

April 3, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on April 3, 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, Alberta Lehman, Katie Frederick, Dale Detlefsen, Tim Miller, Marla Miller, Karen Linnenbrink, Katie Kai, 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 28, 2007 and the agenda was delivered to the Mayor and Council on March 30, 2007; (3) Approve the minutes of the March 22, 2007 meeting, meeting of March 29, 2007 and meeting of April 2, 2007; (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 23, 2007 to April 3, 2007; (7) Approval of Nursing Home (Stanton Health Center) report of accounts; (8) Approve special designated liquor license for fire department for street dance June 29, 2007.

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

**Admin** Presentation by Karen Linnenbrink, Elkhorn Valley Economic Development Council on programs / grants they have available. A meeting will be set up with RJ Baker regarding the grant application on April 11, 2007 at 6 pm.

**Street** No action was taken on operation of snow mobiles in the city limits.

**Admin** Discussion was held on KENO and a letter from Hooches Pub requesting that the City Council have a special election to allow KENO in the city limits. The Council will take this under advisement and make a decision at the April 19<sup>th</sup> Council meeting.

**Zoning** A motion was duly made by Council Member Wolf to approve the appointment of Kory Krutz to the Stanton Planning Commission Board. Council Member Lorensen seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried.

A motion was duly made by Council Member Spence to accept the resignation of Dennis Patterson as building inspector / zoning administrator. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence. Motion carried. The Council would like to thank Dennis for his time and work in this position.

Discussion was held on a possible recommendation by the planning commission regarding setting a 9' height limit for accessory buildings / garages in the city, not allow a second story, and to limit the size to 1100 sq ft or less than the main floor sq ft. The building permit application would also need to be redone. No action was taken by the City Council. Discussion was also held on finding a new building inspector / zoning administrator for the city, with a possible applicant being LaLene Bates. No action was taken by the City Council.

**Water** No action was taken on the Robert Kander water line ownership changes.

**Admin** No action was taken on cleanup in the community. The City Council members will meet in groups of 2 and inspect the City and then a report will be made by each group at the April 19<sup>th</sup> meeting.

**Street** A motion was duly made by Council Member Wolf to close Ivy Street between 10<sup>th</sup> and 11<sup>th</sup> Street from noon Friday, June 29<sup>th</sup> through midnight Saturday, June 30<sup>th</sup> for the Q125 Celebration. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence. Motion carried.

**Zoning** A motion was duly made by Council Member Wolf to set the purchase price for the purchase of 40' of property south of the Tim Reese property at \$.60 square foot plus an additional \$300 for the trees located on this property. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried.

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**Park** Discussion was held on purchasing trash containers for the tennis court area. No action was taken by the Council as the park board will handle issues relating to the parks.

**Street** Discussion was held on the cost of purchasing a different sweeper or contracting this service done. Council Member Spence will work on this item.

**Admin** A video was played entitled "Recreation liability: need to restore recreation liability protection for state and local governments".

**Street** Discussion was held on the possibility of having the bridges in the City inspected and weight limit signs installed.

A motion was duly made by Council Member Wolf to adjourn the meeting at 9:05 pm. Council Member Lorensen 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 April 3, 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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