

December 16, 2010

Colleen Paden, Mayor, called a special meeting of the Mayor and Council of the City of Stanton, Nebraska to order on December 16, 2010 at 7:30 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, Mike Ruppert, Clint Warnke. Absent: Jay Spence.

Also present were: Bob Paden, Tom McKeon, Barb Hansen, Michael Kuester, Julie Kuester, Jerry Caldwell, Jim Dorsey, Bret Benson, Jon Erickson, Jesse Vogel, Eva Heckens, Cory Locke, and Nancy Morfeld (who recorded the minutes).

Discussion was held with the Stanton Golf Board and Clubhouse Board on not following all items in the collection agreement and number of golfers at the course this past summer. All of the sign in sheets have not been received by the City Clerk, so the auditors were not able to complete this portion of the audit. The council members were advised that the sheets would be turned in by the end of December. A consensus was given by the Council to change the agreement for 2011 to allow the turning in of tee time sheets with member or non member status listed each day to compare with the daily tapes instead of sign in sheets. The Stanton Golf Board will be in charge of the golf budget for 2011 and will give a recommendation to the Council by the February meeting on rates for 2011.

A motion was duly made by Council Member Warnke to adjourn the meeting at 8:30 p.m. Council Member Ruppert seconded the motion. Roll call: YEA: Warnke, Ruppert, Remm. 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 December 16, 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