

May 5, 2009

Jay Spence, Council President, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on May 5, 2009 at 7 p.m. in the City Hall meeting room. The President 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: Amber Mandl, Sue Seeman, Kim Spence, Katy Armbruster, Alberta Lehman, Dennis Patterson, Marlene Reichmuth, Jody Caldwell, Tim Pritchett, Amy Pritchett, Anne Thietje-Pantoja, Cory Locke, and Nancy Morfeld (who recorded the minutes).

A motion was duly made by Council Member Remm 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 15, 2009 and the agenda was delivered to the Mayor and Council on April 29, 2009; (3) Approve minutes from meeting on April 23, 2009 and special meeting on April 28, 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 April 24, 2009 through May 5, 2009; (7) Anne Montag has turned in her resignation as Director for Ivy Manor; (8) Donation received from NE NE Soil and Water Conservation in the amount of \$100 to plant a tree in the park; (9) Letter from JEO regarding bridge inspections every 2 years; (10) Letter from Health and Human Services on pool drain upgrades and inspections.

Code Issues Council Member Warnke introduced Ordinance 797 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.44 BARKING AND CHASING COMPLAINTS; TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.45 DANGEROUS DOGS; TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.46 PIT BULL DEFINED; TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.47 PIT BULLS PROHIBITED; TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.48 EXCEPTIONS; TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.49 PIT BULL REGISTRATION, CONFINEMENT AND CARE; TO AMEND SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.09 IMPOUNDMENT; TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.56 PROOF OF INSURANCE FOR DANGEROUS ANIMALS, POTENTIALLY DANGEROUS ANIMALS AND PIT BULLS; TO ADD A SECTION TO THE NEBRASKA BASIC CODE, TITLE XVII LOCAL LEGISLATION, CHAPTER 93, SECTION 170.93.57 DESTRUCTION OF DANGEROUS DOGS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Council Member Lorensen seconded the motion to introduce Ordinance 797 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Warnke, Remm, Spence. Motion carried. Council Member Warnke moved that the statutory rule requiring reading on three different days be suspended, Ordinance 797 be moved for final passage, and to authorize publication in pamphlet form. Council Member Remm seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Warnke, Remm, Spence. Motion carried. The motion to suspend the rules was adopted by three fourths of the City Council and the statutory rule was declared suspended for consideration of the ordinance. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Council President declared the ordinance adopted, and the Mayor signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Admin A motion was duly made by Council Member Remm to allow the Stanton High School FBLA hold a car wash at city hall on June 6th. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Sewer Discussion was held on the Blight and Substandard Determination Study for the East Half of the City presented by the Northeast Nebraska Economic Development District. The study will be sent to the Planning Commission for their approval prior to holding a public hearing regarding the determination.

Admin No action was taken on the part time city administrator position.

Police No action was taken on the increase in payment for the police contract with the county.

Personnel Discussion was held on job descriptions, personnel manual changes, requiring CDL for new employee within 1 year or selling large truck, and to offer an incentive to join fire / rescue.

A consensus was given to hire an additional part time seasonal employee, with pay the same as other summer help. Advertising will also be done on the NECC website and Norfolk Area Recruiters website for the full time position.

Council discussed possibly paying Tim overtime, as he will be unable to use comp time. Discussed taking breaks, lunch and keeping the council informed. Dennis will be out on leave at least thru June 9th.

Street Voigt is working on changing locks and Warren Garage Door will be contracted on getting an estimate for an opener on the large door at the shop.

A motion was duly made by Council Member Warnke to adjourn the meeting at 8:20 pm. Council Member Remm 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 May 5, 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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