

February 21, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on February 21, 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: Alberta Lehman, Dale Detlefsen, Tim Pritchett, Mechele Grimes, Bob Paden, Jon Erickson, Bill Apps, JB Eberly, Katie Frederick, Cindy Krentz, Brian Nordby, Sam Mondolfo, Dan Dunne, 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 February 13, 2008 and the agenda was delivered to the Mayor and Council on February 19, 2008; (3) Approve the minutes of the February 5, 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 February 6, 2008 to February 21, 2008; (7) Approve resignation of Norval Nadrachal from the Housing Authority Board and appoint Linda Woolsey to the Housing Authority Board; (8) Approve appointment of Jesse Vogel to Stanton Golf Board; (9) Approve appointment of Anthony Wolverton to Stanton Fire Department; (10) Approve special liquor license for VFW for beer garden on April 5th at the Club.

Admin Tom, Complete Pest Elimination, was at the meeting to answer questions from the Council. The chemicals are rotated to allow better control. A motion was duly made by Council Member Wolf to contract with Complete Pest Elimination for mosquito spraying June through September 2008. Council Member Spence seconded the motion. Roll call: Wolf, Caldwell, Spence, Lorensen. Motion carried.

NH A motion was duly made by Council Member Wolf to approve Resolution 471 calling in the Nursing Home Bonds 2002 Series. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Caldwell. Motion carried.

NH Council Member Wolf introduced Ordinance 784 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, AUTHORIZING THE ISSUANCE OF NURSING HOME REVENUE REFUNDING BONDS, 2008 SERIES, OF THE CITY OF STANTON, NEBRASKA, IN THE PRINCIPAL AMOUNT OF FOUR HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$435,000) FOR THE PURPOSE OF REFUNDING THE CITY'S NURSING HOME REVENUE REFUNDING BONDS, 2002 SERIES; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE NURSING HOME OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Council Member Spence seconded the motion to introduce Ordinance 784 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 784 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.

Katie Frederick gave an update on the Nursing Home to the Council.

Council Member Lorensen was excused from the meeting at 7:15 pm to cover a rescue call.

Grant Mechele Grimes updated the Council on the Housing Development Grant. The contractor for construction of the second house will be Dale Hunke at a cost of \$121,279.52. The size of the house is 1430 square feet and a possible applicant for the purchase of the house is being pursued by the Economic Development District.

Park Discussion was held on working with the Ball Association for the summer ball programs, starting a new city league team for adults, installing a permanent batting cage and new pitching machines. A consensus was given by the Council to provide approximately \$6,000 to cover

February 21, 2008

coaches and umpires for the program.

Zoning Discussion was held on installation of a repeater on the water tower by US Cellular. No action was taken by the Council. The Council will discuss the agreement and costs at the March 4th meeting and US Cellular will return for discussions on March 20th.

Admin The Council decided no action would be taken on the document imaging or cell phone contract at this time. Discussion was held on the possibility of scanning all documents to computer and storing the disk at an alternate site. Discussed the possibility of eliminating pagers for after hours and using cell phone with forwarding from city number.

Golf Three bids were received for rental of the additional golf course property. Andrew Schweers \$4600.00, Dave Jensen \$4500.00 and Darrell Hansen 3851.00. A motion was duly made by Council Member Spence to award the bid to Andrew Schweers for the 2008 Crop year. Council Member Caldwell seconded the motion. Roll call: Spence, Wolf, Caldwell. Absent: Lorensen. Motion carried.

The golf clubhouse board requested an increase in the amount retained by the clubhouse board from 5% to 10% for the memberships and green fees collected, as they are having problems covering expenses with construction of the new cart shed. A motion was duly made by Council Member Wolf to increase the payment to the golf club board from 5% to 10% as set in Resolution 468. Council Member Spence seconded the motion. Roll call: Wolf, Caldwell, Spence. Absent: Lorensen. Motion carried.

Admin Over 100 income surveys need to be returned to the economic development yet. Council Members Lorensen and Caldwell are working on these.

Street Discussion was held on age of equipment, working on intersection by High School and sweeper purchase.

Water Tim Pritchett passed the water operator test and is now certified.

A motion was duly made by Council Member Wolf to adjourn the meeting at 8:40 pm. Council Member Caldwell seconded the motion. Roll call: YEA: 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 21, 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