

June 18, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on June 18, 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, Tim Miller, Katy Armbruster, Tim Pritchett, Katie Frederick, 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 June 10, 2009 and the agenda was delivered to the Mayor and Council on June 16, 2009; (3) Approve minutes from meeting on June 2, 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 June 3, 2009 through June 18, 2009;

Nursing Home The Council was given an update on items related to the Stanton Health Center and budget for 2009-2010.

General The Mayor met with Bob Locke and Jack Scherer regarding work to be completed at the Stanton Cemetery. Discussion was held on this being a county wide cemetery and so the county should be contacted to assist with the upkeep and not just the City. A motion was duly made by Council Member Spence to continue helping to trim trees in the winter as time allows and to handle snow removal, with no mowing to be done by the City. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Admin Discussion was held on the request by Advanced Gaming Technologies to terminate the contract for KENO. Tim Miller, Hooches Pub, asked the Council to finish out the current contract and then decide what needs to be done. A consensus was given by the Council to continue the contract with Advanced Gaming Technologies until its completion.

Admin Discussion was held on budget items to include projects on 1 & 6 year street plan. Discussed repair to sewer main on Douglas and contacting Penro to complete, contacting auditors regarding golf funding questions, payroll comparability study to include year's worked for setting wages.

Street A motion was duly made by Council Member Warnke to allow Keith Mewis (605 16th Street) to remove the sidewalk on his property. Council Member Lorensen seconded the motion. Roll call: YEA: Remm, Lorensen, Warnke. NAY: Spence. Motion carried.

Personnel A motion was duly made by Council Member Spence to approve the additional employee policy summary and attach it to the personnel manual. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Code Issues Tim Miller advised the Council that he will be working on installing a grate in the sidewalk for his gutter system to drain into. The City Attorney advised the Council that he sent a letter to Dave Raasch regarding removal of his concrete sign located along the Highway right of way as requested by the Nebraska Department of Roads; a letter was sent to Dale / Alice Hajek regarding the timeline for cleanup of area by Elmer's Repair on 11th and Gumwood; Con Bernbeck will be removing his building at 11th and Gumwood before fall. Discussion was held on silt runoff in area where grass was killed by 16th and Ivy Street and the property owner needing to maintain this area to keep soil from running down stream. Discussed drainage and culverts along 17th Street, contacting county regarding bridge inspections, all employees being required to pay membership fees at the pool just like at the golf course and allowing Dennis Patterson to attend a wastewater conference in July even though he is on sick leave.

A motion was duly made by Council Member Warnke to adjourn the meeting at 8:03 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 18, 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