

March 19, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on March 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, Larry Steele, Don Heller, Jim Scherer, LaLene Bates, Jon Doggett, Mike Unger, 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 March 11, 2009 and the agenda was delivered to the Mayor and Council on March 17, 2009; (3) Approve minutes from meeting on March 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 March 4, 2009 through March 19, 2009; (7) Approve Resolution 484 setting up Identity Theft Prevention Program.

Golf The following bids were received for rental of approximately 63 acres east of the golf course: Ivan Salmons \$6,000, Dave Jensen \$5,250, Andrew Schweers \$5,000. A motion was duly made by Council Member Warnke to award the bid to Ivan Salmons at a cost of \$6,000 for the 2009 crop season. Council Member Spence seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried.

Pool Larry Steele, Miller & Associates, was at the meeting to present a proposal for the pool to meet the requirements of the "Virginia Graeme Baker Pool & Spa Safety Act". The proposal will be changed after researching the pool system and this project should cost approximately \$1,000 and be able to be completed by city staff. The Park Board will approve the changes needed and the proposal will be sent to the State for approval and completion before the 2009 swimming season.

Street A consensus was given by the Council to repair the damage on 15th Street north of Ivy by smoothing the area and applying a coat of gravel to this area.

Admin Don Heller and Jim Scherer informed the Council about possible taxes on carbon emissions that is to be included in the federal budget (cap and trade revenue). This will instill a tax on all products that produce carbon dioxide. Current discussion on the federal budget will be to collect over 2 Trillion dollars nationwide. Approximate costs for taxpayers will be an increase in energy costs of over \$100 per month. Additional information is still being collected regarding this tax.

Code Issues Discussion was held on dangerous dogs (pit bulls) within the city limits. The City Attorney will notify the resident at 906 Cedar that they have more dogs than allowed by ordinance, to remove the animals, and that the remaining dogs must be licensed, vaccinated, and leashed. The City Attorney will research dangerous dog regulations and the Council will address changes at the next council meeting.

Zoning A motion was duly made by Council Member Warnke to allow the City of Stanton to join with the County and Village of Pilger in having JEO develop a new comprehensive plan, zoning and subdivision regulations, if paid for through a grant. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Wastewater Council Member Lorensen advised that the blight study would be completed by the April meeting for the wastewater system funding.

Personnel Council Member Lorensen is working on completion of NIM's training.

Street Council Member Lorensen asked about repairs on Jackpine and 9th Street and was to refer to the One and Six Year Plan completed in February for timeframe.

Code Issues Council Member Spence reminded the council of the deadlines for making repairs on dilapidated buildings and to discuss at a future meeting.

Admin A motion was duly made by Council Member Spence to adjourn into closed session to discuss council issues, for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting at 7:55 p.m. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried. Council Member Spence made a motion to adjourn from executive session at 8:50 p.m. Council Member Warnke 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 8:51 pm. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Remm, Warnke, Spence. Motion carried.

March 19, 2009

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 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

March 19, 2009