

April 1, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on April 1, 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, Dennis Patterson, Marlene Reichmuth, Mike Unger, Kirk Van Pelt, Katie Frederick, 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 26, 2008 and the agenda was delivered to the Mayor and Council on March 28, 2008; (3) Approve the minutes of the March 20, 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 21, 2008 to April 1, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

NH Katie Frederick updated the City Council on the Nursing Home reports.

Admin A dividend check was received from EMC Insurance in the amount of \$4030.84.

Admin A consensus was given by the City Council to have Brock Herley, from Scow, Rief, Kruse and Schumacher, conduct a budget / audit workshop for the City Council on May 22.

Admin Discussion was held on cleanup day, cleaning up properties in the community.

Water A letter was received from the Nebraska Department of Health and Human Services regarding a non-acute total coliform violation in the water supply. Additional testing is being completed and the entire system is being chlorinated.

Rescue The Rescue Department is having problems with staffing the unit. They have plenty of drivers, but EMT's are needed for the unit to be used. This unit is set up for emergency calls only and does not cover transports.

Street Discussion was held on installing the truck route signs on the side streets to the elevator, so the trucks all use one street. The city will concrete the approaches for the bridge on Ivy that was repaired. An estimate was received on repairing the intersection at 10th and Jackpine. Discussed contracting to have the streets swept this summer and having a cleanup day.

Admin A motion was duly made by Council Member Spence to move into executive session at 8:09 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 9:02 pm. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried.

Admin A consensus was given by the City Council to have the Mayor send a memo to the staff regarding only taking 15 minute breaks and to have the Ivy Street bridge completed in two weeks and to discuss these items with Dale Detlefsen, city superintendent.

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 April 1, 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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