

March 2, 2010

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on March 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, Alberta Lehman, Dennis Patterson, LaLene Bates, Jerry Webster, Lori Webster, Kory Krutz, 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 February 24, 2010 and the agenda was delivered to the Mayor and Council on February 26, 2010; (3) Approve minutes from meeting on February 2, 2010 and special meeting on February 8, 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 February 3, 2010 through March 2, 2010; (7) Accept resignation of Jon Erickson and Kent Stallbaum from Stanton Fire Department; (8) Approve city audit for 2008-2009 as submitted by Kruse, Schumacher, Smejkal and Brockhaus.

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.

Sewer Discussion was held on the request by Betty Volker to forgive the sewer portion of her bill due to a broken line. The line collapsed following the tearing down of the brick house west of her by Tim Mandl and Ed Hendrix. She has since put in a new line to the east of her house. A motion was duly made by Council Member Lorensen to pay \$500 to Betty Volker in compensation for not using her sewer. Council Member Warnke seconded the motion. Roll call: YEA: Lorensen. NAY: Spence, Warnke, Remm. Motion failed.

Rescue A motion was duly made by Council Member Remm to accept the estimate from Warren Garage Door in the amount of \$678 to repair the operator for the rescue door. Council Member Warnke seconded the motion. Roll call: YEA: Warnke, Remm, Spence. NAY: Lorensen. Motion carried.

Fire A motion was duly made by Council Member Lorensen to accept the bid from Kory Krutz to replace the flooring in the fire hall meeting room at a cost of \$5569.40, upon the approval of the Rural Fire Board paying ½ the cost. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Lorensen, Warnke, Remm. Motion carried.

Zoning A motion was duly made by Council Member Warnke to authorize LaLene Bates to proceed with setting up the Wellhead Protection Area for the city. Council Member Spence seconded the motion. Roll call: YEA: Lorensen, Warnke, Remm, Spence. Motion carried.

The building permit has not been completed for Tim Kabes at this time. Brandon Remm with work on this, with Cory Locke drafting the hold harmless agreement.

Admin The city was approved for the snow disaster emergency funding through the state.

Zoning The Nebraska Legislature is working on a bill to change the requirements for the sprinkler systems being installed in new construction.

Personnel Nim's training will need to be completed by staff.

Zoning The regulations for installation of propane tanks within the city limits is still being worked on with Sanford Goshorn.

Streets Jerry Webster commented to the council on the good job that was being done regarding snow removal, but to possibly try to pile the snow somewhere other than in the alley by his property to avoid water problems in the spring. The intersection of 9th Street and Jackpine will be redone this summer. Cold patch has been ordered and pot holes are being filled.

Admin Council Member Lorensen questioned some of the items from the audit, with Mayor Paden having already discussed them with Brock Herley.

A motion was duly made by Council Member Remm to adjourn the meeting at 8:04 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 March 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 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