

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Mayor and Council of the City of Stanton will be held at 5:30 P.M., on February 8, 2010, at the City Hall meeting room, which meeting will be open to the public and will be held to discuss safety / damage to structure at 900 Ivy / unfit for occupancy. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

The City Council reserves the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

Nancy A. Morfeld
City Clerk
(Posted February 4, 2010)

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned members of the governing body of the City of Stanton, Nebraska hereby acknowledges receipt of advance notice of a meeting of said Body and the Agenda for such meeting held at 5:30 P.M. on February 8, 2010.

Colleen M. Paden, Mayor

Jay Spence, Council Member

Clinton Warnke, Council Member

Rolland Lorensen, Council Member

Brandon Remm, Council Member

I hereby certify that the Notice of this meeting to be held on February 8, 2010 was posted at the City Hall, Courthouse and Post Office on February 4, 2010.

Nancy A. Morfeld, City Clerk

February 8, 2010

Colleen Paden, Mayor, called a special meeting of the Mayor and Council of the City of Stanton, Nebraska to order on February 8, 2010 at 5:30 p.m. in the City Hall meeting room. Roll call: Jay Spence, Rollie Lorensen, Clint Warnke, Brandon Remm. Also present were: Tim Kabes, Deb Kabes, Steve Nordhues, Sanford Goshorn, LaLene Bates, Cory Locke, and Nancy Morfeld (who recorded the minutes).

The Mayor stated that a current copy of the Open Meetings Act is posted by the door.

A motion was duly made by Council Member Spence to approve the consent agenda. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried. The following items were approved: (1) Adopt agenda; (2) Meeting was posted at the city hall, courthouse and post office on February 4, 2010 and notice was given to all the council members by the Mayor on February 4, 2010.

Zoning Discussion was held on the condition of the property located at 900 Ivy. A motion was duly made by Council Member Warnke to issue a permit for repairs to the structure at 900 Ivy, including a drawing of the repair plans for the building, a hold harmless agreement for the City, and a load rating for the beams (if available). Council Member Remm seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

A motion was duly made by Council Member Warnke to adjourn the meeting at 6:25 p.m. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. 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 8, 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

Collen M. Paden, Mayor

February 8, 2010