

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Mayor and Council of the City of Stanton will be held at 5:00 P.M., on April 28, 2009, at the City Hall meeting room, which meeting will be open to the public and will be held to discuss personnel issues related to the Water Commissioner position and the Street Commissioner position, advertising for additional staff, appoint interim water operator. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

The City Council reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Nancy A. Morfeld
City Clerk
(Posted April 27, 2009)

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned members of the governing body of the City of Stanton, Nebraska hereby acknowledges receipt of advance notice of a meeting of said Body and the Agenda for such meeting held at 5:00 P.M. on April 28, 2009.

Colleen M. Paden, Mayor

Jay Spence, Council Member

Clinton Warnke, Council Member

Rolland Lorensen, Council Member

Brandon Remm, Council Member

I hereby certify that the Notice of this meeting to be held on April 27, 2009 was posted at the City Hall on April 27, 2009 by Nancy Morfeld and at the Courthouse and Post Office on April 27, 2009 by Alberta Lehman.

Nancy A. Morfeld, City Clerk

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Colleen Paden, Mayor, called a special meeting of the Mayor and Council of the City of Stanton, Nebraska to order on April 28, 2009 at 5 p.m. in the City Hall meeting room. Roll call: Jay Spence, Rollie Lorensen, Clint Warnke, Brandon Remm. Rita Roenfeldt objected to the meeting being held without the proper notification to the public. The meeting does not qualify as an emergency meeting and was advertised as a special meeting. The meeting was continued following approval from City Attorney Cory Locke and League of Nebraska Municipalities legal counsel Gary Krumland. 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: Dennis Patterson, Tim Pritchett, Amy Pritchett, Rita Roenfeldt, Orville Roenfeldt, Norman Lehman, Jeanette Hasenkamp, Mason Moritz, Norma Moritz, Marcy Suchan, Dick Hilliges, Margaret Hilliges, Theresa Wegner, Barb Olson, Mike Unger, Marlene Reichmuth, and Nancy Morfeld (who recorded the minutes).

The Mayor stated that a current copy of the Open Meetings Act is posted by the door. The Mayor stated she will ask for comments from the public on each item discussed. Each person addressing the

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city council shall stand, state their name and shall limit his / her address to five minutes. All remarks shall be addressed to the council as a body and not to any member thereof. No question shall be asked a councilman except through the presiding officer. Comments / questions shall not be made from the audience.

Personnel Resignations were received from Dale Detlefsen and Orville Roenfeldt both effective as of May 8, 2009. A motion was duly made by Council Member Spence to accept the resignation of Orville Roenfeldt as Street Commissioner effective May 8, 2009. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke. Abstain: Remm. Motion carried. A motion was duly made by Council Member Spence to accept the resignation of Dale Detlefsen as Water Commissioner effective May 8, 2009. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Discussion was held on hiring additional staff, asking new employee to consider being on fire / rescue, either be certified in water / sewer or willing to take training, starting pay depending on qualifications, updating job descriptions for city positions. A motion was duly made by Council Member Spence to hire 1 full time and 1 part time staff. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

A motion was duly made by Council Member Warnke to appoint Tim Pritchett as interim water commissioner until this position is filled. Council Member Spence seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried. Council Member Warnke will work with Tim on prioritizing items to be done until additional staffing is hired.

A motion was duly made by Council Member Warnke to adjourn the meeting at 5:32 p.m. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, 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 28, 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

Collen M. Paden, Mayor

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