

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on January 17, 2008 at 7 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., Jody Caldwell, Rolland Lorensen, Jay Spence. Also present were: LaLene Bates, Dennis Patterson, Alberta Lehman, Dale Detlefsen, Tim Pritchett, Katie Kai, Katie Frederick, John Doggett, Brock Herley, Gerald Asplin, 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, Caldwell, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on January 9, 2008 and the agenda was delivered to the Mayor and Council on January 15, 2008; (3) Approve the minutes of the December 20, 2007 meeting and special meeting of December 27, 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 December 21, 2007 to January 17, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

**NH** Katie Frederick gave an update on the Nursing Home reports.

**Street** Discussion was held regarding falling limbs and removal of trees and house at 905 Douglas. The property owner will get an estimate of cost and work on cleanup.

**Golf** A suggestion was made to decrease the number of tournaments / outings on the weekends which are charged at a cheaper rate and to leave this time for members to golf and greens paying customers. Discussion was held on only allowing tournaments on weekdays at discounted rates. No action was taken by the council.

**Admin** Brock Herley with the auditor's office explained the audit and discussed possible changes for approval of claims. The City Clerk will have all invoices approved by the Mayor prior to payment. A motion was duly made by Council Member Wolf to approve the 2006-2007 audit as submitted by Scow, Reif, Kruse and Schumacher. Council Member Spence seconded the motion. Roll call: YEA: Wolf, Spence, Caldwell, Lorensen. Motion carried.

**Zoning** A motion was duly made by Council Member Spence to approve the draft ordinance on restricting temporary or mobile storage structures in the city limits, setting the permit at \$20 and setting size limit of 9 x 40 x 10. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried. A public hearing will be held to make changes to the zoning regulations.

A public hearing was continued at 7:40 pm to discuss zoning changes for property located Pt NW ¼ NE ¼ & Pt SW ¼ NE ¼ 29-23-2 from residential to light industrial. No items were received by the City Clerk. Discussion was held on rezoning. The public hearing was closed at 7:50 pm. A motion was duly made by Council Member Wolf to approve the planning commission recommendation with conditions as submitted. Council Member Lorensen seconded the motion. Roll call: YEA: Caldwell, Spence, Lorensen, Wolf. Motion carried. An ordinance for the change of zoning will be drafted for approval at the February meeting.

A list of zoning permits approved in 2007 was received by the Council.

**Water** Gerald Asplin requested that a portion of the bill for his property at 1303 10<sup>th</sup> Street be adjusted for a water leak. A consensus was given by the City Council to allow adjustment of the sewer in the amount of \$60.

**Admin** Discussion was held on mosquito spraying and effectiveness for elimination of mosquitoes. An estimate will be received on aerial spraying of the community and control received before a decision is made for 2008 season.

**Admin** Council Member Wolf introduced Ordinance 779 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO REVISE ALL THE ORDINANCES OF THE CITY OF STANTON, NEBRASKA, BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2007; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO REQUIRE FILINGS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Council Member Spence seconded the motion to introduce Ordinance 779 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried. Council Member Wolf moved that the statutory rule requiring reading on three different days be suspended, Ordinance 779 be moved for final passage, and to authorize publication in pamphlet form. Council Member Spence seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell, Spence. 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.

**Water** Council Member Spence introduced Ordinance 780 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO AMEND TITLE 170, CHAPTER 55, SECTION 12, SECTION 13, SECTION 14 OF THE NEBRASKA BASIC CODE, LOCAL LEGISLATION OF STANTON, NEBRASKA REVISING THE WATER ORDINANCES TO REMOVE READING OF METERS BY CITY EMPLOYEES; SET PENALTY FOR NOT READING METER; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Council Member Wolf seconded the motion to introduce Ordinance 780 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried. Council Member Spence moved that the statutory rule requiring reading on three different days be suspended, Ordinance 780 be moved for final passage, and to authorize publication in pamphlet form. Council Member Wolf seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell, Spence. 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.

**Sewer** Council Member Wolf introduced Ordinance 781 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO AMEND TITLE 170, CHAPTER 56, SECTION 3, SECTION 7, SECTION 11, SECTION 12, SECTION 13 AND SECTION 18 OF THE NEBRASKA BASIC CODE, LOCAL LEGISLATION OF STANTON, NEBRASKA REVISING THE SEWER ORDINANCES RELATING TO READING OF METERS AND BILLING; SET PENALTIES AND FEES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Council Member Spence seconded the motion to introduce Ordinance 781 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried. Council Member Wolf moved that the statutory rule requiring reading on three different days be suspended, Ordinance 781 be moved for final passage, and to authorize publication in pamphlet form. Council Member Spence seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell, Spence. 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.

**Admin** Discussion was held on the Natural Gas Pipeline meeting to be held in Norfolk; Park Board is working on a bathroom and sidewalks for the east park and having a manager at the pool that isn't a lifeguard; weekend on call employees are not required to make rounds, be within 30 minutes of Stanton, and will need to use a city vehicle for making rounds or when called out for an emergency; look into having a cell phone instead of pagers for after hours; look into purchasing new decorations for the light poles; check into having the City of Norfolk inspect the properties with fire damage as to condition and removal; a fundraiser at the golf course may need to use a portion of the pasture and will be addressed with renter of the property; vehicles need to be removed from the streets following a snow for proper cleaning (City Attorney will handle this item); furnace and air conditioner system for the fire hall will be approved by the fire department and a recommendation given to the city council and rural fire board for approval; Economic development is still missing over half of the surveys for funding grants from city residents; city health insurance is renewed every fall.

A motion was duly made by Council Member Wolf to adjourn the meeting at 8:55 pm. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Caldwell, Wolf, Spence. 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 January 17, 2008 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

January 17, 2008