

March 6, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on March 6, 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, Robert Kander, Katie Frederick, David Willeford, Bob Paden, Dale Detlefsen, Tim Miller, Marla Miller, Carol Noelle, JB Eberly, Gail Axen, Jeff Flood, Stephen Schatz, 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, Wolf, Lorensen, Noelle. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on February 28, 2007 and the agenda was delivered to the Mayor and Council on March 2, 2007; (3) Approve the minutes of the February 22, 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 23, 2007 to March 6, 2007; (7) Approval of Nursing Home (Stanton Health Center) report of accounts;

NH Katie Frederick explained the reports for the Stanton Nursing Home.

Admin The Health Board will meet with Gail Axen to determine progress being completed on the structures located at 505 Ivy, 800 6th Street and 601 Hickory.

Admin Stephen Schatz, NE Department of Revenue Gaming Division, gave a presentation to the City Council regarding the steps needed to implement KENO within the community. The first step would require approval by the community at an election. No action was taken by the City Council at this time.

Park A motion was duly made by Council Member Wolf to allow the placement of plastic signs on the ball field fencing by the Softball teams to raise donations for uniforms, with the stipulation that they be maintained and not allowed to deteriorate. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence, Noelle. Motion carried.

Grant A motion was duly made by Council Member Noelle to approve the recommendation of the Stanton Economic Development Board to have Dan Molacek complete the construction of the first house for the Housing Grant Project NAHTF 06-TFHP-555 in the amount of \$118,911.00. Council Member Lorensen seconded the motion. Roll call: YEA: Wolf, Noelle, Spence, Lorensen. Motion carried.

Zoning A consensus was given to allow the sale of 40' of the property directly south of Tim Reese's property, following an appraisal of this area to determine the value, with the appraisal to be paid by the purchaser. The City is not bound by the value determined by the appraiser.

Admin Council Member Wolf introduced Ordinance 762 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO AMEND TITLE 170, CHAPTER 33, SECTION 45 OF THE NEBRASKA BASIC CODE, LOCAL LEGISLATION OF STANTON, NEBRASKA, PERTAINING TO MUNICIPAL OFFICIALS; SETTING WAGES FOR MAYOR AND COUNCIL; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Council Member Noelle seconded the motion to introduce Ordinance 762 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 762 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, Spence, Noelle. 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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Admin Discussion was held regarding properties needing clean up within the community and a complaint received regarding parking on the terrace by 4th and Ivy. The Council will inspect properties and discuss at the next meeting. A clean up day will be set in April to encourage residents to help make the community look nice for the Q125 celebration.

Water A consensus was given by the City Council that Bob Kander should have his attorney attend the next council meeting to discuss the water line to his property.

Fire No estimates have been received for a new furnace / air conditioner for the fire hall.

Admin A motion was duly made by Council Member Wolf to fund up to \$5,000 for expenses related to the Q125 celebration. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Noelle. Motion carried.

Streets Council Member Spence will work on getting estimates regarding having the curb and gutter redone in the downtown area.

Sewer A consensus was given by the City Council to have the sewer commissioner work on raising to street level 2 – 3 manholes a year.

Park The Mayor is still contacting citizens to be on the park board.

Planning The Mayor has requested that the planning commission board recommend a new member.

Park A bid of \$75 was received from Virginia Petersen to operate the concession stand for the 2007 season. A motion was duly made by Council Member Spence to have Virginia Petersen operate the ball field concession stand for the 2007 season at a rental price of \$75. Council Member Lorensen seconded the motion. Roll call: YEA: Wolf, Noelle, Spence, Lorensen. Motion carried.

Sewer A sewer map has been completed that shows all the private lines known to the City at this time and the approximate location where they connect to the city main. The sewer code requires each property to make a direct connection to the main sewer line and not connect to the main through another property owner's line. The City Council has discussed changes to this policy, with no action being taken at this time.

Pool No applications were received for pool manager. A consensus was given to increase the wage for pool manager to \$9.50 per hour, assistant manager to \$9.00 per hour, and lifeguards to \$6.50 per hour and then to advertise stating starting wage.

Streets Council Member Spence is working on estimates for a different street sweeper or cost of contracting to have the streets swept. The city employees shall use the striper for painting lines on the streets instead of brushing it on.

Admin A motion was duly made by Council Member Wolf to adjourn into closed session at 9:45 pm to consider applications for park superintendent and to discuss interview process. Council Member Noelle seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Noelle. Motion carried. A motion was duly made by Council Member Noelle to adjourn from closed session at 10:40 pm. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence, Noelle. Motion carried. Interviews will be scheduled for March 19, 20, and 24. The next City Council meeting will be held on March 22, 2007 at 7 pm.

A motion was duly made by Council Member Wolf to adjourn the meeting at 10:50 pm. Council Member Lorensen 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 March 6, 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

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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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