

AGENDA
STANTON CITY COUNCIL MEETING
August 2, 2011 – City Hall meeting room

In accordance with Section 84-1412 sub section eight (8) of the Revised Statutes Cumulative Supplement 2004, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying and a current copy of the Open Meetings Act is posted in the meeting room.

A closed session may only be held for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting, as allowed in Section 84-1410 of the Revised Statutes Cumulative Supplement 2004. The Council will review the following items and take such action as they deem appropriate.

A. Call to Order

1. 7:00 p.m. – call meeting to order and a current copy of the Open Meetings Act is posted by the door in the meeting room

2. Roll call

3. Motion to approve consent agenda *(any changes to agenda may be made at this time)

* All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen so requests, in which event the item will be removed from consent agenda status and considered in its normal sequence on the agenda.

4. Adoption of regular agenda

5. Notice of meeting was published in the Stanton Register on July 27, 2011 and agenda was delivered to the Mayor and Council on July 29, 2011. Agenda kept continually current at the City Hall.

B. Current Business

The Mayor will ask for comments from the public on each agenda item and may move the order of agenda items. **Each person addressing the city council shall stand, state his / her name for the records, and shall limit his / her address to five minutes.** All remarks shall be addressed to the council as a body and not to any member thereof. No question shall be asked a councilman except through the presiding officer. Comments / questions shall not be made from the audience.

1. Approve minutes from last city council meeting, minutes from city board meetings and reports, approve statement of fund balances, approval of claims

2. Consideration on Nursing Home updates

3. Consideration on Library updates

4. Presentation of check from LENRD on grant payment for trees / shrubs in west park

5. Consideration on wellhead protection program

6. Consideration on wages, health insurance increase for city attorney, approving Ordinance 818 setting wages

7. Consideration on approving Ordinance 817 setting up new activities board, appointing new board members

8. Approve write off of unpaid rescue bills for 2010 ambulance calls

9. Consideration on purchase of mosquito sprayer

10. Consideration on bids for sale of 2002 Grand Am

11. Consideration on lift for swimming pool

12. Consideration on budget items

13. Public comment period for submittal of requests for future items (Individuals who have appropriate items for City Council consideration should complete the Request for Council Agenda Items form at the City Clerk's office. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting, notification of the date will be given.)

14. Consideration on mowing bill for property on Ivy Street

15. Consideration on closing Ivy Street on August 18th for Braun to move

Next meeting scheduled for September 6, 2011 at 7 p.m. in City Hall meeting room