

February 2, 2010

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on February 2, 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: Katy Frederick, Pam Fuerhoff, Ron Klinetobe, Tim Pritchett, Marlene Reichmuth, Alberta Lehman, Laura Hess, Dennis Patterson, LaLene Bates, Terry Mead, Harlan Cox, Jared Hahn, Judy Joy, Brock Herley, Jim Campbell, Katy Armbruster, Tony Risolio, 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 January 27, 2010 and the agenda was delivered to the Mayor and Council on January 29, 2010; (3) Approve minutes from meeting on January 5, 2010; (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 January 6, 2010 through February 2, 2010; (7) Accept resignation of Tim Reese from Stanton Park Board and Jodi Caldwell from Stanton Community Foundation Board.

**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 Dave Kment was appointed Chairman for the Board.

**Admin** Brock Herley, from Kruse Schumacher Smejkal & Brockhaus, explained the audit to the City Council. A motion was duly made by Council Member Spence to table approval until the March meeting to allow time to read through audit. Council Member Warnke seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried. A motion was duly made by Council Member Spence to approve the 2008-2009 audit for Stanton Nursing Home as submitted by Shonsey & Associates. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

**Grant** A public hearing was opened at 7:15 pm to discuss approval of a Community Development Block Grant in the amount of \$24,100 to complete a sewer system study. The Mayor read the notice of hearing. No comments were received by the City Clerk. No comments were received at the hearing. The public hearing was closed at 7:20 pm. Council Member Spence made a motion to introduce Resolution 495 authorizing the Application for a Community Development Block Grant to complete a study of the sewer system in the amount of \$31,600. The City share of the grant will be \$7,500. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

A motion was duly made by Council Member Spence to approve the 6 month extension for grant 06-TFHP-555 to allow completion of the third house. Council Member Lorensen seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

**Street** A public hearing was opened at 7:25 pm to discuss approval of the One and Six Year Street Program. The Mayor read the notice of hearing. No comments were received by the City Clerk. Discussion was held on repairs needed to the bridge at 17<sup>th</sup> Street and Ivy Street. No comments were received at the hearing. Council Member Spence made a motion to introduce Resolution 496 approving the One and Six Year Street Improvement Program, with the addition of repair work to the bridge on 17<sup>th</sup> Street and Ivy. Council Member Warnke seconded the motion. Roll call: YEA: Remm, Spence, Lorensen, Warnke. Motion carried.

**Golf** A motion was duly made by Council Member Spence to approve Resolution 494 authorizing the agreement for collection of fees with Elkhorn Acres Golf Club and setting rates for 2010 golf season. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Golf rental ground bids were opened – Cory Daniel, \$7500; Ivan Salmons, \$6150; Mark Schweers, \$5800; Dave Jensen, \$6515. A motion was duly made by Council Member Remm to award the rental to Cory Daniel at a price of \$7,500. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

**Water** Discussion was held with Harlan Cox regarding the \$25 shut off fee for his property at 903 Birch. The meter was removed by Harlan and no bill is being sent. A motion was duly made by Council Member Spence to wave the \$25 disconnect fee for the property at 903 Birch this one time due to the misunderstanding of the city codes. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried. Discussed meters and reading of meters.

A consensus was given by the council that the \$25 fee for not reading a meter within a 3 month period will be adhered to.

**Admin** A request was made to have the city donate a child's season pass at the pool to the Head Start open house. The city council does not wish to use city funds to donate to functions in the community at this time.

**Water** A motion was duly made by Council Member Spence to introduce Resolution 497 authorizing participation in the Nebraska Warm Water and Wastewater and Stormwater Mutual Aid Program. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

**Street** The City Attorney is working on an agreement with Farmers Cooperative for community truck parking in the area east of Casey's.

**Admin** A motion was duly made by Council Member Warnke to approve the agreement with Complete Pest Elimination for mosquito spraying during the 2010 summer season in the amount of \$6484.00. Council Member Remm seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

**Street** Discussion was held regarding the Mayor/Council authorizing the removal of large piles of snow around town and not having the staff work on the weekend unless it is a new snow.

**Zoning** LaLene Bates updated the City Council regarding a collapsed roof on the property at 900 Ivy. A special meeting will be held on February 8<sup>th</sup> at 5:30 pm to discuss this with the property owner.

A motion was duly made by Council Member Remm to adjourn the meeting at 8:45 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 February 2, 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

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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

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