

February 3, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on February 3, 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: Rolland Lorensen, Jay Spence, Brandon Remm, Clint Warnke. Also present were: Dale Detlefsen, Dennis Patterson, Tim Pritchett, Alberta Lehman, Leo Ahmann, Butch Clausen, Brian Benson, Katie Frederick, Dave Kment, Katie Armbruster, Jason Chamberlain, Marlene Reichmuth, Cory Locke, and Nancy Morfeld (who recorded the minutes).

A motion was duly made by Council Member Spence to approve the consent agenda. Council Member Warnke 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 January 28, 2009 and the agenda was delivered to the Mayor and Council on January 30, 2009; (3) Approve minutes from meeting on January 22, 2009; (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 January 23, 2009 through February 3, 2009; (7) Accept resignation of Barb Hansen from Stanton Library Board.

**Sewer** Discussion was held on approving the contract and map of area to be used for the blight study. Further discussion was held on the funding for the preliminary sewer planning study and timeline, with further information to be obtained.

**NH** Katie Frederick updated the City Council on items from the Nursing Home Board.

**Golf** A motion was duly made by Council Member Warnke to approve Resolution 481 with a change to paragraph on membership payment to read "First half of membership payment shall be paid by April 25<sup>th</sup>. The second half of membership payment shall be paid by June 1<sup>st</sup>. A late fee of \$15 will be added to single and family memberships if not paid in full by June 1<sup>st</sup>. All memberships not paid in full by June 30<sup>th</sup> will be forfeited and customer shall be required to pay green fees for the remainder of the year. The Elkhorn Acres Golf Course will offer a payment plan running from January to June with an installment payment of \$78 per month (6 months – family / \$468, 5 months – single / \$390). Final payment must be made by June 30." Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

**Street** A public hearing was opened at 7:32 p.m. to discuss 2009 One and Six Year Street Program. Notice of hearing was read by Mayor Paden. Discussed possibly adding additional projects to the plan. No comments were received by the City Clerk. The public hearing was closed at 7:35 p.m. A motion was duly made by Council Member Spence to approve Resolution 483 approving the One and Six Year Street Program as submitted. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

**Code Issues** A motion was duly made by Council Member Spence to authorize the City Attorney to file the necessary charges on the property owner at 507 8<sup>th</sup> Street regarding non-removal of garbage. Council Member Warnke seconded the motion. Roll call: YEA: Warnke, Remm, Spence, Lorensen. Motion carried.

**Sewer** A motion was duly made by Council Member Warnke to forgive \$107.11 on the sewer portion of the utility bill for 1108 4<sup>th</sup> Street due to water leak. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

**Park** The Park Board is currently working with the engineers on correcting the drainage system for the pool as required by Federal changes.

**Street** Hooches Pub is working on correcting the gutter system of the building.

**Admin** A motion was duly made by Council Member Spence to adjourn into closed session at 7:42 p.m. to discuss city council issues, for the prevention of needless injury to the reputation of an individual. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried. A motion was duly made by Council Member Spence to adjourn from closed session at 8:30 p.m. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

A motion was duly made by Council Member Spence to adjourn the meeting at 8:30 pm. 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 February 3, 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

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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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