

January 2, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on January 2, 2007 at 7:00 p.m. in the City Hall meeting room. The Mayor announced to the public that a current copy of the Open Meetings Act was posted on the wall by the door. A moment of silence was taken in memory of former President Ford. Council Members answering roll call: Larry Noelle, Ray Wolf Jr., Jay Spence, Rolland Lorensen. Also present were: Dale Detlefsen, Dennis Patterson, Alberta Lehman, Russ Johnson, John Doggett, Jim Campbell, Katie Kai, Gene Phillips, Elaine Fuller, Dorothy Fuller, Tony Krusemark, Brook Hay, Robert Kander, Cory Locke, and Nancy Morfeld (who recorded the minutes).

A motion was duly made by Council Member Wolf to approve the consent agenda. Council Member Spence seconded the motion. Roll call: YEA: Spence, Noelle, Wolf, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on December 27, 2006 and the agenda was delivered to the Mayor and Council on December 29, 2006; (3) Approve the minutes of the December 5, 2006 meeting and the special meeting of December 12, 2006; (4) Accept the minutes from various city boards as received; (5) Approval of the Statement of Fund Balances General Accounts and Utilities; (6) Approval of claims for December 6, 2006 to January 2, 2007; (7) Approval of Nursing Home (Stanton Health Center) report of accounts; (8) Approval of Resolution 453 approving representative change for Northeast Nebraska Solid Waste Coalition to Jay Spence; (9) Approval of appointment of Joey Wehner to Stanton Fire Department as requested by the Department.

NH Gene Phillips explained the reports for the Stanton Nursing Home.

Admin Mayor Paden turned the meeting over to Council President Wolf. Discussion was held on the Tony Krusemark building permit for the installation of a garage on the property at 510 20th Street and prior permit approvals for this subdivision. This permit needs to have prior approval from the Architectural Review Committee. No action was taken by the City Council. The meeting was turned back over to Mayor Paden.

Golf A motion was duly made by Council Member Wolf to approve Resolution 454 setting the golf fees for 2007 and collection agreement with Elkhorn Golf Association and increasing fees by 3% in 2008. Council Member Lorensen seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Noelle. Motion carried.

Sewer Discussion was held on sewer policies and completion of a wastewater study. No action was taken.

Water Discussion was held on changes to water policies. An Ordinance will be developed for approval at the February meeting with policy changes.

The Rescue has developed a policy to reimburse members for calls. This will be paid from their donations received and will not be from city property tax receipts.

A committee has been set up to organize the Q125 celebration for the City. They are working on a dance and celebration July 3 – 4, 2007. At this time members on the committee are Dorothy Fuller, Amy Brechbill, Elaine Fuller, Ray Wolf Jr. and Colleen Paden.

Admin Council Member Wolf introduced Ordinance 759 entitled: AN ORDINANCE TO REVISE ALL THE ORDINANCES OF THE CITY OF STANTON, NEBRASKA, BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES 2006, TO REPEAL PRIOR ORDINANCES; TO REQUIRE FILINGS; AND TO PROVIDE AN EFFECTIVE DATE. Council Member Noelle seconded the motion to introduce Ordinance 759 and upon roll call vote on the motion, the following Council Members voted YEA: Spence, Lorensen, Wolf, Noelle. Motion carried. Council Member Wolf moved that the statutory rule requiring reading on three different days be suspended, Ordinance 759 be moved for final passage, and to authorize publication in pamphlet form. Council Member Noelle seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Noelle, Spence. Motion carried. The motion to suspend the rules was adopted by three fourths of the City Council and the statutory rule was declared suspended for consideration of the ordinance. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted, and the Mayor signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

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Street Discussion was held on the estimate received from Norfolk Contracting for replacement of the bridge on Ivy Street. This will be placed on the February agenda.

Water Bob Kander requested that he be allowed to turn over the rights to his water line to another party. This will be placed on the February agenda for review.

A motion was duly made by Council Member Wolf to adjourn the meeting at 8:50 pm. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Noelle. Motion carried.

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the City Council at the January 2, 2007 meeting; that all of the subjects included in the foregoing proceedings were contained in the Agenda for the meeting, held continually current and available for inspection at the Office of the City Clerk, that such subjects were contained in the agenda for at least twenty-four hours prior to said meeting, that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said Body; that all news media notification concerning meetings of said Body were provided notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Nancy A. Morfeld, City Clerk

Colleen M. Paden, Mayor

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