

July 7, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on July 7, 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: Jay Spence, Brandon Remm, Clint Warnke. Absent: Rolland Lorensen. Also present were: Dennis Patterson, Katy Armbruster, Tim Pritchett, Ron Klinetobe, Alberta Lehman, 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: Warnke, Remm, Spence. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on July 1, 2009 and the agenda was delivered to the Mayor and Council on July 2, 2009; (3) Approve minutes from meeting on June 18, 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 19, 2009 through July 7, 2009; (7) Approve appointment of Ali Oja, Chris Oja and Chase Peterson to Stanton Rescue Department.

**Police** A motion was duly made by Council Member Spence to increase the payment for equipment from \$8,000 per year to \$10,000 per year on the police contract. Council Member Warnke seconded the motion. Roll call: YEA: Warnke, Remm, Spence. Motion carried. A Resolution will be developed for approval at the next meeting.

**Streets** The mosquito spraying is being done with a low volume spray. An ordinance will be developed requiring all homeowners to have ground cover on their property and control run off of silt. The NE Department of Roads and JEO will be contacted regarding repairs needed for the storm drains along the Highway right of way. Discussed welcome flags being used and placing them in the community during the summer. Estimates will be received on the purchase of flags that will hook at the top and bottom, so they can be left up.

**Zoning** The planning commission is working on the blight study for all property east of 10<sup>th</sup> Street.

**Sewer** Penro Construction will be returning to repair the sewer line break on Douglas Street. The wastewater discharge permit needs to be completed and sent to the State in July.

**Library** A consensus was made by the Council to have the city employees continue mowing the library with the large mower, due to time required to mow with the small bagger. A bagger would need to be purchased for the large mower before the city will bag this area. No other areas are bagged in the city, except the city hall, which is too small of an area to mow with the large mower.

**Admin** The Council received a draft budget and will be discussed at the meeting on the 23<sup>rd</sup>.

A motion was duly made by Council Member Warnke to adjourn the meeting at 7:20 pm. Council Member Remm seconded the motion. Roll call: YEA: 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 July 7, 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