

February 19, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on February 19, 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, Brock Herley, 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 February 11, 2009 and the agenda was delivered to the Mayor and Council on February 17, 2009; (3) Approve minutes from meeting on February 3, 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 February 4, 2009 through February 19, 2009; (7) Approve appointment of Donna Vollbrecht to Library Board and Mike Ruppert to Stanton Fire Department.

Admin A motion was duly made by Council Member Warnke to approve the 2008 – 2009 Audit as submitted by Scow, Reif, Kruse and Schumacher. Council Member Lorensen seconded the motion. Roll call: YEA: Warnke, Remm, Spence, Lorensen. Motion carried.

Admin A motion was duly made by Council Member Remm to approve the purchase of 2 computer systems with software for the city offices from Connecting Point at a cost of \$2470.00, plus the cost of increasing the computers to 2 GB. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Personnel Discussion was held on Nims training for employees being completed online at city hall. Employees will need to complete 100, 200, 700 and 800 classes.

Sewer The blight study is being worked on for the wastewater system repairs.

Rescue The Rescue Board has the authority to manage the funds received by donations and placed in the City Trust accounts.

Code Issues The garbage is being cleaned up at 507 8th Street, so no additional action will be taken by the City Council at this time.

NH Jay Spence, Katie Frederick, Cory Locke, Gene Phillips and the representative for the Workman's Compensation Insurance policy met to discuss policy.

Street Discussion was held on the purchase of a packer for the street and utility departments to use. Council Member Lorensen will work on this item.

Admin A motion was duly made by Council Member Warnke 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 Remm 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 8:20 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 8:21 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 19, 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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