

September 6, 2011

Colleen Paden, Mayor, called a meeting of the Mayor and Council of the City of Stanton, Nebraska to order on September 6, 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: Dennis Patterson, Alberta Lehman, Marlene Reichmuth, Dave Kment, Ron Klinetobe, Carol Armbruster, Laura Hess, Rollie Lorensen, Dale Bohac, 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 August 31, 2011 and the agenda was delivered to the Mayor and Council on September 2, 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 August 3, 2011 through September 6, 2011; (6) Approve Resolution 519 increasing payment to Stanton County for zoning administration services to \$4,800 annually; (7) Approve request for access for installation of ground monitoring well by 800 10<sup>th</sup> from RDG Geoscience and Engineering.

**Admin** A public hearing was opened at 7:02 pm on approving the 2011-2012 budget. The Mayor read the notice of hearing. No comments were received at the hearing. No comments were received by the City Clerk. The public hearing was closed at 7:04 pm. Council Member Spence introduced Ordinance 819 entitled: AN ORDINANCE OF THE CITY OF STANTON, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; 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 Ruppert seconded the motion to introduce Ordinance 819 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 819 be moved for final passage, and to authorize publication in pamphlet form. Council Member Remm 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.

A public hearing was opened at 7:06 pm on setting the final tax request at a different amount than the prior year tax request. The Mayor read the notice of hearing. No comments were received at the hearing. No comments were received by the City Clerk. The public hearing was closed at 7:07 pm. A motion was duly made by Council Member Spence to introduce Resolution 518 setting the property tax request for 2011-2012 at \$219,474.52. Council Member Warnke seconded the motion. Roll call: YEA: Spence, Ruppert, Warnke, Remm. Motion carried. A motion was duly made by Council Member Spence to approve the Utilities and Nursing Home budgets as submitted. Council Member Ruppert seconded the motion. Roll call: YEA: Ruppert, Warnke, Remm, Spence. Motion carried. A motion was duly made by Council Member Spence to increase the total restricted funds authority by an additional 1%. Council Member Ruppert seconded the motion. Roll call: YEA: Warnke, Remm, Spence, Ruppert. Motion carried.

**NH** Dave Kment updated the City Council on items discussed by the Nursing Home Board.

**Grant** A motion was duly made by Council Member Warnke to approve subordination to Stanton State Bank for applicant #6215 and authorize the Mayor to sign the agreement. Council Member Spence seconded the motion. Roll call: YEA: Spence, Ruppert, Warnke, Remm. Motion carried.

**Library** Carol gave the Library report to the council. An estimate was received from Cowboy Construction in the amount of \$5,200 to paint / repair soffit and fascia and repair window header on east wall of foyer. Judge Wenke agreed to pay ½ the cost if the Library handled the other half. A motion was duly made by Council Member Warnke to take the \$2,600 out of the Library budget and work on donations to cover this cost. Council Member Ruppert seconded the motion. Roll call: Remm, Warnke, Ruppert, Spence. Motion carried. The Library is allowed to use any extra in their budget this year towards the \$2,600.

**Sewer** Dale Bohac updated the council on the sewer study. The sewer mains and manholes were in good repair, with only a couple areas possibly needing work in the future. The final report will be completed this winter.

**Pool** Discussion was held on possible ADA changes at the pool, with JEO looking into this. Discussion was held on the lawsuit regarding the petition process and the petition requiring installation of the pool slide. The installation costs / figures from 2008 were discussed along with available funding for this project, with other options discussed. The council will continue to work on this item with the city engineers.

**Code Issues** The property located at 408 Ivy is being cleaned up and will be completed prior to winter.

**Golf** Discussion was held on changes to the golf fees for 2012. A consensus was given by the Council to require full payment of membership before April 1<sup>st</sup>, anyone golfing without paying the full membership will be charged green fees, and \$500 will be charged to close the course for fundraising events. Discussion was also held on tournament fees, with no changes made at this time. Payments may be made at city hall over the winter for 2012 memberships.

**Street** A motion was duly made by Council Member Ruppert to fix the white truck and wait until the payload is paid off to purchase a different truck. Council Member Remm seconded the motion. Roll call: YEA: Ruppert, Warnke, Remm, Spence. Motion carried.

A motion was duly made by Council Member Warnke to adjourn the meeting at 8:52 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 September 6, 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

No quorum of the city council was present at the wellhead protection meeting held on September 12, 2011 at 7 pm.