

December 2, 2008

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on December 2, 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: Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, Orville Roenfeldt, Brandon Remm, Clint Warnke, Katie Frederick, Kevin Hall, 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) Notice of meeting was published in the Stanton Register on November 26, 2008 and the agenda was delivered to the Mayor and Council on November 26, 2008; (3) Approve minutes from meeting on November 20, 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 21, 2008 through December 2, 2008.

City Attorney, Cory Locke, administered the oath of office to new Council Members Brandon Remm (Ward A) and Clinton Warnke (Ward B). The new members took office and the old members stepped down. The Mayor thanked retiring Council Members Ray Wolf Jr. and Jody Caldwell for their service to the community.

Council Member Remm nominated Jay Spence as Council President. Council Member Rolland Lorensen seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried.

NH Katie Frederick updated the City Council on the reports for Stanton Health Center.

Admin Kevin Hall, Schemmer, addressed the City Council on engineering services that their company provides.

Admin A motion was duly made by Council Member Warnke to approve the 2009 meeting / holiday schedule and to approve the appointments for 2009 as submitted, with the exception of the Engineer and Licensed Street Superintendent positions. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Code Issues A motion was duly made by Council Member Spence to have the City Attorney notify the property owner at 406 17th Street to attend the council meeting on the 18th of December regarding cleanup of the area. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Admin A motion was duly made by Council Member Spence to approve Resolution 480 allowing the City of Stanton to borrow funds from Stanton National Bank. Council Member Warnke seconded the motion. Roll call: YEA: Warnke, Remm, Spence, Lorensen. Motion carried. The City will borrow \$60,000 for 4 years at 4.25% to finance the payloader.

Golf Discussion was held on setting fees for 2009 at the golf course and collection of memberships. Approval of fees will be completed at the meeting on December 18th.

Street Discussion was held on the culvert at 6th and Fir. This item will be added to the agenda for the meeting on December 18th.

Rescue The Rescue Department will be moving their accounts to the City as of January 1st to allow for use of the City's tax identification number. All funds will be approved by the Rescue Board prior to payment and audited at year end. The City will then be able to handle 1099's and payment of bills for the department and all purchases by the department will now be tax exempt.

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 December 2, 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.

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Nancy A. Morfeld, City Clerk

Colleen M. Paden, Mayor

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