

April 7, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on April 7, 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, Martha Detlefsen, Clayton Luther, Bill Johnson, Bruce Hoehne, Brian Nordby, John Doggett, Marcy Suchan, Amy Pritchett, Jody Caldwell, Charles Caskey, Marlene Reichmuth, Bob Henrickson, Dave Kment, Mike Unger, Laura Erbst, LaLene Bates, 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 April 1, 2009 and the agenda was delivered to the Mayor and Council on April 3, 2009; (3) Approve minutes from meeting on March 19, 2009 and special meeting on March 30, 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 20, 2009 through April 7, 2009; (7) Informational letter NE Department of Roads regarding bridge inspections; (8) Approve appointment of Derek Bosler to Stanton Rescue.

Water Discussion was held on working with Stanton County Public Power to install an automatic meter reading system. The initial cost to the City would be \$71,318.00 to cover the extra cost to the Public Power for adding the water meter reading capability to their electric meters. The City would then have the cost of materials and labor required to install a new head to the current meter and to connect this meter to the electric meter. Additional information will be gathered and a decision will be made regarding this purchase at the April 23rd meeting. Stanton County Public Power needs to place the order by May 1st.

Golf A motion was duly made by Council Member Spence to waive the tournament fees for the Juvenile Diabetes Fundraiser at the golf course on June 6, 2009. Council Member Remm seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried.

NH Katie Frederick, Administrator, gave the update to the Council on the Nursing Home. Clayton Luther, Insur, explained the insurance coverage of the Nursing Home and the relationship with the City regarding coverage.

Code Issues Discussion was held on suggested changes to the dangerous dog regulations. The City Attorney will continue working on this item and the process for destroying an animal in the city limits.

Grant No action was taken on the blight area study for wastewater funding.

Foundation A meeting will be set up for the Foundation Board to discuss possibilities for funding and changes to fees.

Admin A check was received from EMC Insurance for a dividend payment in the amount of \$7,251.48. Jim Campbell updated the council on insurance and work comp claims.

Sewer Discussion was held on the need to jet this line following repairs made to the main last fall. A motion was duly made by Council Member Warnke to have Pollard Pumping camera the sewer main on Douglas Street between 12th and 13th Street to see if repairs were completed properly. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Pool A motion was duly made by Council Member Spence to not pay JEO \$1,000 for the pool study related to the Virginia Graeme Baker Act and to direct the City Attorney to notify JEO. Council Member Warnke seconded the motion. Roll call: YEA: Warnke, Remm, Spence, Lorensen. Motion carried.

Personnel Discussion was held regarding the retirement offer to Dale Detlefsen and Orville Roenfeldt. A motion was duly made by Council Member Spence to vacate the motion from the March 30, 2009 meeting "to offer Dale Detlefsen the following option for retirement: to work for an additional 3 months (through June 30, 2009) with full benefits, then to receive 12 months of severance pay ($16.77 \times 2080 = \$34,881.60$), plus a cash payment for health insurance through December ($701.74 \times 6 = \$4,210.44$), all payable in one lump sum". Council Member Warnke seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried. A motion was duly made by Council Member Spence to vacate the motion from March 30, 2009 meeting "to offer Orville Roenfeldt the following option for retirement: to work for an additional 3 months (through June 30, 2009) with full benefits, then to received 6 months of severance pay ($\$14.43 \times 1040 = \$15,007.20$) to be paid out over 6

April 7, 2009

months, plus payment of health insurance through December". Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke. Abstain: Remm. Motion carried. The Mayor asked Dale Detlefsen if he wanted to discuss changes in closed session and he advised no. Discussion was held on personnel issues with employees and the need for change. A motion was duly made by Council Member Lorensen to table this item until the meeting on April 23rd. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm. NAY: Spence. Motion carried.

Park Discussion was held on the status of part time summer help to work with Tim Pritchett and when they will be starting.

Admin A request from the Stanton Economic Development Corporation was given to the City Council asking them to start action and procedure to hire a City Administrator. As all elected officials are "part time", it is felt a full time person is justified in supervising employees, gain state and federal money grants, and stay abreast of new laws and regulations. No action was taken by the Council.

A motion was duly made by Council Member Spence to adjourn the meeting at 9:30 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 April 7, 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