

AGENDA
STANTON CITY COUNCIL MEETING
September 6, 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 August 31, 2011 and agenda was delivered to the Mayor and Council on September 2, 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 (Report concerning current operations of the Nursing Home. Questions may be asked and answered. No action can be taken by the Council on matters presented under this title, except to answer any question posed and to refer the matter for further action.)

3. Consideration on Library updates (Report concerning current operations of the Library. Questions may be asked and answered. No action can be taken by the Council on matters presented under this title, except to answer any question posed and to refer the matter for further action.)

4. Public Hearing on approving 2011-2012 budget, General Fund – Utilities – Nursing Home; Motion to approve Utilities and Nursing Home budgets as submitted; Approve Ordinance 819 authorizing annual appropriations; Public Hearing to set final tax request for 2011-2012 budget; Approve Resolution 518 setting final tax request for 2011-2012

5. Approve Resolution 519 increasing payment to Stanton County for zoning administration services to \$4,800 annually

6. Consideration on property located at 408 Ivy

7. Consideration on estimate for repairs to library building

8. Consideration on sewer study update – Dale Bohac

9. Approve Request for Access for Installation of Groundwater Monitoring Well by 800 10th Street

10. Consideration on letter from JEO regarding ADA changes at pool; update on lawsuit regarding petition for slide installation

11. Consideration on golf fees for 2012 season, changes to collection process

12. Consideration on purchase of a truck or repair of old truck for snow removal by the street department

13. Consideration on subordination for rehabilitation loan # 6215 to Stanton State Bank

14. Public comment period for communications and citizen concern (No action can be taken by the council on matters presented under this title except to answer any question posted and / or to refer the matter for further action. Individuals who have appropriate items for City Council consideration should complete the Request for Council Agenda Items form at the City Clerk's office.)

A special council meeting will be held on September 12, 2011 at 7 pm to discuss the wellhead protection program maps.

Next meeting scheduled for October 4, 2011 at 7 p.m. in City Hall meeting room