

May 21, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on May 21, 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: Katie Frederick, Jody Caldwell, Pam Fuerhoff, Alberta Lehman, Dennis Patterson, Dave Kment, Tim Pritchett, Kirk Van Pelt, Marlene Reichmuth, Laura Hess, Maureen Kline, Donna Vollbrecht, Mike Unger, 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 May 13, 2009 and the agenda was delivered to the Mayor and Council on May 19, 2009; (3) Approve minutes from meeting on May 5, 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 May 6, 2009 through May 21, 2009.

Admin Discussion was held on the possibility of hiring a part time city administrator and sharing with another community. An election would be needed to allow this position and the council will continue looking into this item.

NH Katie Frederick, administrator, gave the council an update on what is going on at the Nursing Home. Dave Kment advised that the state does not require a grease trap on their facility, but they will continue to look into costs and size requirements if they decide to do this.

Admin A public hearing was opened at 7:15 pm to approve a liquor license for Brandi Easley, Wolf's Den. The Mayor read the notice of hearing. No comments were received at the meeting. No comments were received by the City Clerk. The public hearing was closed at 7:17 pm. A motion was duly made by Council Member Spence to approve the liquor license for Brandi Easley, dba Wolf's Den. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Library The Library Board went over their annual report with the council. They will need to work on building maintenance and will be looking for funding of this item at budget time.

Sewer The sewer main on Douglas will continue to be jetted every three months until it has been repaired.

Code Issues A motion was duly made by Council Member Spence to table discussion on Elmer's Repair area, until the property owner can be here to discuss. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried. The City Attorney will contact the property owner regarding items located on state highway right of way as requested by the Nebraska Department of Roads.

Admin The Mayor informed the council that she has begun attending a monthly area Mayor's meeting and would like the council to work on setting goals.

Pool A suggestion was made by one of the lifeguards to hire an additional guard, so they may rotate back to the office. It was suggested to leave as is, since they all get a 10 minute break every hour to get out of the sun and have the umbrella's that may be used.

Personnel Job descriptions will be left as they are at this time. A motion was duly made by Council Member Spence to introduce Resolution 487 approving changes to the Employee Personnel Manual, with the update of the attachments. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried. New manuals will be given to all employees.

Police A motion was duly made by Council Member Spence to adjourn into closed session at 7:45 pm at the request of Mike Unger, for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. 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 from closed session at 9:07 pm. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried. A consensus was given by the Council Members to continue with the contract for services.

Personnel A motion was duly made by Council Member Spence to adjourn into closed session at 9:08 pm to discuss personnel applications, for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. 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 from closed session at 9:50 pm. A consensus was given by the council to set a meeting for interviews on May 28th; set the starting wage at \$14.00 with no certifications – then \$16.00 after 3 months – then \$17.00 following attainment of certifications or start at \$16.50 with certifications – then \$17.00 after 3 months; and to pay an additional \$.50 per hour if they become an EMT (with the city paying for schooling) and join the rescue department.

A motion was duly made by Council Member Warnke to adjourn the meeting at 9:50 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 21, 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

May 21, 2009