

February 22, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on February 22, 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. Council Members answering roll call: Ray Wolf Jr., Jay Spence, Rolland Lorensen, Larry Noelle. Also present were: Dennis Patterson, Alberta Lehman, Katie Kai, Carol Noelle, Tom Bagley, 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 Noelle seconded the motion. Roll call: YEA: Spence, Wolf, Lorensen, Noelle. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on February 14, 2007 and the agenda was delivered to the Mayor and Council on February 20, 2007; (3) Approve the minutes of the February 6, 2007 meeting; (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 February 7, 2007 to February 22, 2007.

Admin Tom Bagley, Complete Pest Elimination, answered questions for the council regarding spraying for mosquitoes. A motion was duly made by Council Member Wolf to accept the agreement with Complete Pest Elimination for spraying in the amount of \$6,400 for the 2007 season and to use the early payment discount. Council Member Spence seconded the motion. Roll call: YEA: Wolf, Noelle, Spence, Lorensen. Motion carried.

Water No contact was made with the property owner for the Kander water line transfer. The City Attorney will handle this item.

Zoning The City Council recommended that the Nursing Home Board approve the sale of 40' of property to Tim Reese.

Zoning A motion was duly made by Council Member Wolf to introduce Resolution 455 approving the tract split for Thompson and the request for a variance on Tract 1 with the stipulation that it can not be used for building. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Wolf, Noelle, Spence. Motion carried.

Sewer A motion was duly made by Council Member Lorensen to not amend the Treatment Facility plan to include the alleys by JEO. Council Member Spence seconded the motion. Roll call: Spence, Lorensen, Wolf, Noelle. Motion carried.

Admin No action was taken on the snow mobile issue at this time.

Street A motion was duly made by Council Member Spence to install a dead end sign at the intersection of 13th and Kingwood. Council Member Noelle seconded the motion. Roll call: YEA: Wolf, Noelle, Spence, Lorensen. Motion carried.

Water A motion was duly made by Council Member Lorensen to accept the payment of water only on the bill for Peter Risolio, due to a break in the line. Council Member Wolf seconded the motion. Roll call: YEA: Noelle, Spence, Lorensen, Wolf. Motion carried.

Admin Discussion was held on dilapidated houses in the community and cleanup of the city. No action was taken at this time.

Park A motion was duly made by Council Member Wolf to re-establish the park board and to have the new park superintendent work with the board for projects to be completed. Council Member Noelle seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence, Noelle. Motion carried.

Zoning A motion was duly made by Council Member Noelle to accept the resignation of Bill Dahlkoetter from the Planning Commission. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Wolf, Noelle, Spence. Motion carried. A meeting was held with the Mayor and Planning Commission with the planning commission to become more involved in the planning process, permit approval, attend a council meeting when a recommendation is made to the council, and keep detailed

February 22, 2007

minutes.

Zoning No action was taken by the City Council regarding setting height limits for accessory buildings and defining their use. This item will be sent to the planning commission for their recommendations.

Streets The truck routes signs are here and will be installed when the ground thaws.

Parks The shelters will be completed this spring, with 2 in each park. The west park shelters will match the new restroom.

Zoning A consensus was given by the Council to use the County Assessors taxing status as correct, if the zoning map doesn't match the taxing status.

A motion was duly made by Council Member Wolf to adjourn the meeting at 8:30 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 February 22, 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