

October 22, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on October 22, 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, Jay Spence. Absent: Clint Warnke. Also present were: Pam Fuerhoff, Ron Klinetobe, Tim Pritchett, Marlene Reichmuth, Alberta Lehman, Katy Armbruster, Wayne Vogel, Ray Wolf Jr., Laura Hess, Mike Unger, 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 Remm 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 October 14, 2009 and the agenda was delivered to the Mayor and Council on October 20, 2009; (3) Approve minutes from meeting on October 6, 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 October 7, 2009 through October 22, 2009; (7) Approve Resolution 492 setting designated depositories for 2009-2010; (8) Approve Resolution 493 adopting the Lower Elkhorn NRD Multi-jurisdictional Hazard Mitigation Plan.

Street Mayor Paden is working with the manager of the Stanton Elevator on a truck parking area, possible lease agreement, as prior arrangement was set with the old property owner. The Fair Board will work with truck parking on the fairgrounds with a possible need to install millings or gravel if needed. Discussed the status of removing the old elevator structure on the corner of 10th Street and Veteran's Avenue, due to its deteriorating condition.

Admin The City Attorney is still working on the possibility of establishing a separate trust account for the rescue. The Library currently has their own Foundation and Friends of the Library, with their own tax number being used on these accounts, and they are required to file their own yearly reports and audits. The Volunteer Fire Department does not use the city tax id number for their trust account that was set up at Stanton National Bank, so these funds do not need to be included in the city budget and accounting. The City Attorney will continue to work on this item.

Street A motion was duly made by Council Member Spence to authorize the purchase of 28 holiday banners and the necessary brackets. Council Member Remm seconded the motion. Roll call: YEA: Remm, Spence, Lorensen. Motion carried. The city personnel will decide on 2 designs and order hardware and banners.

Personnel Council Member Lorensen conducted a survey of 10 communities for health insurance payments by the employee, showing many different ways depending on size and funding in the community. This item will be tabled until the next meeting.

Code Issues Wayne Vogel discussed closing up the structure at 308 Kingwood, with completion by November 30th, as agreed to by the Council.

Admin No action was taken on changing to one council meeting per month. This item will be tabled until the next meeting.

Code Issues A motion was duly made by Council Member Lorensen to authorize the City Attorney to work on a draft permit / ordinance for the installation of propane tanks within the city limits with Sanford Goshorn. Council Member Spence seconded the motion. Roll call: YEA: Remm, Spence, Lorensen. Motion carried.

Water A consensus was given to have Ron Klinetobe contact Sargent Drilling regarding an estimate of cost to work on the east well and to complete the necessary maintenance.

Street The slow signs will be corrected to include a reflective coating. Discussion was held on moving the grass clipping pile to an area on the golf course rental property.

Sewer Discussed sewer repair by Kim Brahmer property; Pollard's jetted city portion of the main and it is clear; roots growing from service line into the main; Hankins was called at request of Brahmer's to locate plug in their line.

A motion was duly made by Council Member Remm to adjourn the meeting at 8:30 p.m. Council Member Spence 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 October 22, 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