

January 6, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on January 6, 2009 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: Brandon Remm, Clint Warnke, Rolland Lorensen. Absent: Jay Spence. Also present were: Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, Katie Frederick, Bruce Huntley, Diane Huntley, Jerry Caldwell, Julie Kuester, Jon Erickson, Tom McKeon, Larry Spence, Barb Hansen, Beth Huss, Jason Chamberlain, Brian Benson, Dave Kment, RJ Baker, Keith Tubandt, Cory Locke, and Nancy Morfeld (who recorded the minutes).

A motion was duly made by Council Member Warnke to approve the consent agenda. Council Member Lorensen seconded the motion. Roll call: YEA: Warnke, Remm, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on December 31, 2008 and the agenda was delivered to the Mayor and Council on January 2, 2009; (3) Approve minutes from meeting on December 18, 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 19, 2008 through January 6, 2009.

Admin Keith Tubandt, Elkhorn Valley Industrial Minerals, gave an update to the City Council on his new business in Stanton County for sand products that will employ approximately 45 employees. RJ Baker advised that his agency has been working with Keith and bringing this business to the area.

Golf Discussion was held on changes to the golf agreement, with the following items to be changed: remove a free driving range membership with each membership, change membership due date, not allow green cards and to change tournament fees. Cory Locke and Jon Erickson will work on setting the amounts for tournaments. The agreement will be finalized at the meeting on January 22.

Code Issues Discussed the property at 406 17th – equipment is operable and vehicles are all licensed, cleanup of area will be done in the spring. Discussed the property at 600 Fir – the removal of the culvert may be left until spring and will be discussed at that time. Discussed the property at 507 8th Street – garbage in area needs to be removed and the City Attorney will notify the property owner regarding removal.

Street Discussed possible projects on 10th Street by Casey's (RR track area) and the bridge on 17th Street by Ivy. The engineers will be contacted regarding their design fees for these projects.

Water The billing of all fees will be assessed to the property owner for shut off of utilities when disconnection is requested on rental property.

NH Katie Frederick updated the City Council on the reports for Stanton Health Center. Discussion was held on licensing, employee, and insurance issues related to the Stanton Nursing Home, with the City Attorney working on this.

Admin A thank you was read from the Morris Vogel family.

Water Discussion was held on the city employees being unable to locate the shut off for the property located at 1502 Gumwood. The property owner is looking to tear down this structure and the water needs to be disconnected. Discussed having the owner locate the water service line and the city will disconnect from the main.

Street Discussion was held regarding the ice accumulation on the sidewalk by the Claussen property and First NE Bank parking lot. The snow needs to be pushed to the south side of the parking lot to avoid re-icing of this area as the snow melts. Council Member Warnke will handle this item.

Rescue The Rescue accounts have been turned over to the city for accounting purposes as of January 1, 2009.

A motion was duly made by Council Member Lorensen to go into executive session for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting at 8:30 p.m. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm. Motion carried. A motion was duly made by Council Member Lorensen to adjourn from executive session at 9:35 p.m. Council Member Warnke seconded the

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motion. Roll call: YEA: Lorensen, Warnke, Remm. Motion carried.

A motion was duly made by Council Member Warnke to adjourn the meeting at 9:40 pm. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm. 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 January 6, 2009 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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