

September 17, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on September 17, 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, Rolland Lorensen, Brandon Remm. Absent: Clint Warnke. Also present were: Pam Fuerhoff, Ron Klinetobe, Tim Pritchett, Marlene Reichmuth, LaLene Bates, Alberta Lehman, Stan Hasenkamp, and Nancy Morfeld (who recorded the minutes).

A motion was duly made by Council Member Spence to approve the consent agenda. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Remm, Spence. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on September 9, 2009 and the agenda was delivered to the Mayor and Council on September 15, 2009; (3) Approve minutes from meeting on September 1, 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 September 2, 2009 through September 17, 2009.

Personnel Consideration on health insurance was tabled until the October meeting, as bids haven't been returned yet.

Sewer A public hearing was opened at 7:01 p.m. to determine whether the real estate east of 10th Street in the City of Stanton should be declared to be substandard and blighted, pursuant to the Nebraska Community Development Law. The Mayor read the notice of hearing. No comments were received by the City Clerk. No comments were received at the hearing. The public hearing was closed at 7:03 p.m. A motion was duly made by Council Member Spence to approve Resolution 490 approving the blight and substandard study for an area in the City pursuant to the Nebraska Community Development Act. Council Member Lorensen seconded the motion. Roll call: YEA: Spence, Lorensen, Remm. Motion carried. A motion was duly made by Council Member Spence to work with Northeast Nebraska Economic Development District on proceeding with the grant application for a sewer feasibility study. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Remm, Spence. Motion carried.

Water A motion was duly made by Council Member Spence to allow the online backup service for the utilities software. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Remm. Motion carried.

Zoning Discussed funding for demolition of property in the city limits, control of erosion to property in the city limits, meeting on October 5th at 7 pm to explain the open meetings act and received a copy of the planning commission minutes. No action was taken.

Personnel The City Council discussed the 90 day evaluation for Ron Klinetobe and how things were working. All agreed he was doing a good job and a pay increase would be given as approved at the time of hiring. Discussed the snow removal policy, removing grass clippings, curbs & sidewalk repair, and Nim's training.

A motion was duly made by Council Member Spence to adjourn the meeting at 7:22 p.m. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Spence, Remm. 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 September 17, 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