

December 1, 2009

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on December 1, 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, Rolland Lorensen. Also present were: Pam Fuerhoff, Ron Klinetobe, Tim Pritchett, Marlene Reichmuth, Alberta Lehman, Laura Hess, Marcy Suchan, Dennis Patterson, Kim Brahmer, Carol Armbruster, LaLene Bates, 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 November 25, 2009 and the agenda was delivered to the Mayor and Council on November 25, 2009; (3) Approve minutes from meeting on November 3, 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 November 4, 2009 through December 1, 2009; (7) Draft wastewater permit from DEQ, letter NNEDD on grants, letter NE HHS on ground water rule changes.

NH Katie Frederick updated the council on items related to the Nursing Home, no board replacement has been found for Weldon Marotz at this time, and working on easement with Stanton County Public Power.

Library A motion was duly made by Council Member Lorensen to transfer the donations to the Library Trust to the Stanton Library Foundation. Council Member Spence seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried.

Rescue The rescue funds will remain with the city at this time, as recommended by the auditor. Rescue personnel will check into the possibility of creating their own organization, with their own tax number, to be able to handle donations given to the rescue instead of putting them in the trust fund set up by the City.

Zoning A public hearing was opened at 7:25 pm for the purpose of hearing testimony on the proposed amendment of the City of Stanton Zoning Regulations concerning types of foundations. The Mayor read the notice of hearing. LaLene Bates explained the change is regulations to the council. No comments were received at the hearing. No comments were received by the City Clerk. The public hearing was closed at 7:32 pm. Council Member Spence introduced Ordinance 801 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA TO ADD A SECTION TO THE CITY OF STANTON ZONING ORDINANCE, ARTICLE 4 ADDITIONAL REGULATIONS, SECTION 4:11 ACCESSORY BUILDINGS; TO ADD A DEFINITION TO ARTICLE 2, SECTION 2-2 REGARDING MONOLITHIC SLAB FOUNDATION; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM AND TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS. Council Member Remm seconded the motion to introduce Ordinance 801 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Spence, Warnke, Remm. Motion carried. Council Member Spence moved that the statutory rule requiring reading on three different days be suspended, Ordinance 801 be moved for final passage, and to authorize publication in pamphlet form. Council Member Warnke seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Warnke, Remm, Spence. Motion carried. The motion to suspend the rules was adopted by three fourths of the City Council and the statutory rule was declared suspended for consideration of the ordinance. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted, and the Mayor signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Discussed the addition of sprinkler systems to new construction in the future and to bring in a speaker to explain this regulation to the council and planning commission.

Code Issues The City Attorney has forwarded suggested changes for the installation of propane tanks in the city limits to Sanford Goshorn.

Admin A motion was duly made by Council Member Spence to approve the meeting schedule for 2010 and appointments to boards by the Mayor, as submitted. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Golf A motion was duly made by Council Member Spence to table setting golf fees for 2010 until the January meeting. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Admin Council Member Spence introduced Ordinance 800 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA TO REVISE ALL THE ORDINANCES OF THE CITY OF STANTON, NEBRASKA, BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES 2009, TO REPEAL PRIOR ORDINANCES; TO REQUIRE FILINGS; AND TO PROVIDE AN EFFECTIVE DATE. Council Member Remm seconded the motion to introduce Ordinance 800 and upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Spence, Warnke, Remm. Motion carried. Council Member Spence moved that the statutory rule requiring reading on three different days be suspended, Ordinance 800 be moved for final passage, and to authorize publication in pamphlet form. Council Member Warnke seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Lorensen, Warnke, Remm, Spence. Motion carried. The motion to suspend the rules was adopted by three fourths of the City Council and the statutory rule was declared suspended for consideration of the ordinance. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted, and the Mayor signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Sewer A motion was duly made by Council Member Spence to authorize payment of the invoice from Hankins Plumbing and Heating in the amount of \$1507.70 for sewer repair work done at the Kim Brahmer residence and to have Kim Brahmer pay \$210.00. Council Member Remm seconded the motion. Roll call: YEA: Warnke, Remm, Spence, Lorensen. Motion carried. The main is still having problems down the line with tree roots. Patterson and Klinetobe will work on seeing what can be done with this area.

Street A motion was duly made by Council Member Lorensen to install a speed bump on Cedar Street between 9th Street and 10th Street with a large BUMP sign painted on each side of the bump in the middle of the street. Council Member Spence seconded the motion. Roll call: YEA: Lorensen. NAY: Spence, Warnke, Remm. Motion failed.

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Street The businessmen will be installing the lights on the large evergreen tree on the east end of main street and repairing the Merry Christmas sign to be installed by the tree. A consensus was given by the council to install the old Christmas lights downtown, along with the new banners.

Pool City Attorney Locke updated the council on the status of the pool petition. The petitions were returned to the City Clerk and taken to the County Clerk for certification of signatures. Not enough signatures were received and so the petition failed. This petition may not be resubmitted to the voters for a period of 2 years.

Mayor Paden wished everyone a happy holiday season.

A motion was duly made by Council Member Warnke to adjourn the meeting at 8:30 p.m. Council Member Spence seconded the motion. Roll call: YEA: Warnke, Spence, Remm, Lorensen. 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 December 1, 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