

June 2, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on June 2, 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: Dennis Patterson, Kirk Van Pelt, Marlene Reichmuth, Bob Henrickson, Georgia Henrickson, Wayne Vogel, Katy Armbruster, 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 27, 2009 and the agenda was delivered to the Mayor and Council on May 29, 2009; (3) Approve minutes from meeting on May 21, 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 22, 2009 through June 2, 2009; (7) Approve appointment of Jo Butterfield as the Executive Director for Ivy Manor as recommended by the Housing Authority Board.

Police Mayor Paden advised the public that following the closed session on police coverage at the last meeting, the Council agreed to continue with the Police contract.

Code Issues A motion was duly made by Council Member Spence to authorize the City Attorney to send a letter to Dale Hajek setting a time line of 60 days (August 1st) for cleanup of the property at 11th & Gumwood, to include painting structure, replacing windows and cleaning up outside of building. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Admin Wayne Vogel addressed the City Council regarding a complaint on discrimination with Lynn Boldt and wanted to see if the council could change the usage at the ballfields to not include his team. The council advised the fields were for public use and they are available for use by all pending scheduling.

Street Discussion was held on installation of the culvert on 6th Street and Fir, no regulations on type / size of culvert to install/ timeline for completion.

Personnel A consensus was given that Tim Pritchett is handling the work load and doing fine. A motion was duly made by Council Member Spence to adjourn into executive session at 7:20 p.m. to discuss applications, due to current work status and 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 executive session at 7:30 pm. Council Member Warnke seconded the motion. Roll call: YEA: Warnke, Remm, Spence, Lorensen. Motion carried. A motion was duly made by Council Member Warnke to make an offer of employment to Ron Klinetobe (upon passing a drug test) with a starting wage of \$16.50 and increasing to \$17.00 after 3 month evaluation period. Council Member Spence seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried. Mayor Paden will contact Ron Klinetobe regarding the offer.

A motion was duly made by Council Member Warnke to adjourn the meeting at 7:40 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 June 2, 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