

November 6, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on November 6, 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, Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, Brandon Remm, Dale Hajek, Becky Connor, Clint Warnke, Gene Phillips, Bob Paden, Mike Unger, 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, Lorensen, Spence. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was published in the Stanton Register on October 29, 2008 and the agenda was delivered to the Mayor and Council on November 4, 2008; (3) Approve the minutes of the October 23, 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 October 24, 2008 through November 6, 2008; (7) Approval of Nursing Home (Stanton Health Center) report of accounts.

**NH** Katie Frederick updated the City Council on the Nursing Home reports. A motion was duly made by Council Member Caldwell to approve the recommendation of the Stanton Nursing Home Board to award the construction of the entrance project to RaDec Construction at a cost of \$200,600 and to authorize the Mayor to sign the needed paperwork. Council Member Spence seconded the motion. Roll call: YEA: Caldwell, Lorensen, Wolf, Spence. Motion carried. A motion was duly made by Council Member Wolf to approve the Stanton Nursing Home Audit for fiscal year 2007 – 2008 as submitted Shonsey and Associates. Council Member Spence seconded the motion. Roll call: YEA: Caldwell, Spence, Lorensen, Wolf. Motion carried.

**Personnel** A motion was duly made by Council Member Lorensen to remain with our current health insurance company. Council Member Caldwell seconded the motion. Roll call: YEA: Spence, Lorensen, Wolf, Caldwell. Motion carried. Discussion was held on having city employees pay a portion of the deductible or premium.

**Code Issues** The City Attorney advised the City Council that a letter was not sent to Dale Hajek regarding attendance at the prior meeting. The City apologizes for the missed communication. A consensus was given by the City Council to allow the buildings to have windows repaired, be painted and area cleaned up and to allow until the end of April for work to be completed. A letter will also be directed to Con Bernbeck regarding cleanup of his building in this area.

**Admin** A motion was duly made by Council Member Caldwell to approve the 5 year contract with Appera for shop towels. Council Member Lorensen seconded the motion. Roll call: YEA: Caldwell, Spence, Lorensen, Wolf. Motion carried.

**Street** Discussion was held on the location of a stop sign in the area of 6<sup>th</sup> and Gumwood. A consensus was that this location did not need a stop sign installed.

**Admin** Council updates – Mayor Paden thanked everyone for their cards during her hospital stay; Mayor Paden congratulated Brandon Remm and Clinton Warnke on their election wins; Council Member Lorensen addressed the City Council regarding the installation of a culvert by 6<sup>th</sup> and Fir and will look into additional regulations regarding this project; Council Member Spence addressed the City Council regarding a complaint by Bill Watts on a sewer backup and the possibility of having the Nursing Home install a grease trap in their sewer line. Council Member Caldwell addressed the City Council advising that all of the equipment had been sold, but we still have the pairs of roller skates; Mike Unger addressed the City Council regarding a stipend being paid to rescue members, rescue funding, Medicaid funding and citizens taking EMT class.

A motion was duly made by Council Member Wolf to adjourn the meeting at 7:50 pm. Council Member Caldwell seconded the motion. Roll call: YEA: Lorensen, Caldwell, Wolf, Spence. 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 November 6, 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

November 6, 2008

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

November 6, 2008