

August 21, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on August 21, 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., Rolland Lorensen, Jay Spence. Absent: Jody Caldwell. Also present were: Katie Kai, Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, Frank Smolik, Jerry Webster, Ken Funk, Bob Kuehn, Clint Stewart, LaLene Bates, Art Reed, Becky Lambries-Connor, Marlene Reichmuth, 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, Spence, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on August 13, 2008 and the agenda was delivered to the Mayor and Council on August 20, 2008; (3) Approve the minutes of the August 5, 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 August 6, 2008 through August 21, 2008; (7) Letter from State of NE Department of Economic Development on compliance monitoring report for grant; (8) Approve resignation of Cindy Krentz from Stanton Park Board; (9) Approve appointment of Rhonda King to Stanton Park Board.

Personnel Discussion was held on the current health insurance renewal through Nebraska Group Services. A consensus was given by the City Council to advertise for bids and final decision will be made on September 18th.

Zoning Discussion was held regarding the completion status of the permit for storage buildings being constructed by Bob Kuehn / Ken Funk. This item was tabled until a copy of the permit could be looked over.

Street A motion was duly made by Council Member Wolf to approve the bid from Topkote in the amount of \$.35 per square yard for oiling of approximately 30 blocks. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Wolf. NAY: Spence. Motion carried. The City Superintendent will order the gravel and we will purchase the oil from Topkote if they have some available.

Street Discussion was held on looking into the possibility of purchasing used decorations for the street lights from the City of Norfolk. Council Member Spence and City Superintendent Dale Detlefsen will check on availability and condition.

Street Discussion was held on specifications for the payloader, with each company being able to adjust as needed to fit their equipment and to list the changes from the specifications listed. The City will be looking into new and used equipment available.

Street A consensus was given to have the City Superintendent contact JEO regarding the development of what is needed to change the flow of water in the alley between Jackpine and Kingwood by 10th Street.

Zoning Discussion was held on dilapidated properties and the status of each. This item will be addressed at the September 2nd council meeting. Discussion was held regarding zoning changes to be discussed at the next council meeting. A motion was duly made by Council Member Wolf to approve Resolution 477 approving the replat for the Ballantyne property located in the NE ¼ of the SE ¼ of Section 19, Township 23 N, Range 2 East of the 6th P.M., Stanton County, Nebraska. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf. Motion carried.

A motion was duly made by Council Member Wolf to adjourn into executive session at 8:30 p.m. to prevent needless injury to the reputation of an individual, at the request of the zoning administrator. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence. Motion carried. A motion was duly made by Council Member Spence to adjourn at 8:34 p.m. from executive session. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Spence. Motion carried.

A motion was duly made by Council Member Spence to adjourn the meeting at 8:35 pm. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, 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 August 21, 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

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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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