

December 18, 2008

Jay Spence, Council President, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on December 18, 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: Rolland Lorensen, Jay Spence, Brandon Remm, Clint Warnke. Also present were: Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, Gene Gustafson, Roger Protzman, Cory Locke, and Nancy Morfeld (who recorded the minutes).

A motion was duly made by Council Member Remm to approve the consent agenda. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on December 10, 2008 and the agenda was delivered to the Mayor and Council on December 16, 2008; (3) Approve minutes from meeting on December 2, 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 December 3, 2008 through December 18, 2008; (7) Approve appointment of Jody Caldwell to Stanton Community Foundation Board and accept resignation of Terry Kline from Stanton Community Foundation Board; (8) Approve Resolution 482 changing alternate representative for NE Nebraska Solid Waste Coalition.

Admin Roger Protzman, JEO, explained their engineering services to the City Council.

Code Issues Gene Gustafson addressed the City Council regarding the removal of unlicensed vehicles on his property. A consensus was given by the Council to allow him to continue repair / removal until the end of January, due to the cold weather.

City Attorney Locke will notify Con Bernbeck regarding repairing structure or tearing down for property north of VFW Club.

City Attorney Locke will notify the property owner at 6th and Fir that the culvert may be left in place until spring. The option will be given for the City to remove at a cost of \$80 per hour, with a total of 3 hours being paid in advance.

City Attorney Locke will notify the property owner at 406 17th Street to attend the City Council meeting on January 6th to discuss cleanup of this area.

Golf Discussion was held on possible changes to the agreement and fees for 2009. No action was taken.

Admin Council Member Lorensen introduced Ordinance 796 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO REVISE ALL THE ORDINANCES OF THE CITY OF STANTON, NEBRASKA, BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES 2008, TO REPEAL PRIOR ORDINANCES; TO REQUIRE FILINGS; AND TO PROVIDE AN EFFECTIVE DATE. Council Member Remm seconded the motion to introduce Ordinance 796 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Warnke, Remm, Spence. Motion carried. Council Member Warnke moved that the statutory rule requiring reading on three different days be suspended, Ordinance 796 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, Warnke, Remm, Spence. 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.

Street Discussion was held on possible projects for future construction. No action was taken.

A motion was duly made by Council Member Warnke to approve Terry J. Mead, JEO, as our licensed Street Superintendent for 2009. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Personnel Discussion was held on Nim's training. Brandon Remm has taken this training already. Dale and Tim were unable to attend the training in Wakefield. Council Member Lorensen will look into training with Sanford Goshorn.

A motion was duly made by Council Member Lorensen to adjourn into closed session at 8:04 p.m. to discuss personnel issues. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. A motion was duly made by Council Member Lorensen to adjourn from executive session at 8:14 pm. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

A motion was duly made by Council Member Lorensen to adjourn the meeting at 8:15 pm.

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Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Remm, Warnke, 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 December 18, 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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