

October 6, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on October 6, 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, Brandon Remm, Clint Warnke. Absent: Jay Spence. Also present were: Pam Fuerhoff, Ron Klinetobe, Tim Pritchett, Marlene Reichmuth, Alberta Lehman, Leo Ahmann, Becky Connor, Katy Armbruster, Marcy Suchan, Katie Frederick, Mason Moritz, Cory Locke, and Nancy Morfeld (who recorded the minutes).

A motion was duly made by Council Member Warnke to approve the consent agenda. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Remm, Warnke. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on September 30, 2009 and the agenda was delivered to the Mayor and Council on October 2, 2009; (3) Approve minutes from meeting on September 17, 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 18, 2009 through October 6, 2009.

**Personnel** A motion was duly made by Council Member Warnke to keep the city employee health insurance with the current company, Union Security, at a cost of \$7889.61 per month. Council Member Remm seconded the motion. Roll call: YEA: Warnke, Remm, Lorensen. Motion carried. Discussion of changing the portion paid by the city and the employee will be discussed at the next council meeting.

**NH** Katie Frederick reviewed the board minutes with the council and advised that Weldon Marotz will be resigning from the board.

**Grant** A public hearing was opened at 7:22 p.m. to determine approval of an application for a community development block grant. The Mayor read the notice of hearing. The application will be requesting \$18,800 of CDBG Public Works funds of which \$17,200 will be used to complete a Preliminary Engineering Report (sewer system study) and \$1,600 will be used for general administration of the grant. The City will contribute \$5,800, with the total project cost of \$24,600. No comments were received by the City Clerk. No additional comments were received at the hearing. The public hearing was closed at 7:33 p.m. A motion was duly made by Council Member Lorensen to approve Resolution 491 approving the application for community development block grant program requesting \$18,800 of CDBG Public Works funds of which \$17,200 will be used to complete a Preliminary Engineering Report (sewer system study) and \$1,600 will be used for general administration of the grant and authorizing the Mayor to sign the necessary paperwork. The City will contribute \$5,800 with the total project cost of \$24,600. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Remm, Warnke. Motion carried.

**Street** Discussed the Stanton Elevator no longer allowing trucks to park in their open area. The Mayor will contact the Cooperative regarding this.

**Code Issues** Council Members Lorensen and Remm met with Wayne Vogel to discuss completely enclosing the structure at 4<sup>th</sup> and Kingwood, including boarding up broken windows, covering cellar door and keeping front door closed. A motion was duly made by Council Member Warnke to have the City Attorney notify Wayne Vogel of items to be completed, with a deadline of October 22<sup>nd</sup>, following another complaint for the property. Council Member Remm seconded the motion. Roll call: YEA: Warnke, Remm, Lorensen. Motion carried.

A motion was duly made by Council Member Warnke to authorize the City Attorney to contact Shad Wolff regarding the spraying of grass / weeds in the ditch and controlling erosion of the property. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm. Motion carried.

**Admin** Discussion was held on the authority for allowing the Fire and Rescue to set up their own trust funds to collect donations. City Attorney Locke will look into this item and report his findings to the council. An open meetings act workshop was attended by Council Member Lorensen and Mayor Paden. A thank you was given by Marcy Suchan regarding installation of a slow sign by the bridge on Douglas. Mason Moritz asked about submission of claims for rescue calls and the timeline for submission. The claims are now completed online and they are being submitted as time allows.

A motion was duly made by Council Member Warnke to adjourn the meeting at 8:20 p.m. Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, 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 October 6, 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