

May 1, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on May 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. Absent: Jay Spence. Also present were: LaLene Bates, Alberta Lehman, Dale Detlefsen, Dennis Patterson, Katie Kai, Clint Warneke, 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 Lorensen seconded the motion. Roll call: YEA: Wolf, Caldwell, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on April 30, 2008, posted at the City Hall, Courthouse and Post Office on April 28, 2008 and the agenda was delivered to the Mayor and Council on April 29, 2008; (3) Approve the minutes of the April 27, 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 18, 2008 to May 1, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

Admin Cory Locke explained the agreement with US Cellular for antenna placement by the city water tower. The Council discussed changes and authorized the City Attorney to correspond with US Cellular to work on agreement for approval.

Rescue A meeting will be set up between the Stanton Nursing Home Board, Stanton Rescue Board and Stanton City Council on May 27, 2008 at 5:30 pm at the City Hall to discuss emergency coverage for ambulance service.

Street A motion was duly made by Council Member Wolf to introduce Resolution 472 amending the City of Stanton 1 & 6 Year Plan to add the street project on 10th Street and Jackpine for completion this fiscal year. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell. Motion carried.

Admin Council Member Caldwell will set up clean up day and handle all arrangements. Discussion was held on cleanup in the creek by the Cedar Street bridge.

Admin A motion was duly made by Council Member Wolf to introduce Resolution 473 to amend Section 5.10 of the Personnel Manual to change sentence " Internal release and use of personnel records by offices, City officers, Council members and the Mayor shall be allowed without signed authorization." Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell. Motion carried.

Park Council Member Lorensen discussed restrooms in the east park and was advised that this is being handled by the Park Board. The Community Club is purchasing pots for downtown. A consensus was given by the City Council to have the park employees water the pots during the summer and to help with removal of old barrels.

Admin An update was given on the Reikofski property cleanup by Council Member Lorensen. The siding is being removed. The unlicensed vehicles have been removed by John Prusa.

Street The Ivy Street bridge project has been completed. City employees are working on filling pot holes.

Zoning Discussion was held on lot splits and zoning items.

A motion was duly made by Council Member Wolf to adjourn the meeting at 7:55 pm. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Caldwell, Wolf. 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 May 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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