

May 1, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on May 1, 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, Alberta Lehman, Katie Frederick, Dale Detlefsen, Katie Kai, Gail Axen, Terry Kline, Tim Pritchett, LaLene Bates, Butch Claussen, 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 25, 2007 and the agenda was delivered to the Mayor and Council on April 27, 2007; (3) Approve the minutes of the April 19, 2007 meeting and meeting of April 23, 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 20, 2007 to May 1, 2007; (7) Approval of Nursing Home (Stanton Health Center) report of accounts; (8) Approve appointment of Arthur Reed to the Stanton Fire Department.

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

**Admin** A motion was duly made by Council Member Wolf to go into executive session at 7:08 pm to discuss properties at 505 Ivy, 800 6<sup>th</sup> Street and 601 Hickory for the prevention of needless injury to the reputation of an individual as allowed in Section 84-1410 of the RSCS 2004. Council Member Lorensen seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried. A motion was duly made by Council Member Wolf to adjourn from executive session at 7:18 pm. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried.

**Zoning** A motion was duly made by Council Member Wolf to contract with LaLene Bates, Stanton County Zoning Administrator, to be the City of Stanton Building Inspector / Zoning Administrator, with a yearly salary of \$4,000 plus an additional \$200 to cover supplies, for a 1 year period, per an interlocal agreement with Stanton County. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Wolf. NAY: Spence. Motion carried.

**Admin** An Ordinance will be developed authorizing the City Council to meet on the 2<sup>nd</sup> Thursday of the month following the 1<sup>st</sup> Tuesday meeting of each month. This will make 2 meetings per month for the City Council.

**Admin** Mayor, Colleen Paden, recommended Jody Caldwell for the vacant City Council position. A motion was duly made by Council Member Spence to accept the appointment of Jody Caldwell as Council Member for Ward A to fill the remainder of the term vacated by Larry Noelle. Council Member Wolf seconded the motion. Roll call: YEA: Wolf, Spence. NAY: Lorensen. Motion carried.

**Street** A motion was duly made by Council Member Wolf to approve the bid of Topkote Inc. at a price of \$.17 per square yard for armor coating approximately 50 blocks. The City will furnish the oil and gravel for the project. Council Member Spence seconded the motion. Roll call: YEA: Wolf, Spence, Lorensen. Motion carried.

A motion was duly made by Council Member Wolf to sell the old bridge planks / stringers for \$3 per foot. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence. Motion carried.

Discussion was held on radio repairs being completed by TeleBeep, tires in the creek bed, clean up day to be held on May 18<sup>th</sup> and May 19<sup>th</sup>, the sewer main was viewed by Lautenschlager's and the drainage problem is not in the city line, Q125 donations and events, pump at new well house is down for repairs, tree stumps are being removed at the parks, electrical to be completed for the restroom and shelters, items to add to the May 17<sup>th</sup> agenda include: cost to sell well house property back to Dahlkoetter's and donation for community building updating project.

A motion was duly made by Council Member Wolf to adjourn the meeting at 8:25 pm. Council Member Lorensen seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried.

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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 May 1, 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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