

April 17, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on April 17, 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, Dennis Patterson, Bill Dahlkoetter, Joan Noelle, LaLene Bates, Delbert Mendlik, Mike Unger, Colleen Butterfield, Don Koopmann, Dale Hajek, Ron Hilliges, Kathy Reikofski, Russ Johnson, 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 April 9, 2008 and the agenda was delivered to the Mayor and Council on April 15, 2008; (3) Approve the minutes of the April 1, 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 April 2, 2008 to April 17, 2008, (7) Approve Jon Erickson to Stanton Fire Department and resignation of Kyle Voecks from Stanton Fire Department, (8) Letter from NE Rural Water Association regarding fluoride and letter from PrairieLand RC&D regarding By-Law changes.

Admin No action was taken on the agreement with US Cellular for an antenna to be placed by the water tower.

Street A motion was duly made by Council Member Wolf to amend the 1 and 6 year Street Program to include the replacement of intersection on 10th and Jackpine at a cost of \$19240.00 for 2007-2008 fiscal year and to do the additional 82 feet of the intersection to the west at a cost of \$16940.00 for 2008-2009 fiscal year and to allow Ken Funk Construction to complete this project. Council Member Spence seconded the motion. Roll call: YEA: Caldwell, Spence, Lorensen, Wolf. Motion carried.

Admin A consensus was given by the City Council to allow Dale Hajek and Alice Hajek to clean up the area on Gumwood located to the north of the VFW Club and to check back with progress in 90 days. The property located at 601 8th Street is being cleaned up and progress will be checked in 90 days.

Street The truck route signs have been installed on Fir Street and Council Member Lorensen visited with the elevator regarding flow of truck traffic. No problems at this time.

Admin A consensus was given to have Cory Locke, Mike Unger and Colleen Paden work on removing dangerous dogs from the city limits. Discussion was held on city ordinances regarding barking dogs, dangerous dogs, damage to property of others, and dogs running at large.

Street Discussion was held on the purchase of new decorations for the lights downtown for the winter holidays. A consensus was given to not purchase any new decorations at this time.

Admin Discussion was held on having a clean up day in the city. Council Member Caldwell is working this.

Sewer A motion was duly made by Council Member Wolf to approve writing off the sewer portion of the bill at 600 Fir Street in the amount of \$327.88 due to a water line break. Council Member Caldwell seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Caldwell. Motion carried.

Admin Discussion was held on status for Reikofski property clean up on Douglas. The Council would like to discuss at the May meeting with owner.

Personnel A motion was duly made by Council Member Spence to increase the hourly wage of Tim Pritchett by \$1.00 effective immediately for becoming certified in Water and Sewer. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried.

Zoning LaLene Bates submitted a building permit report to the council. Schroeder Surveying will be locating the lot lines and survey this area for the housing grant. Discussion was held on squaring off the zoning map for the city 1 mile jurisdiction.

Admin Discussion was held on unlicensed vehicles in the city limits. Council Member Lorensen will work on this.

Street A consensus was given by the City Council to have the street department install new signs by the Post Office.

Sewer Council Member Lorensen discussed clean out of sewer line by the city.

Rescue A motion was duly made by Council Member Wolf to go into executive session at 8:30 pm to protect the public interest and prevention of needless injury to discuss rescue unit coverage, and to allow Delbert Mendlik, Colleen Butterfield, Mike Unger, Russ Johnson, Kathy Reikofski to

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remain. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried. A motion was duly made by Council Member Wolf to adjourn from executive session at 8:55 pm.

Personnel A motion was duly made by Council Member Spence to approve new job descriptions for City Clerk, City Treasurer, City Superintendent, Water Commissioner, Sewer Commissioner, Street Commissioner, and Park Superintendent / Assistant Water & Sewer Operator. Council Member Lorensen seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Caldwell. Motion carried.

A motion was duly made by Council Member Spence to go into closed session at 8:57 pm to discuss personnel issues. Council Member Wolf seconded the motion. Roll call: YEA: Wolf, Caldwell, Spence, Lorensen. Motion carried. A motion was duly made by Council Member Wolf to adjourn from executive session at 9:37 pm. Council Member Spence seconded the motion. Roll call: YEA: Wolf, Caldwell, Lorensen, Spence. Motion carried.

A motion was duly made by Council Member Spence to adjourn the meeting at 9:40 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 April 17, 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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