

May 17, 2007

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on May 17, 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., Rolland Lorensen. Absent: Jay Spence. Also present were: Dennis Patterson, Dale Detlefsen, Katie Kai, LaLene Bates, Tim Pritchett, Sanford Goshorn, Mike Unger, Kirk Van Pelt, Bill Dahlkoetter, Pam Fuerhoff, Klint Stewart, John Doggett, Adam Staab, and Nancy Morfeld (who recorded the minutes).

Mayor, Colleen Paden, administered the oath of office to new Council Member Jody Caldwell.

A motion was duly made by Council Member Wolf to approve the consent agenda. Council Member Lorensen seconded the motion. Roll call: YEA: Caldwell, Wolf, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on May 9, 2007 and the agenda was delivered to the Mayor and Council on May 15, 2007; (3) Approve the minutes of the May 1, 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 May 2, 2007 to May 17, 2007.

The Mayor made the following council appointments: Northeast Nebraska Solid Waste Coalition – Jay Spence, Goldenrod Joint Housing Authority – Jody Caldwell, Northeast Nebraska Economic Development District – Jay Spence, Elkhorn Valley Economic Development Council – Ray Wolf Jr., Nursing Home / Zoning – Jody Caldwell, Public Safety – Rolland Lorensen, Recreation – Jay Spence, Streets / Water / Sewer – Ray Wolf Jr., Q125 – Ray Wolf Jr. and Colleen Paden.

**Admin** Council Member Wolf introduced Ordinance 763 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO AMEND TITLE 170, CHAPTER 33, SECTION 04 OF THE NEBRASKA BASIC CODE, LOCAL LEGISLATION OF STANTON, NEBRASKA, PERTAINING TO MEETINGS; SETTING NEW MEETING TIMES FOR CITY 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 Lorensen seconded the motion to introduce Ordinance 763 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell. Motion carried. Council Member Wolf moved that the statutory rule requiring reading on three different days be suspended, Ordinance 763 be moved for final passage, and to authorize publication in pamphlet form. Council Member Lorensen seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell. 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.

**Golf** A motion was duly made by Council Member Lorensen to pay \$360 to Larry Nelson and thank him for his service at the golf course. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell. Motion carried. Discussion was held on possibly selling the rental property and the age of current equipment being used at the course, with no action being taken.

**Library** Klint Stewart, Library Board, updated the City Council on hiring additional help at the Library during the summer, changes to budget and possibly applying for grants to help with funding.

**Police** Adam Staab, Uptown Restaurant, and Mike Unger, Stanton County Sheriff, spoke to the City Council regarding perceptions of police coverage in the community, communication, and coverage for all areas of the community.

**Park** Discussion was held on equipment needs for the parks and that the Park Board will need to decide what is needed for their department.

**Zoning** A motion was duly made by Council Member Wolf to sell the well house property south of the REA (50 x 50 area) to Bill Dahlkoetter for \$750. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell. Motion carried.

May 17, 2007

**Sewer** Council Member Lorensen will look into estimates for replacing the manholes in the Riley Robison Heights Addition.

**Zoning** A motion was duly made by Council Member Wolf to approve the Interlocal Agreement with Stanton County for planning / zoning services to be completed by LaLene Bates. Council Member Lorensen seconded the motion. Roll call: YEA: Wolf, Caldwell, Lorensen. Motion carried.

**Personnel** A consensus was given by the City Council to allow the water, sewer, street and parks personnel to begin work at 7 am and work until 3:30 pm for the summer. The current pagers will be shared until a new after hours system is established. Council Member Lorensen will look into the rental / purchase of a packer for the street department.

The next meeting will be on June 5<sup>th</sup> at 7 pm.

A motion was duly made by Council Member Wolf to adjourn the meeting at 9:10 pm. Council Member Lorensen seconded the motion. Roll call: YEA: Caldwell, 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 May 17, 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