

CITY OF STANTON
REGULAR MEETING
MARCH 15,2011

The meeting was called to order at 7:00 pm by Mayor Tissue-Daws.

Commissioners present: Burris, Petersen, King, Kroneck, Smucker, & Timiney.

A motion was made by Kroneck and supported by Petersen to approve the agenda. 6 Yes. 0 No. Motion carried.

Public Comments: Ken Lehman commented on the article in the Daily News regarding nothing being done in the City and requested an apology. He also discussed the cut in revenue sharing, and the planned expenditures. Freed responded saying he was not going to apology he stands by his statements. He explained that on an average city's should have 10-20% in General fund and he preferred 30-40%. Terry Blum spoke in support of Mr. Freed's proposal. Loren Krantz thought he was doing a wonderful job.

A motion was made by Smucker and supported by Kroneck to approve the minutes to the Special Meeting February 22, 2011 with the correction that the next meeting was being held on Feb 28, 2011. The Public Hearing on February 28, 2011 as submitted. The Regular Meeting on February 28, 2011 with the correction that the next meeting will be held in the year 2011 and the spelling of " Clingenpeel" . 6 Yes. 0 No. Motion carried.

DPW Report and City Manager report. City Manager James Freed introduced Jason Walsher, Engineer from Prien and Newhof. Freed's report laid out the steps that will be taken in the next few months.

A motion was made by Kroneck and supported by Burris to hold clean up days for May 2nd & 3rd. 6 Yes. 0 No. Motion carried.

A motion was made by Petersen and supported by Kroneck to approve the purchase of 4 radios for the City Manager and DPW at a cost not to exceed \$335.25 each total of \$1341. 6 Yes. 0 No. Motion carried.

A motion was made by Kroneck and supported by Petersen to authorize the City Manager to sign DPW Design Contract not to exceed \$23,000. 6 Yes. 0 No. Motion carried.

A motion was made by Petersen and supported by Burris to approve the purchase of a new pickup truck from Bookwalters at the cost not to exceed \$21, 420. 6 Yes. 0 No. Motion carried.

A motion was made by Smucker and supported by Kroneck to approve DPW Director, Jeff Main to sign County Wide Mutual Aid Agreement. 6 Yes. 0 No. Motion carried.

A motion was made by Kroneck and supported by Petersen to approve purchase of auto dialers for the wells, water tower and lift stations not to exceed \$22,100. 6 Yes. 0 No. Motion carried.

A motion was made by Kroneck and supported by Smucker to authorize City Manager to sign a proposal from Prien and Newhof to conduct a water system reliability study at a cost of not to exceed \$8,500. 6 Yes. 0 No. Motion carried.

A motion was made by Petersen and supported by Kroneck to authorize City Manager to sign proposal from Prein & Newhof to conduct a Water Sewer Assessment at a cost not to exceed \$7,800. 6 Yes. 0 No. Motion carried.

A motion was made by Kroneck and supported by Petersen to authorize the City Manager to sign a proposal from Prein and Newhof to be the Engineer of Record for the City of Stanton. 6 Yes. 0 No. Motion carried.

A motion was made by Kroneck and supported by Burriss to authorize the City Manager to sign proposal from B&R Consulting Services for the creation and development of an official City website at a cost not to exceed \$685.

A motion was made by Kroneck and supported by Timiney to authorized Habitat for Humanity to use the City Park May 21, 2011 for a charity bike ride event. 6 Yes. 0 No. Motion carried.

A motion was made by Smucker and supported by Kroneck to approve changing the meeting to the second and third Tuesday at 7:00 pm. 6 Yes. 0 No. Motion carried.

Citizens Comments:

Warren Wells asked about the purchase of city radios. Ken Lehman asked about expending \$6300 without getting more than one bid. Terry Blum asked who was responsible for improvements to the building fronts on Main St. and also asked if there were going to be any improvement to the existing DPW building.

The second meeting of this month has been cancelled. The next meeting will be held on April 12th at 7:00 pm in the Community Room at City Hall. Public Welcome.

Good News! Every problem the City has can be corrected. Spring will be here by the next meeting.

A motion was made by Petersen and supported by Timiney to adjourn the meeting.
Meeting adjourned at 8:20 pm.

Monica Tissue, Mayor
Janet Davis, Clerk