.57; HSA Bank, HSA contr-\$60.00; Jackson Services, se-\$809.21; John Deere Financial, se-\$14.00; Johnson Service, se-\$1,550.00; Klein's Blue River Outdoor Power, su-\$134.82; Norman Kronberg, se-\$96.57; Nebr. Community Energy Alliance, se-\$1,000.00; Nebr. Dept. of Rev., p/r tax-\$1,605.38; NeRWA, se-\$75.00; Nebr. Sweeping, se-\$1,986.00; Noyd Repair, re-\$490.88; NRECA, se-\$86.81; NRECA Group Benefits Trust, ins-\$784.19; Richard Olson, se-\$105.00; Papik Law, se-\$2,067.00; Pitney Bowes, postage-\$600.00; Polk Co. Clerk, se-\$6,518.22; Polk Co. News, se-\$285.82; Postmaster, se-\$273.03; Owen Powell, se-\$300.00; Pyramid Tarp & Repair, se-\$65.00; Rally Auto Parts, su-\$262.62; Stromsburg Rural Fire, bond pay-\$8,265.00; US Cellular, se-\$187.60; Utilities Section, se-\$825.00; WAW Construction, re-\$9,342.00; Windstream, se-\$379.47; and Clark Yungdahl, se-\$400.00. Lois Burke, councilmember, was excused at 6:20 p.m. Jim Papik, city attorney, arrived at 6:21 p.m. No further business appearing, Lamoree moved, Nuttelman seconded, the meeting be adjourned. Lamoree and Nuttelman, voted yes, Burke and Larson absent, meeting adjourned at 6:28 p.m.

ATTEST:

APPROVED:

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City Clerk/Treasurer

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Mayor