

March 4, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on March 4, 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, Alberta Lehman, Dale Detlefsen, Tim Pritchett, Katie Kai, Don Koopmann, Butch Clausen, Jim Campbell, Kathy Reikofski, Dallas Heckens, Dennis Patterson, Nancy and Rollie Bettendorf, 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 February 27, 2008 and the agenda was delivered to the Mayor and Council on February 29, 2008; (3) Approve the minutes of the February 21, 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 22, 2008 to March 4, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

Admin Discussion was held on the agreement for placing a repeater antenna on the city water tower by US Cellular with changes including, renewal period, right to terminate, add additional insured, \$500 per month fee, notify city of any changes to antenna signal strength, notification to city when working on antenna and reword portions of it. Public comment included that the cell towers were needed for reception in the community. The City Attorney will work on changes to the agreement with US Cellular prior to the next Council meeting.

Zoning Kathy Reikofski advised the council that they are working on removal of the house and when weather warms again will be able to complete. Dallas Heckens advised that the vehicle has been moved and when weather warms will make needed repairs to the structure. A consensus from the council was to allow them to continue work on the properties and to keep the council informed of progress.

Street A consensus was given by the City Council to return to having the dump area open every day after April 1st. This area may only be used for grass clippings, trees, shrubs, and other vegetation.

Zoning The Mayor advised that LaLene Bates has received the NE Planning and Zoning Woman of the Year Award at the zoning convention.

Street Discussed need to fill pot holes, street repairs, street sweeper, and health insurance.

Admin A motion was duly made by Council Member Spence to move into executive session at 8:05 pm to discuss personnel issues. Council Member Caldwell seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Caldwell. Motion carried. A motion was duly made by Council Member Spence to adjourn from executive session at 9:05 pm. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried. No action was taken by the City Council.

A motion was duly made by Council Member Spence to adjourn the meeting at 9:05 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 March 4, 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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