

June 3, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on June 3, 2008 at 6 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: Arlyls Hansen, Katie Frederick, Gene Phillips, Bob Henrickson, Frank Smolik, Mike Unger, Brandon Remm, Russ Johnson, Dave Kment, Marlene Reichmuth, Kathy Moore, and Nancy Morfeld (who recorded the minutes).

Discussion was held between the Stanton Nursing Home Board, the City Council and the Stanton Rescue Department on emergency call issues. Staffing for the squad is very short for EMT's to respond to calls. The Nursing Home and City will both ask any personnel if this is something they could volunteer to do. The Stanton County Commissioners were also asked to check with all personnel for possible volunteers. The Rescue Department will pay for the class registration fees and the volunteer will need to give the necessary time to take the classes to become an EMT. Rescue calls 2006: Nursing Home 19, City 69, Rural 34; Calls 2007: Nursing Home 23, City 59, Rural 28; Calls in 2008 to date: Nursing Home 10, City 16, Rural 10.

Council Member Spence made a motion to adjourn the meeting at 6:50 pm. Council Member Wolf seconded the motion. Roll call: YEA: Spence, Wolf, Lorensen, Caldwell. Motion carried.

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on June 3, 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: Dale Detlefsen, Kyle Voecks, Dennis Patterson, John Doggett, Bill Dahlkoetter, Phyllis Dahlkoetter, Katie Frederick, Brandon Remm, Frank Smolik, Marlene Reichmuth, RJ Baker, Karen Linnenbrink, Sam Mandolfo, Dan Dunne, 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: Wolf, Caldwell, Spence, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on May 28, 2008 and the agenda was delivered to the Mayor and Council on May 30, 2008; (3) Approve the minutes of the May 6, 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 May 7, 2008 through June 3, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

Agreement A consensus was given by the City Council to approve the agreement with US Cellular for a repeater antenna to be placed on the city water tower if the correction on a 6 month termination is changed and willful / gross are removed from paragraph 10, with a rental fee of \$350 per month.

NH Katie updated the City Council on items relating to the Nursing Home. A motion was duly made by Council Member Wolf to approve the Nursing Home Budget for Fiscal Year 2008-2009 as submitted. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell, Spence. Motion carried.

General RJ Baker and Karen Linnenbrink updated the City Council on projects they are working on, various programs and they will work on updating the City of Stanton Fact Book.

Pool Kyle Voecks, Stanton Park Board, requested that the City Council begin the process for the construction of a new swimming pool for the community. The engineers will be contacted regarding the steps that will need to be taken.

Code Issue Discussion was held on clean up of properties in the community and that the council shouldn't be selective in the process of who to have clean up property. A consensus was given to have the building inspector come down and inspect the Reikofski house on Douglas and the Heckens garage on 10th Street. Discussion was held on trees located between Lorensen and Doggett property, Cedar Street damage due to trucks between 8th and 10th Street.

Sewer A consensus was given by the City Council to bill the property owner for installation of a new sewer line as required by ordinance and to not bill for damage to streets from prior installation of water / sewer lines.

Park Discussion was held on mowing and the decision to only mow city property. The City Attorney will draft a letter for property that is not maintained. A list of all city property will be requested from the county assessor.

Code Issue Discussion was held on dangerous dogs in the city limits and city codes

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relating to animals. The Council will work with the planning commission on aligning both the city code and zoning regulations as they relate to animals in the city limits. There have not been any problems in the community since the ATV regulations have been approved.

Agreement Discussion was held on changing the lease agreement with Stanton County Public Power to a franchise agreement to allow coverage in a disaster. Stanton County Public Power will work on the agreement and present to the City Council at the July meeting.

Golf A motion was duly made by Council Member Spence to pay Jeff Miller an additional \$.35 per hour for 215 ½ hours worked since May 1, 2008. Council Member Caldwell seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Caldwell. Motion carried.

Personnel Physicals will be scheduled for outdoor city personnel. The City Attorney will continue to work on updates to the personnel manual.

Library The Library is working on getting bids for cleaning the gutters and windows on the building.

Personnel Council Member Lorensen advised the council that he is getting a bid on different health insurance for the city.

Water On the sanitary survey that was received a schedule needs to be maintained on exercising all valves on a yearly basis and keeping a written report of when each was monitored.

A motion was duly made by Council Member Wolf to adjourn the meeting at 9:10 pm. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Caldwell, Spence, 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 June 3, 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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