

June 7, 2011

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on June 7, 2011 at 7:00 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: Mike Ruppert, Clint Warnke, Jay Spence, Brandon Remm.

Also present were: Ron Klinetobe, Dennis Patterson, Rolland Lorensen, Katie Frederick, LaLene Bates, Marci Suchan, Alberta Lehman, Sam Fischer, Marlene Reichmuth, Con Bernbeck, Mike Lucas, Tim Pritchett, Nan Hetzler, Norma Moritz, Mason Moritz, Russ Kumm, Mark Lamkli, Jason Lamkli, John Lamkli, Mike Murphy, 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, Ruppert, Spence, Remm. Motion carried.

The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on June 1, 2011 and the agenda was delivered to the Mayor and Council on June 3, 2011; (3) Accept the minutes from various city boards as received; (4) Approval of the Statement of Fund Balances General Accounts and Utilities; (5) Approval of claims for May 4, 2011 through June 7, 2011.

NH Katie Frederick updated the City Council on items discussed by the Nursing Home Board and the budget for 2011-2012.

Library No report was given.

Water A public hearing was opened at 7:05 pm for the purpose of approving the Wellhead Protection Program Plan for the City of Stanton. The Mayor read the notice of hearing. No comments were received by the City Clerk. Comments made during the hearing discussed the maps, inventory, planning needed for emergency wells, education of citizens, follow limits already in place, need to control chemicals in city also, no change in farming practices, plan reviewed every 3 years, need to research well field data, educate and work with public. The public hearing was closed at 7:50 pm. A motion was duly made by Council Member Warnke to send the draft wellhead protection program plan to DEQ for approval. Council Member Spence seconded the motion. Roll call: YEA: Remm, Spence, Ruppert, Warnke. Motion carried.

Sewer A motion was duly made by Council Member Spence to leave the regulations for sewer fees and a different meter for sprinklers as it currently is listed in the city code. Council Member Ruppert seconded the motion. Roll call: YEA: Spence, Ruppert, Warnke, Remm. Motion carried.

Admin A motion was duly made by Council Member Spence to introduce Resolution 515 accepting the duties from the State of NE for July 4th road closing. Council Member Warnke seconded the motion. Roll call: YEA: Ruppert, Warnke, Spence. ABSTAIN: Remm. Motion carried.

Admin Discussion was held on creating a city board to handle the 4th of July parade, city will pay insurance and sponsor parade. The City Attorney will make some changes to the draft ordinance for next month's meeting.

Zoning A public hearing was opened at 8:12 pm for the proposed amendments to the City of Stanton Zoning Regulations concerning allowing an accessory building with a conditional use permit on a lot without a residence in R-2 zoning district. The Mayor read the notice of hearing. No comments were received by the City Clerk. Discussion was held on regulations set by conditional use permit for appearance, maintenance and upkeep. The public hearing was closed at 8:25 pm. Council Member Spence introduced Ordinance 816 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO AMEND ZONING REGULATIONS ARTICLE 3 DISTRICTS, SECTION 3-7 TO ADD ACCESSORY BUILDINGS ON LOTS WITHOUT A RESIDENCE; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Council Member Warnke seconded the motion to introduce Ordinance 816 and upon roll call vote on the motion, the following Council Members voted YEA: Ruppert, Warnke, Spence, Remm. Motion carried. Council Member Spence moved that the statutory rule requiring reading on three different days be suspended, Ordinance 816 be moved for final passage, and to authorize publication in pamphlet form. Council Member Warnke seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Ruppert, Warnke, Spence, Remm. Motion carried. The motion to suspend the rules was adopted by three fourths of the City Council and the statutory rule was declared suspended for consideration of the ordinance. The passage and adoption of said ordinance having been concurred in by a majority of all members of the council, the Mayor declared the ordinance adopted, and the Mayor signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Zoning A public hearing was opened at 8:27 pm for the purpose of setting the size of accessory buildings requiring a building permit. The Mayor read the notice of hearing. No comments were received by the City Clerk. No comments were received at the hearing. The public hearing was closed at 8:30 pm. Council Member Spence introduced Ordinance 815 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO AMEND AN ARTICLE TO THE CITY OF STANTON ZONING REGULATIONS ARTICLE 3 DISTRICTS, SECTIONS 3-4 TO 3-13 TO ADD ACCESSORY BUILDINGS NOT REQUIRING PERMIT; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. Council Member Warnke

seconded the motion to introduce Ordinance 815 and upon roll call vote on the motion, the following Council Members voted YEA: Ruppert, Warnke, Spence, Remm. Motion carried. Council Member Spence moved that the statutory rule requiring reading on three different days be suspended, Ordinance 815 be moved for final passage, and to authorize publication in pamphlet form. Council Member Warnke seconded the motion. Upon roll call vote on the motion, the following Council Members voted YEA: Ruppert, Warnke, Spence, Remm. Motion carried. The motion to suspend the rules was adopted by three fourths of the City Council and the statutory rule was declared suspended for consideration of the ordinance. The passage and adoption of said ordinance having been concurred in by a majority of all members of the council, the Mayor declared the ordinance adopted, and the Mayor signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Code Issues A motion was duly made by Council Member Warnke to authorize the City Attorney to send a letter to the property owner of 503 Locust regarding condition of structures. Council Member Spence seconded the motion. Roll call: YEA: Remm, Spence, Ruppert, Warnke. Motion carried.

Street Discussion was held on options for cleaning up the creek area within the community, ownership and process to follow. The Mayor will research this item.

Street A consensus was given to have 2 stalls by the Post Office changed to 10 minute parking all the time. A Resolution will be approved at the next meeting.

Admin Discussion was held on preliminary budget figures, wages and requirement to meet comparability, police contract renewal with request for increase in salary, golf course funding, evaluations of staff, local sales tax and uses within the community, set up someone to talk with council regarding implementing a local sales tax, and park board changes.

A motion was duly made by Council Member Warnke to adjourn the meeting at 9:50 p.m. Council Member Spence seconded the motion. Roll call: YEA: Warnke, Ruppert, Spence, 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 June 7, 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