

October 4, 2011

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on October 4, 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, Jay Spence, Brandon Remm. Absent: Clint Warnke.

Also present were: Dennis Patterson, Alberta Lehman, Carol Armbruster, Laura Hess, Rollie Lorensen, Tim Pritchett, Marci Suchan, LaLene Bates, Katie Frederick, 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 Ruppert seconded the motion. Roll call: YEA: Ruppert, Spence, Remm. Motion carried.

The following items were approved: (1) Adopt agenda; (2) Notice of meeting was published in the Stanton Register on September 28, 2011 and the agenda was delivered to the Mayor and Council on September 30, 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 September 7, 2011 through October 4, 2011; (6) Approve Resolution 520 setting designated depositories; (7) Approve golfing fee for Tom Wolf Benefit of \$500; Approve appointment of Kent Stallbaum to Stanton Fire Department.

**NH** Katie Frederick updated the council on items the board is working on.

**Library** Carol Armbruster updated the council on usage at the Library. Discussed fund raising for the Library, insurance at events and funds received being placed in Trust Account or Library Foundation, with no action taken by council.

**Water** A motion was duly made by Council Member Spence to authorize LaLene Bates to send a letter to Nebraska Department of Environmental Quality requesting to include an additional area on the north side of the wellhead protection area map. Council Member Remm seconded the motion. Roll call: YEA: Spence, Ruppert, Remm. Motion carried.

**Code Issues** A motion was duly made by Council Member Spence to authorize the City Attorney to send a letter regarding filing a public nuisance for the property located at 503 Locust. Council Member Ruppert seconded the motion. Roll call: YEA: Ruppert, Remm, Spence. Motion carried.

The City Attorney advised the council that the owner of property located at 308 Kingwood did not show for court and is not able to be located at this time.

**Personnel** Discussion was held on staffing options for utilities departments, allowing Ryan to stay if we have work that needs to be completed, upon retirement of Patterson to possibly move Pritchett to sewer (as he has certifications already) and have water / sewer / street employees work in parks along with part time summer help.

**Sewer** Sewer is still being jetted on a monthly basis along Douglas Street.

A motion was duly made by Council Member Spence to adjourn the meeting at 7:55 p.m. Council Member Remm seconded the motion. Roll call: YEA: 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 October 4, 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