

February 5, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on February 5, 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 Dettlefsen, Tim Pritchett, Dwain Nau, Brian Benson, Jerry Caldwell, Jason Chamberlin, 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 30, 2008 and the agenda was delivered to the Mayor and Council on February 1, 2008; (3) Approve the minutes of the January 17, 2008 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 January 18, 2008 to February 5, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

No action was taken on the US Cellular agreement, tabled.

Zoning A public hearing was opened at 7:02 pm to discuss the 1 and 6 street program. Mayor Paden read the notice of hearing. No comments were received by the City Clerk. Discussion was held on projects and funding. The public hearing was closed at 7:04 pm. A motion was duly made by Council Member Wolf to approve Resolution 470 accepting the 1 and 6 year street program as submitted by JEO. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Caldwell. Motion carried.

Zoning Council Member Wolf introduced Ordinance 782 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO CHANGE THE ZONING ON PT NW $\frac{1}{4}$ NE $\frac{1}{4}$ AND PT SW $\frac{1}{4}$ NE $\frac{1}{4}$ 29-23-2 IN THE CITY OF STANTON, STANTON COUNTY, NEBRASKA, FROM MULTIPLE FAMILY / TRANSITIONAL AG TO LIGHT INDUSTRIAL ZONING; TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF STANTON, NEBRASKA TO SHOW SAID CHANGE OF ZONING; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR AN EFFECTIVE DATE. Council Member Lorensen seconded the motion to introduce Ordinance 782 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 782 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.

Zoning Dwain Nau requested that he be allowed to have portable storage pods placed on his property on south 10th Street. A consensus was given by the Council to not allow them at this time.

Council Member Spence introduced Ordinance 783 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO ADD SECTION 170.150.25 TO THE NEBRASKA BASIC CODE LOCAL LEGISLATION SETTING GUIDELINES FOR TEMPORARY STORAGE STRUCTURES; SETTING PERMIT FEES AND PENALTIES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; TO PROVIDE FOR AN EFFECTIVE DATE. Council Member Wolf seconded the motion to introduce Ordinance 783 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 783 be moved for final passage, and to authorize publication in pamphlet form. Council Member Caldwell 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

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signature thereto.

Discussion was held on properties damaged by fire and to allow 6 months for the property owners to make necessary repairs to make the property liveable or to demolish. The property at 905 Douglas (Donna Lorensen) has been repaired according to Rollie. The property at 205 10th Street is being worked on. No further action was taken at this time.

Discussion was held on the title for LaLene Bates being the zoning administrator and not the building inspector. The planning commission is working on conditional use permits for accessory buildings, updating the definitions, and other zoning issues.

Golf The Golf Club Board addressed the City Council requesting increasing the percentage for collection of fees from 5% to 10% for 2008. Discussion was held regarding the financial status of the city course and the golf club with no action taken. This item will be discussed at the council meeting on the 21st.

Admin No action was taken on the spraying of mosquitoes in the community. This item will be discussed at the council meeting on the 21st.

Admin The City Council viewed the video on "Hartington Sales Tax". Discussion was held on having a local sales tax to help with the city finances. No action was taken at this time.

The income surveys that were sent out last fall still need approximately 150 returned for the city to use this income survey for grant funding. Council Members Caldwell and Lorensen will work on this item.

A motion was duly made by Council Member Wolf to adjourn the meeting at 8:45 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 February 5, 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

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