

April 19, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on April 19, 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. Also present were: Dennis Patterson, Dale Detlefsen, Katie Kai, Bob Paden, LaLene Bates, Kyle Voecks, Terry Kline, Brad Johnson, Judy Throener, Tim Miller, Rhonda Miller, Representatives from KENO Casino, 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 April 11, 2007 and the agenda was delivered to the Mayor and Council on April 17, 2007; (3) Approve the minutes of the April 3, 2007 meeting and special meeting of April 11, 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 April 4, 2007 to April 19, 2007; (7) Letter from JEO regarding warranty period for well construction; (8) Accept resignation of Larry Noelle as Council Member for Ward A; (9) Approve special liquor license for Shooter's Lounge on June 2, 2007 at community building and special liquor license for Timberwolf Lounge on May 26, 2007 at community building.

**Grant** No action was taken on the property transfer for the housing grant.

**Admin** Discussion was held on clean up day in the community. This will be scheduled for May 18<sup>th</sup> and May 19<sup>th</sup> with details to follow. The City Attorney is working with Gail Axen on properties for clean up. Discussion was held on getting estimates for the installation of new sidewalks, curb and gutter for the downtown area and grant application procedures.

**Street** A street sweeper will be brought in for demonstration prior to purchase. Council Member Spence will continue working on this project.

**Admin** A motion was duly made by Council Member Spence to have a special mail election for approval by the voters of having KENO in the community with the cost of the election paid for by Advanced Gaming Technologies Inc. (KENO Casino). Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence. Motion carried.

**Park** A motion was duly made by Council Member Wolf to allow the purchase of 2 Kubota 72" mowers from Dinkel Implement at a cost of \$9,965 each. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried. Discussion was held on projects being completed by the Park Board including installation of a shelter in each park, removing posts along west and north side of East Park and installing a parking area with a sidewalk.

**Zoning** Discussion was held on hiring LaLene Bates to fill the position of Building Inspector / Zoning Administrator for the City. The wage paid for this position will be decided with the appointment at the May meeting.

**Admin** A special meeting will be held on April 23, 2007 at 6 pm to have an appointment by the mayor for a new city council member.

**Sewer** Discussion was held on possibly raising the manhole by 14<sup>th</sup> and Gumwood due to drainage problems and receiving an estimate of the cost involved.

**Water** TeleBeep will be asked to attend the May meeting to discuss problems with the pagers and radios and possible changes.

**Admin** The cemetery board will be notified about the placement of old flowers by the creek bed in the area and that this area should be cleaned.

**Street** A consensus was given to allow the construction of the cold mix heater from RDM Products in Neligh, NE. The Department of Roads has requested that the culvert be repaired next to the

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bridge along Highway 24. Jensen Construction will be contacted regarding this repair. The bridges in the community will be inspected and checked for weight limits prior to installation of any truck route signs.

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 April 19, 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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