

March 3, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on March 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, Katie Frederick, Kyle Voecks, Reed Miller, Larry Steele, 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 25, 2009 and the agenda was delivered to the Mayor and Council on February 27, 2009; (3) Approve minutes from meeting on February 19, 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 20, 2009 through March 3, 2009; (7) Informational letter from DEQ regarding wastewater facility inspection.

Park Discussion was held on options for the swimming pool being discussed by the Park Board. Miller and Associates addressed the council with their suggested changes for the pool. A motion was duly made by Council Member Spence to solicit bids for repair of the pool drains to meet the "Virginia Graeme Baker Pool & Spa Safety Act". Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried. A motion was duly made by Council Member Warnke to authorize Miller and Associates to engineer the above project, send the review to the state and develop the plans for council approval, at a cost not to exceed \$700. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried. A motion was duly made by Council Member Remm to allow the Park Board to receive bids for the removal of the shelter in the west park, so a new structure may be constructed on the same site. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

NH An update was given the City Council regarding the Nursing Home reports.

Admin A public hearing was opened at 8pm to discuss the application for NE Affordable Housing Program Funds. Notice of hearing was read by Mayor Paden. No comments were received at the hearing. No comments were received by the City Clerk. The public hearing was closed at 8:05 pm.

Admin Council Member Lorensen advised the council that Sanford Goshorn was working on NIMs training, the Economic Development was still working on the blight study, cold mix will be purchased at \$117 per ton with Hobby Construction to haul 1 load so patching may be started when the weather warms, purchasing of a wacker packer at a cost of \$700 was discussed or possibly renting the unit from the SPPD. Mayor Paden updated the Council on the League of Municipalities workshop she attended and advised that no stimulus funding would be available for Second Class Cities at this time.

A motion was duly made by Council Member Spence to adjourn the meeting at 8:14 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 March 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 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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