

March 22, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on March 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. Absent: Larry Noelle. Also present were: Dennis Patterson, Dale Detlefsen, Katie Kai, Jon Erickson, Pam Fuerhoff, Bruce and Diane Huntley, Troy Halbeck, Delbert Mendlik, Gina Uhing, Courtney Leaver, Deanna Leaver, Bob Paden, Mike Unger, 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. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on March 14, 2007 and the agenda was delivered to the Mayor and Council on March 20, 2007; (3) Approve the minutes of the March 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 March 7, 2007 to March 22, 2007, (7) Letter from State of Nebraska regarding keeping testing schedule the same for the wastewater treatment plant.

Admin Gina Uhing, Elkhorn Logan Valley Public Health Department, gave a presentation to the City Council on pandemic flu.

Admin No contact was made by Gail Axen regarding meeting with the council for inspection of properties at 505 Ivy, 800 6th Street and 601 Hickory. A motion was duly made by Council Member Spence to have the City Attorney begin filing the necessary paperwork to have the properties located at 505 Ivy, 800 6th Street and 601 Hickory declared a public nuisance and removed. Council Member Lorensen seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried.

Grant No action was taken on the property donated for new house construction.

Water Discussion was held on the Robert Kander water line and the easement for the Troy Halbeck property to use this line. No action was taken by the City Council until the Attorney for Robert Kander and the Attorney for his buyer could be contacted.

Admin No action was taken on cleanup at this time. Discussion was held on the parking complaint between 4th and 5th on Ivy. No city codes are being violated at this time and no action will be taken by the City Council. The City Attorney will respond to this complaint.

Fire No action was taken on estimates for the furnace / ac at the fire hall.

Street No action was taken on estimates for repair of curb and gutter or street work.

Street No action was taken on estimates for a street sweeper.

Pool Courtney Leaver brought some suggestions to the City Council regarding updates for the pool area. Items included shading some areas, plastic tables and chairs, new steps for pool, lap swim options, repairing the lights, moving the lifeguard stand, outdoor sign for pool and non slip paint in areas. The Council advised they would update where possible and work on these changes before the pool opens this year.

Street Pam Fuerhoff addressed the City Council regarding the cutting down of a tree on her parent's property (Lambert Svitak) without permission. She would like to recommend that the City employees leave a tree until the owners can be contacted. Since the tree was cut down without approval she would like to have the stump removed. The City Council apologized for this mistake and agreed to have the stump removed.

Golf The Golf course opened on March 15th. The Golf Association will be building a new cart shed and working on the front entrance with funding through the Stanton Community Foundation. A consensus was given by the City Council to approve the donation of a free single membership to the Alumni Tournament raffle, to pay ½ the cost for advertising up to \$1500 and to pay \$100 towards range

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balls, as approved last year. Discussion was held on widening the golf course entrance and moving the fire hydrant from its current location.

Park A motion was duly made by Council Member Spence to approve the Mayor's recommendations to the Park Board of Jim Campbell, Tim Reese, Cindy Krentz, Kyle Voecks, and Jeff Flood. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence. Motion carried.

Admin A motion was duly made by Council Member Wolf to approve the Proclamation by the Mayor for the "Week of the Young Child" April 22 to April 28, 2007. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried.

Street Discussion was held on closing the street downtown for the Q125, city millings may not be sold to private individuals, setting a cost for sale of city property using assessed value or full market value, possibility of cell phone towers coming to the community, installation of dead end sign and truck route signs, and parking along Hickory by Ivy Manor.

Zoning Kory Krutz has been suggested for appointment to the planning commission.

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. 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 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