

March 20, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on March 20, 2008 at 5 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, Katie Kai, Dennis Patterson, 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 March 12, 2008 and the agenda was delivered to the Mayor and Council on March 18, 2008; (3) Approve the minutes of the March 4, 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 March 5, 2008 to March 20, 2008.

**Admin** No action was taken on the US Cellular antenna to be placed by the water tower. The neighbors are all okay with installation of the repeater antenna in this area.

**Personnel** No action was taken on the increase in wage for Tim Pritchett at this time. Discussed completion of the wastewater certification and what other assistants were making. Job descriptions will be discussed at the next meeting.

**Street** No action was taken on the receiving of bids for replacing the intersection by 10<sup>th</sup> and Jackpine. Discussed repairing pot holes, truck route, pickup to Tim for use on the weekend for on call, no additional pickup purchase is needed at this time, and purchase of a street sweeper or having streets cleaned.

**Admin** The City Attorney will notify the property owner of the old Elmer's Repair building to attend a future council meeting to discuss clean up.

**Zoning** The storage pods are still located on the Nau property and need to be removed.

A motion was duly made by Council Member Spence to adjourn the meeting at 5:40 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 20, 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