

July 1, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on July 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: Katie Frederick, Katie Kai, Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, Denny Duer, LaLene Bates, Bill Johnson, Gene Phillips, Brandon Remm, Frank Smolik, Lori Webster, Jerry Webster, 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 June 25, 2008 and the agenda was delivered to the Mayor and Council on June 27, 2008; (3) Approve the minutes of the June 19, 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 June 20, 2008 through July 1, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

NH Katie Frederick and Denny Duer explained the entrance / office project to be completed at the Nursing Home at cost estimate of \$368,600 and to be funded by Nursing Home funds. A consensus was given by the City Council to approve this project as recommended by the Stanton Nursing Home Board.

Street Discussion was held on the purchasing of a payloader, possible financing options, trading in of equipment, bidding process and costs involved. The City Superintendent will develop specifications for new payloader bids and have ready for council approval by August meeting and look into the state contract price for payloaders. Tabled until the next meeting.

Agreement Discussion was held with Bill Johnson regarding changes to the lease agreement with Stanton County Public Power District, ownership of lines, and fees to be paid to the City. Tabled until the next meeting.

Street Discussion was held regarding drainage in the alley east of 10th Street between Jackpine and Kingwood. The engineers will be contacted regarding possibilities and costs for this area. Tabled until engineers have had time to look at and recommend changes.

Sewer No action was taken on the sewer estimate, as none was received.

Street Discussion was held regarding armor coating Cedar Street between 8th and 10th instead of concreting out the bad areas.

Personnel Discussion was held regarding developing specifications for bidding of health insurance, deductible amounts and reimbursements for deductible. A special meeting will be held on July 7, 2008 at 6 pm to do employee evaluations and will be closed to the public. A public meeting will be held at 8:15 p.m. to discuss wages and preliminary budgets for city departments.

General Approximately 30 income surveys still need to be returned from the last survey for it to be valid. Council Member Caldwell is working on this project. Stanton County Public Power District is working on installation of a new line.

A motion was duly made by Council Member Wolf to adjourn the meeting at 9:00 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 July 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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