

August 25, 2008

Ray Wolf Jr., Council President, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on August 25, 2008 at 7 p.m. in the Dining Hall. The President announced to the public that a current copy of the Open Meetings Act was posted in the office. Council Members answering roll call: Ray Wolf Jr., Rolland Lorensen, Jay Spence, Jody Caldwell. Also present were: LaLene Bates, Bruce Hoehne, Arlyls Hansen, Kathy Moore, Jo Ann Cody, Gene Phillips, Con Bernbeck, Weldon Marotz, Bill Johnson, Don Heller, Jim Scherer, Walene Heermann, Gary Koehlmoos, Dave Kment, Marlene Reichmuth, Chirs – Attorney for SCPPD, Cory Locke, and Nancy Morfeld (who recorded the minutes).

Discussion was held regarding installation of the new transmission line being installed by Stanton County Public Power. A recess was taken from 7:45 pm to 7:53 pm. The Stanton Nursing Home Board offered funding of \$17,500 to move the line. The City of Stanton would not match this funding. The Nursing Home Board offered a second proposal of \$25,000 for moving the line to help cover additional costs incurred. Stanton County Public Power will discuss this option at their meeting on the 28<sup>th</sup> of August. The City Council will consider the request by the Nursing Home Board to spend \$25,000 toward this project at their meeting on September 2<sup>nd</sup>.

A motion was duly made by Council Member Spence to adjourn the meeting at 8:06 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 25, 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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