

January 5, 2010

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on January 5, 2010 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: Brian Benson, Katy Frederick, Pam Fuerhoff, Ron Klinetobe, Tim Pritchett, Marlene Reichmuth, Alberta Lehman, Laura Hess, Marcy Suchan, Dennis Patterson, Carol Armbruster, LaLene Bates, Mason Moritz, Norma Moritz, Clark Jenkinson, Kathy Dahlkoetter, Tom McKeon, Jon Erickson, Mike Unger, Jerry Caldwell, 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, Lorensen. Motion carried. The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on December 29, 2009 and the agenda was delivered to the Mayor and Council on December 31, 2009; (3) Approve minutes from meeting on December 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 December 2, 2009 through January 5, 2010; (7) Informational items for council – Golf property tax statement; letter from NNEDD regarding personnel changes; 2009 open burn permit; energy grant program information.

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.

Water A motion was duly made by Council Member Spence to table any action on becoming a NeWarn member until the February meeting to allow the City Attorney time to look over the agreement. Council Member Remm seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried.

Grant No action was taken on the CDBG Application at this time.

Street The maintenance items for city bridges will be added to the 1 & 6 year plan for approval at the February meeting.

Library Repair work completed at the Library totaled \$12,200. The City paid \$5,000 and Judge Wenke paid \$5,000. The balance remaining is \$2,200. A motion was duly made by Council Member Remm to authorize payment of \$1,100 by the City and Judge Wenke paying the remaining \$1,100. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

Golf The agreement for fees will be changed to give Jon Erickson the ability to set some fees as needed, with the stipulation changes are marked on the daily sheets. The Council will approve changes at the February meeting.

Street Mayor Paden discussed truck parking with the Farmers Cooperative. A hold harmless agreement will be developed by the City Attorney for this area.

Zoning LaLene Bates will set up a meeting to explain the sprinkler systems to be installed in new house construction.

Streets The following comments were received regarding snow removal and will be addressed in the work session on snow removal policies. A good job is being done; lack of gravel by High School; thank you to Sheriff department for help with removal of vehicles; remove snow piles to see at corners, stop signs, and intersections; thank guys for all their time and hard work over the holidays; check into possibility of having county go through downtown area with maintainer and work together for all county citizens; possibly purchase next maintainer the county replaces; equipment needs repair work; possibly purchase another blade / truck. A work session was held on snow removal policies for city staff to use as guidelines.

A motion was duly made by Council Member Remm to adjourn the meeting at 8:55 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 January 5, 2010 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

SNOW REMOVAL GUIDELINES – January 2010

1. Cleaning of streets will begin at midnight even if snow is still falling / blowing. This will allow the staff to keep streets open for travel. Cleaning will begin after 3” of snow or as needed.
2. The areas cleaned first shall include the Fire Hall / Rescue / City Hall, access to the Nursing Home, downtown area, all streets and alleys within the community.
3. No snow shall be hauled away until everything is opened up in the city. Snow piles placed at intersections shall be lowered or hauled away and streets shall be widened as time allows. Streets and alleys shall be cleaned a second time during the next several days.
4. The second morning cleaning of streets will begin at 4 am to move all snow downtown to the center of the street. All sidewalks downtown should be cleaned prior to this.
5. Ivy Manor – No parking in city hall parking area until after it has been cleaned. Then east and south side of Ivy Manor will be cleaned when cars are moved. Following this the west and north side of Ivy Manor will be cleaned when cars are moved. Vehicles will be allowed to park in their parking area until after city hall parking lot is cleared.
6. Nursing Home – The Nursing Home has contracted out their snow removal at this time.
7. The sheriff department will be helping with removal of vehicles parked on the street. Contact with the owner will be attempted prior to towing of vehicles. The vehicle owner will be responsible for the towing fees.
8. The city crew will remove snow at cemetery as agreed to earlier with the cemetery board.
9. City crews shall not remove snow from private drives or mailbox areas. This is the homeowners responsibility.
10. All fire hydrants should be checked for clearance.