

November 20, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on November 20, 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. Absent: Jay Spence. Also present were: Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, LaLene Bates, Brenda Andersen, Lee Meyer, Marlene Reichmuth, Brandon Remm, Clint Warnke, Katie Armbruster, 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 Caldwell seconded the motion. Roll call: YEA: Wolf, Caldwell, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on November 12, 2008 and the agenda was delivered to the Mayor and Council on November 18, 2008; (3) Approve minutes from meeting on November 6, 2008; (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 November 7, 2008 through November 20, 2008.

Grant A public hearing was opened at 7:01 p.m. The Mayor read the notice of hearing. No comments were received by the City Clerk. Brenda Andersen explained the changes needed to move funding from one activity code to another to allow for drawdown of additional funds. The public hearing was closed at 7:06 p.m. A motion was duly made by Council Member Wolf to authorize the paperwork for moving \$27,900 from activity code 0520 to activity code 0542 for grant 06-TFHP-555. Council Member Lorensen seconded the motion. Roll call: YEA: Caldwell, Lorensen, Wolf. Motion carried.

Water Council Member Wolf introduced Ordinance 795 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO AMEND SECTION 170.55.22 TO THE NEBRASKA BASIC CODE OF ORDINANCES LOCAL LEGISLATION FOR CITY OF STANTON TO PROHIBIT THE ADDITION OF FLUORIDE TO THE CITY WATER SUPPLY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Council Member Lorensen seconded the motion to introduce Ordinance 795 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell. Motion carried. Council Member Wolf moved that the statutory rule requiring reading on three different days be suspended, Ordinance 795 be moved for final passage, and to authorize publication in pamphlet form. Council Member Lorensen seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Wolf, Caldwell. Motion carried. The motion to suspend the rules was adopted by three fourths of the City Council and the statutory rule was declared suspended for consideration of the ordinance. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted, and the Mayor signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Personnel A motion was duly made by Council Member Caldwell to have the City pay 100% of the employee health insurance premium and deductible, to have the City pay 100% of the family / spouse health insurance premium and the employee pay the first \$500 of the deductible for the family / spouse coverage. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell. Motion carried.

Street Council Member Lorensen researched the ownership of the culvert on 6th Street. The City owns the property 40' from the center of the street up to the sidewalk and is a commons area. He referenced Nebraska Basic Codes 92.03, 92.66 and 92.51 regarding the culvert. He advised the Council that the culvert needed to be removed that has been installed and that a proper sized culvert needs to be installed. Council Member Caldwell will talk to the property owner regarding removal. A deadline of December 1st was given or attendance at the December 2nd council meeting.

Code Issues The Reikofski house on Douglas has not been removed at this time.

Admin Lee Meyer's updated the City Council on happenings for the Pilger Rest Area, including the application for a Transportation Grant to construct a historic barn and activity center on the property. No funding was being requested at this time.

Admin A motion was duly made by Council Member Caldwell to adjourn into executive session at 7:40 p.m. to discuss personnel issues and to prevent the needless injury to the reputation of an individual. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell. Motion carried. A motion was duly made by Council Member Caldwell to adjourn from executive session at 8:40 p.m. Council Member Wolf seconded the motion. Roll call: YEA: Lorensen, Wolf, Caldwell.

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Code Issues The City Attorney was advised by the Council to send letters to Gene Gustafson and Con Bernbeck regarding cleanup of property.

A motion was duly made by Council Member Caldwell to adjourn the meeting at 8:45 pm. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Caldwell, 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 November 20, 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