

November 3, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on November 3, 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: Clint Warnke, Brandon Remm, Jay Spence. Absent: Rolland Lorensen. Also present were: Pam Fuerhoff, Ron Klinetobe, Tim Pritchett, Marlene Reichmuth, Alberta Lehman, Laura Hess, Marcy Suchan, Dennis Patterson, Kent Bernbeck, 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: Warnke, Remm, Spence. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on October 28, 2009 and the agenda was delivered to the Mayor and Council on October 30, 2009; (3) Approve minutes from meeting on October 22, 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 22, 2009 through November 3, 2009.

Street Mayor Paden is continuing work on a truck parking area with Stanton Elevator.

Admin The City Attorney is still working on the possibility of establishing a separate trust account for the rescue.

Personnel A motion was duly made by Council Member Spence to leave all health insurance payments as is currently being done, except have the employees with a single policy to pay \$250 towards the deductible, with the City reimbursing the remainder. Council Member Remm seconded the motion. Roll call: YEA: Spence, Warnke, Remm. Motion carried.

Admin A motion was duly made by Council Member Warnke to have the city council return to having one meeting per month. Council Member Remm seconded the motion. Roll call: YEA: Warnke, Remm. NAY: Spence. Motion carried.

Code Issues The City Attorney is continuing to work on regulations for propane storage in the city limits.

Nursing Home The Nursing Home is installing the grease trap on the outside of the structure instead of in the kitchen.

Pool Kent Bernbeck addressed the city council regarding the installation of a water slide that is being donated. He advised through his research he thinks the slide can be installed for approximately \$42,000 with volunteer help. This is without any engineering, electrical or plumbing work to make the slide operational. A 10x20 foot section of the pool will need to be closed off for the slide area. He advised the council that he turned in a petition to the city clerk to place the issue of having the city install the slide within 2 years on the May ballot. The park board is currently working on the issue of making improvements to the current pool or using the funding for a new structure, with funding of the project a major concern. No action was taken by the council.

Water A motion was duly made by Council Member Spence to accept the estimate from Sargent Drilling in the amount of \$8712.00, to complete repairs to the east city well. Council Member Warnke seconded the motion. Roll call: YEA: Warnke, Remm, Spence. Motion carried.

Code Issues The City Attorney will not send a letter to Shad Wolff at this time, research is continuing on the platting of Ivy Street, possibly city property, the grass should not have been sprayed, possibly having city mow.

A motion was duly made by Council Member Remm to adjourn the meeting at 7:50 p.m. Council Member Spence seconded the motion. Roll call: YEA: Warnke, 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 November 3, 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