

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 6:00 P.M., on May 9, 2011, at the City Hall meeting room, which meeting will be open to the public. This meeting shall be held to discuss 4<sup>th</sup> of July events.

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 May 4, 2011)

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 6:00 P.M. on May 9, 2011.

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Colleen M. Paden, Mayor

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Jay Spence, Council Member

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Clinton Warnke, Council Member

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Mike Ruppert, Council Member

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Brandon Remm, Council Member

I hereby certify that the Notice of this meeting to be held on May 9, 2011 was posted at the City Hall, Post Office and Courthouse on May 4, 2011.

Nancy A. Morfeld, City Clerk

May 9, 2011

Colleen Paden, Mayor, called a special meeting of the Mayor and Council of the City of Stanton, Nebraska to order on May 9, 2011 at 6:10 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: Brandon Remm, Clint Warnke, Mike Ruppert, Jay Spence.

Also present were: Nan Hetzler, Mike Unger, Dorothy Fuller, Jim Campbell, Cory Locke, and Nancy Morfeld (who recorded the minutes).

**Admin** Discussion was held on the 4<sup>th</sup> of July parade, LB 589 changing the permit process with the NE Department of Roads, use old parade route, no horses, approximate cost of \$500 to add onto insurance policy, city not provide funding, and setting up an activity advisory board.

A motion was duly made by Council Member Spence to assume liability for this year's 4<sup>th</sup> of July parade. Motion was seconded by Council Member Warnke. Roll call: YEA: Ruppert, Warnke, Spence. ABSTAIN: Remm. Motion carried. A motion was duly made by Council Member Spence to rescind the prior motion. Council Member Warnke seconded the motion. Roll call: YEA: Ruppert, Warnke, Spence. ABSTAIN: Remm. Motion carried. A motion was duly made by Council Member Warnke to have the City accept liability for 4<sup>th</sup> of July parade and if a claim is made against the state, shall indemnify, defend and hold harmless the state from all claims, demands, actions, damages and liability including reasonable attorney fees that may arise as a result of the special event. Council Member Spence seconded the motion. Roll call: YEA: Spence, Ruppert, Warnke. ABSTAIN: Remm. Motion carried.

A motion was duly made by Council Member Remm to adjourn the meeting at 6:50 pm. Council Member Spence seconded the motion. Roll call: YEA: Spence, Remm, Warnke, Ruppert. 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 May 9, 2011 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