

**City of Stanton  
Regular Meeting  
January 23, 2018**

The City of Stanton regular meeting was called to order at 7:27p.m. by Mayor Ken Burris.

A motion was made by Williams and supported by Seaman to excuse Commissioner Mazzola to attend the State of the State. 5 Yes, 0 No. Motion Carried.

A motion was made by Miel and supported by Basom to accept the agenda. 5 Yes, 0 No. Motion Carried.

Public Comments:

John Kroneck, handed out a Medical Marijuana pamphlet.

Rachelle Lentz, talked about the grandparent's clause in the Cemetery Ordinance.

Diane Lowell, wants to know why and what is taking the commission so long to vote about Medical Marijuana? Please take a stand.

Ginger Gurecki, Medical Marijuana shouldn't be rushed. Today, I don't feel this choice should be hurried. I give Diane lots of credit for her beliefs, at this time I believe we should wait.

Standing Items

A motion was made by Basom and supported by Williams to approve the minutes with corrections. 5 Yes, 0 No. Motion Carried.

Correction was (Yoder abstained and add potential conflict of interest).

A motion was made by Miel and supported by Basom to approve the bills. 4 Yes, 1 No (Yoder). Motion Carried.

Reports

Police Report

DPW Report

City Manager Report

Grant Coordinator Report (read by City Manager Elizabeth Pynaert due to sickness he didn't attend) ~~Commissioner Yoder is still in distress by the amount of accountability that is made.~~

~~Commissioner Miel stated Franz is complying with contract.~~

Engineers Report and Proposals

Representing Prein and Newhof, Jason Washler and Kevin Wheeler spoke to the commission about their services.

A motion was made by Miel and seconded by Basom to enter into a contract with Prein and Newhof to plan the improvement of Main Street at the corners of Lincoln and Camburn

pursuant to their letter dated January 17, 2018 for the sum of \$4,700. 5 Yes, 0 No. Motion Carried.

#### Existing Business

##### 1. Prein and Newhof Main Street and Dickerson Lake Proposal

A motion was made by Miel and seconded by Williams to permit Prein and Newhof to release their review of the Dickerson Lake proposal to connect to the City sanitary sewer system pursuant to their letter dated January 17, 2018. 5 Yes, 0 No. Motion Carried.

A motion was made by Miel and seconded by Williams to enter into a contract with Prein and Newhof as to be the Stanton City Engineer of record pursuant their letter dated January 18, 2018. 5 Yes, 0 No. Motion Carried.

##### 2. Proposed Cemetery Ordinance Adoption

Commissioner Basom said in section 12a grave blankets needs to be removed.

A motion was made by Williams supported by Yoder to turn down the ordinance as written. 5 Yes, 0 No. Motion Carried.

##### 3. Commission Rules and Procedures

A motion was made by Miel and supported by Basom to adopt the Commission Rules and Procedures for 2018. 5 Yes, 0 No. Motion Carried.

##### 4. A Medical Marijuana Discussion Was Held

A motion was made by Basom and supported by Williams to remove confidentiality from both letters that the attorney sent. 5 Yes, 0 No. Motion Carried.

#### ~~Commissioner Discussion:~~

~~Commissioner Williams spoke on the survey for Medical Marijuana.~~

~~Commissioner Seaman is tired of tabling stuff all the time.~~

~~Commissioner Basom has come to respect Diane and feels conflicted.~~

~~Commissioner Yoder would like to apologize to Diane and Jeff Lowell if he disparaged their character.~~

~~Commissioner Yoder had a personal discussion about Medical Marijuana with Sheriff Williams and states he is against it. Yoder doesn't believe that everyone wants it just because of a 2008 vote.~~

City Manager Elizabeth Pynaert gave some information on special elections due to some Commissioner questions.

A motion was made by Seaman and supported by Miel to have a special meeting on February 6<sup>th</sup> to agree on wording to put on the ballot. Roll call vote: Basom yes, Miel yes, Seaman yes, Williams yes, Yoder no. 4 Yes, 1 No Yoder. Motion Carried.

Amended motion, a motion was made by Seaman and supported by Miel to have a special meeting to agree on wording to put on the ballot on February 6<sup>th</sup> at 7:00p.m.

#### New Business

##### 1. Engineer of Record

Already taken care of in above motion.

A motion was made by Miel and supported by Seaman to extend the meeting past 9:00p.m. 4 Yes, 1 No Yoder. Motion Carried.

##### 2. City Manager Evaluation Process

Commissioner Williams had put together a city manager evaluation.

A motion was made by Seaman and supported by Basom to accept Commissioner Lori Williams City Manager Evaluation. 5 Yes, 0 No. Motion Carried.

A motion was made by Seaman and supported by Basom to have Mayor Pro-Tem Lori Williams take on duties of City Manager Evaluation. 5 Yes, 0 No. Motion Carried.

A motion was made by Seaman and supported by Basom to have self-addressed, stamped envelopes handed out with evaluations. 5 Yes, 0 NO. Motion Carried.

3. Cemetery Lot/Right to Burial Transfer Application

4. Cemetery Disinterment Application and Permit

A motion was made by Seaman and supported by Williams to put #3 Cemetery lot/Right to Burial Transfer Application and #4 Cemetery Disinterment Application and Permit on hold until Cemetery Ordinance is figured out. 5 Yes, 0 No. Motion Carried.

5. Park Committee Appointment

Superintendent Amy Meinhardt

Commissioner Lori Williams

City Manager Elizabeth Pynaert

Tammy Qullian

A motion was made by Basom and supported by Miel to approve the park committee appointment. 5 Yes, 0 No. Motion Carried.

Public Comments:

Rachelle Lentz, Thank you to the Commissioners for voting the cemetery ordinance down.

Commissioners Comments:

Commissioner Yoder wanted to address the resident issue.

A motion was made by Seaman and supported by Williams to pay the bill for damages occurred from the cities leak not the resident's leak. 5 Yes, 0 No. Motion Carried.

A motion was made by Williams and supported by Seaman that Public Hearings should be made to start at 6:30p.m. Williams then revoked this motion and Seaman supported it.

A motion was made by Williams and supported by Basom to adjourn the meeting at 9:14p.m. 5 Yes, 0 No. Motion Carried.

Ken Burris, Mayor

Lori Braman, Clerk